

CHEVELON BUTTE SCHOOL DISTRICT #5

3031 OLD RIM ROAD

FOREST LAKES, ARIZONA 85931

MINUTES OF JULY 10, 2012

CALL TO ORDER

The July 10, 2012 Regular Meeting was called to order by Linda Blosser at 5:00pm. The Pledge to the flag was said by all present. Members present in Forest Lakes were Linda Blosser and Trina Cooper; Richard Eng was present in Blue Ridge. Cheryl Rife and Don Peterson were absent.

ADOPTION OF AGENDA

Linda moved to amend and remove #1 of Old Business; Richard seconded. Passed.

Linda moved to adopt the amended agenda; Trina seconded. Passed.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Linda moved to approve the minutes of June 26, 2012; Richard seconded. Passed.

PRESIDENT'S REPORT

Linda reported information regarding the "Piecemakers" Quilting Club and FLOA replacing the restroom flooring. Cheryl is leading this discussion group and will update the members in the near future.

LEAD DRIVER REPORT

No report this month.

CALL TO PUBLIC

None.

OLD BUSINESS

1. The item was amended and removed.

2. The members discussed Job Descriptions for both the part time and full time positions in the district office. Don Peterson was assigned the task of writing a draft for both positions. Don will present these at the August Governing Board Meeting.
3. Discussion of possible employee benefits. This matter was tabled.

NEW BUSINESS

1. Discussion by members on the "Proposed Budget" for FY 2012/2013. It was noted that CBESD #5 will not be raising school district taxes this year. Linda moved to approved the Proposed Budget; Trina seconded. Passed.
2. Discussion was held to place an ad in the Payson and Heber newspapers for office positions. Linda moved to place ads; Richard seconded. Passed.
3. Discussion regarding outsourcing for a business manager for the district office. This matter was tabled.

ADJOURNMENT

Linda moved to adjourn the meeting at 5:15p.m.; Trina seconded. Passed.