

CHEVELON BUTTE SCHOOL DISTRICT #5

3031 OLD RIM ROAD

FOREST LAKES, ARIZONA 85931

MINUTES OF SEPTEMBER 11, 2012

CALL OF ORDER

The September 11, 2012 Regular Meeting was called to order by Linda Blosser at 5:00p.m. The pledge to the flag was said by all present. Members present in Forest Lakes were Linda Blosser and Cheryl Rife. Members Richard Eng and Don Peterson were present in Blue Ridge.

CALL TO PUBLIC—None

ADOPTION OF AGENDA

Don moved to adopt the agenda; Richard seconded. Passed.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Richard moved to approve the minutes of August 14, 2012; Don seconded. Passed.

RATIFICATION OF VOUCHERS

Don moved to ratify Payroll Vouchers 4 and 5 and Vouchers #1307, 1309 and 1310; Cheryl seconded. Passed.

PRESIDENT'S REPORT

1. Linda reported that Rose Winkler prepared a Work Agreement, a copy of which attached.
2. Linda reported that work agreements were accepted by prospective employees. The part-time employee will begin on September 11, 2012; the full-time employee will begin on October 1, 2012.

LEAD DRIVER REPORT—None

OLD BUSINESS

1. Discussion was held regarding the appointment of a board member to write a policy on the health insurance benefit. This item was tabled.

NEW BUSINESS

1. Discussion was held regarding the handicap bus final configuration and financing. Linda reported that she, Frank Villani of Canyon State Bus Sales and Norell Sears went over many different handicap bus designs and that the district would receive a \$10,000.00 trade-in for Bus #8. A new bus can be purchased in the amount of \$137,328.00, which includes sales tax and delivery, said amount already being in the CBSD #5 budget. Don moved to purchase a new handicap bus to be paid at \$45,776.00 per year for three years; Cheryl seconded. Passed.

ADJOURNMENT

Linda moved to adjourn the meeting at 5:18p.m.; Cheryl seconded. Passed.