

**CHEVELON BUTTE SCHOOL DISTRICT #5
3031 OLD RIM ROAD
FOREST LAKES, ARIZONA 85931**

MINUTES OF NOVEMBER 13, 2012

CALL TO ORDER

The November 13th, 2012 Regular Meeting was called to order by Linda Blosser at 4:59p.m. The pledge was said by all present. Present in Forest Lakes was Cheryl Rife, Briana Allen and April Pontious. Also present was board member candidate Becky Johnson and in the audience is Paul Studer. Present in Blue Ridge were Linda Blosser and Don Peterson and board member candidate Deynice Bondurant. In the audience was Mr. Bondurant. Don moved to adopt the agenda as presented. Cheryl seconded. Passed.

APPROVAL OF MINUTES

The minutes of October 9th, 2012 were presented. Don moved to accept the minutes. Cheryl seconded. Passed.

RATIFICATION OF VOUCHERS

Expense vouchers 1315, 1316, 1317 & 1318 were presented. Payroll vouchers 8 and 9 were presented. Linda moved to accept the vouchers as presented. Don seconded. Passed.

PRESIDENT'S REPORT

1. Linda reported the latest information on the arrival of new bus is still scheduled at the end of February. A packet of paperwork arrived from the bank and is asking for signature's and references, Linda will be sending it in as soon as all the information is gathered.
2. Information of the purchase and setup of the Visions software. April mentioned we will hopefully be making payment to them this week. Once they receive payment it should be speeding things up. Still haven't decided if we will be sending office staff down to the valley for training or having them come up to train. Probably will be doing a little bit of both depending how we are moving along.
3. There are two School Board Candidates that are working through the process. We have Becky Johnson from Forest Lakes and Deynice Bondurant from Blue Ridge. They both have appointments to have a phone interview with Robert Kelty next week.

LEAD BUS DRIVER'S REPORT

Larry Sears is out but asked Linda to give everyone an update. Bus 8 is in having service done at the Ford Dealership in Star Valley. This is the one we were trading in and it is

having transmission problems. Bus 15 just got back from having some warranty work but is back up and running.

OLD BUSINESS

1. Cheryl presented the diagram that is in the packet which shows the quote from Bill Davis from Home Depot. Being a school district we get a 10% discount from Home Depot with the quote being \$960.00 dollars. Bill Davis feels there will not be a problem with the ice coming off the roof but with the purchase comes a three year warranty if the gutters come down off the building. They are metal seamless gutters. Don made a motion to accept \$960.00 for the gutters for the front of the building, Cheryl seconded. Passed.
2. Linda asked if everyone had an opportunity to look at the ASBA Policies. Everyone agreed the Policies were looked at and there were no questions or discussions. Linda asked for a motion to accept as written on Policies 441, 442, 444, 456, 458, 459, 460 & 461, Don seconded. Passed
3. Linda was talking with Flagstaff and the School District made a decision some time ago to offer Medical Insurance to fulltime employees. At this point we have two employees. Linda was notified today that one of the employees insurance has gone up and Linda feels the Board needs to discuss putting a CAP on it. Anything above the Cap the employee is going to have to start paying. "We are working with a small budget and I think it's going to get to a point where we cannot afford quality insurance" said Linda. Don asked if there was any language in our work agreement saying we will pay for health insurance. Linda confirmed that there is language in the work agreements. Don suggested amending it. Linda will get in touch with the Attorney and discuss how to amend. With the increase, the cost has just gone up to about \$7,000 per employee. Linda asked for it to be tabled until next meeting. Agreed.

NEW BUSINESS

1. **The Board discussed that since there were several people going down to Phoenix to attend the new board orientation, the next Board Meeting should be moved to December 4th, 2012. Don moved to change the December meeting to December 4th, 2012. Linda seconded. Passed.**
2. Linda presented the three service agreements for snow removal at both Blue Ridge and Forest Lakes. Don suggested that Cliff Schweigert's be changed from "2 feet or more of snow build up on top of roof within a couple of days of snowfall" to be changed to read "snow to be removed at 2ft or above within 24 hours or as soon as possible". Linda made the motion to change verbiage. Don seconded. Passed.

ADJOURNMENT

Linda moved to adjourn the meeting. Don seconded. Passed. The meeting was adjourned at 5:18 PM.