

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

MINUTES OF July 9, 2013

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 5:16P.M. The Pledge was said by all present. Present in Forest Lakes were Linda Blosser, Cheryl Rife, Don Peterson, Becky Johnson, and Briana Allen.

ADOPTION OF THE AGENDA

Don moved to remove item #2, Discussion and possible approval of the Adopted Budget 13/14 from Old Business, due to the Board discussing it separately in an earlier meeting that day. Cheryl seconded. Passed. Cheryl moved to adopt the agenda. Don seconded. Passed

APPROVAL OF MINUTES

The minutes of June 11, 2013 and June 19,2013 were presented. Becky moved to approve the minutes of June 11, and June 19, 2013. Don seconded. Passed

RATIFICATION OF VOUCHERS

Vouchers 1346,1347 were presented. Payroll voucher 25and 26 were presented. Don moved to accept the vouchers as presented. Cheryl seconded. Passed

CALL TO THE PUBLIC

No response from public

PRESIDENT'S REPORT

1. Linda reported that Pine/ Strawberry will start July 24th, Payson will start July 29th, and Heber will start August 6th.
2. Linda wanted to welcome everyone to the new fiscal year 2013/2014.
3. Linda reported that our custodian had to resign due to medical reasons. He will be greatly missed.

LEAD BUS DRIVER'S REPORT

1. All of our buses are up and ready for their annual inspection. The annual inspection will take place Monday, July 22,2013.

OLD BUSINESS

1. No public discussion was held regarding the staging of Chevelon Butte ESD buses at the Forest Lakes Fire Department Property. Don did suggest that we

write a letter to the Chairman to see where we are at with the process. The Board agreed that a letter would be a good idea.

NEW BUSINESS

1. The Governing Board approved Linda Blosser to certify and sign the Districts projected ending cash balance. Don moved. Cheryl seconded. Passed.
2. With an explanation from the District's Financial Consultant Laura Smith the Board Members discussed the idea of placing funds into The Trust Investment Pool, the members felt it was a wise choice and would use it for current and future funds such as any refunds or returned overages from the previous fiscal year.. Don moved. Becky seconded. Passed.
3. Linda stated that it was time again to renew our IGA with Flagstaff Unified. Don asked if they could change the IGA to state 4 years instead of having to renew it every year. Don moved to amend the IGA between Flagstaff Unified and Chevelon Butte ESD to 4 years. Becky seconded. Passed.
4. Per A.R.S 38-431.03 (A)(1) The Board may vote to go into Executive Session to discuss applicants for the custodian position for fiscal year 2013/2014. The applicants have been notified by written notice of the Executive Session per A.R.S 38-431.03 (A)(1) Cheryl moved to go into executive session. Becky seconded. Passed
5. The Board reconvened the Public meeting and made a final vote on the applicants. Applicant A will be offered the Maintenance Engineer position at \$12.50 an hour. Don moved. Becky seconded. Passed

ADJOURNMENT

Don moved to adjourn the meeting at 5:35 PM. Becky seconded. Passed.