

CHEVELON BUTTE SCHOOL DISTRICT

3031 OLD RIM ROAD

FOREST LAKES, ARIZONA 85931

MINUTES OF OCTOBER 9, 2012

CALL TO ORDER

The October 9, 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

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

Linda moved to approve the minutes of September 11, 2012; Cheryl seconded. Passed.

RATIFICATION OF VOUCHERS

Cheryl moved to ratify Payroll Vouchers 6 & 7 and Vouchers 1311, 1312, 1313 and 1314; Don seconded. Passed.

PRESIDENT'S REPORT

Linda reported that possession of the new handicap bus will occur toward the end of February, 2013.

LEAD DRIVER REPORT-None

OLD BUSINESS-None

NEW BUSINESS

- 1. Cheryl reported she contacted Home Depot for an estimate on gutters for the district office. Don said he will explore an estimate, as well. This matter was tabled until further information is gleaned.**
- 2. Linda presented new ASBA policies. This matter was tabled until next meeting after board members have a chance to review the new material.**
- 3. Linda reported that our attorney, Rose Winkler, wrote a new District Office Employee Confidentiality Acknowledgement to be placed in the district policy manual. Don moved to approve said Acknowledgement; Richard seconded. Passed.**
- 4. Discussion was held regarding the Annual Financial Report. Linda moved to approve same; Don seconded. Passed.**

ADJOURNMENT

Linda moved to adjourn the meeting at 5:14p.m.; Cheryl seconded. Passed.