

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

MINUTES OF DECEMBER 4th, 2012

At 4:40 pm, Robert Kelty, Superintendent of Coconino County School District, called and two new board members Rebecca Johnson and Deynice Bondurant, and our existing President Linda Blosser took oath of office.

CALL TO ORDER

The December 4th, 2012 Regular Meeting was called to order by Linda Blosser at 5:00 pm. The pledge was said by all present. Present in Forest Lakes were Cheryl Rife, Briana Allen, April Pontious, Richard Eng, Linda Blosser, Deynice Bondurant, and Rebecca Johnson. Present in Blue Ridge was Don Peterson. Linda asked that the oath of office be amended from the agenda since it occurred prior to the 5:00 meeting time. Cheryl moved to approve the amendment. Don seconded. Passed.

APPROVAL OF MINUTES

The minutes of November 13, 2012 were presented. Don moved to accept the minutes. Cheryl seconded. Passed.

RATIFICATION OF VOUCHERS

Expense vouchers 1319, 1320, 1321 & 1322 were presented. Payroll vouchers 10 and 11 were presented. Linda moved to accept the vouchers as presented. Don seconded. Passed.

PRESIDENT'S REPORT

1. Linda introduced Rebecca Johnson and Deynice Bondurant to the Board and to the public with their term starting on January 1st 2013.
2. Richard Eng's term is coming to an end on January 1st 2013. We thanked him for all he has done and Linda presented a Certificate of Appreciation for all Richard has done for this district.

LEAD BUS DRIVER'S REPORT

Larry Sears is out but asked Linda to give everyone an update. Bus 8 had a trade in value of \$10,000 but now that value has gone down to \$8,000 due to \$2,000 in repairs that had to be made. Four fuel injectors had to be replaced on the bus.

OLD BUSINESS

1. April stated that the Purchase Order for the gutters should be received by tomorrow December 5th, 2012. . Gutters on the front of the Chevelon Butte School District building should be expected in the next few weeks.

NEW BUSINESS

1. The Board received a revised budget for the fiscal year 2013. Linda stated that this was just to make sure that the School district was where they needed to be money wise. Budget was revised due to the final State Legislative reduction in Soft Capital. The Capital Outlay should match the actual final expenditures from last year. A District uses the projected final expenditures in Capital and Soft Capital when completing the Adopted Budget in July. When the Adopted was approved we projected an expenditure of \$114,000 in Capital but the district actually spent \$129,384. The Capital budget portion has been revised to reflect the actual expenditure. Richard moved to approve the revised budget. Cheryl seconded. Passed.

ADJOURNMENT

Linda moved to adjourn the meeting. Richard seconded. Passed. The meeting was adjourned at 5:10 PM.