

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

MINUTES OF August 13, 2013

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 5:00 P.M. The Pledge was said by all present. Present in Forest Lakes were Linda Blosser, Cheryl Rife, Denny Bondurant, and Briana Allen. Present in Blue Ridge was Don Peterson

ADOPTION OF THE AGENDA

Denny moved to adopt the agenda presented. Cheryl seconded. Passed

APPROVAL OF MINUTES

The minutes of July 9, 2013 Adoption of 13/14 budget minutes, and July 9, 2013 regular meeting minutes were presented. Cheryl moved to approve the minutes of July 9, 2013 Adoption of 13/14 budget minutes, and July 9, 2013 regular meeting minutes. Don seconded. Passed

RATIFICATION OF VOUCHERS

Vouchers 1348,1349,1350,1401, and 1402 were presented. Payroll vouchers 1,2, and 3 were presented. Linda 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 all of our buses had passed inspection. Bus 16 did not undergo any bus inspection due to it just being purchased in February of 2013.
2. Linda stated that we had received a letter from Chairman Hennessey stating that they will not be going through with the IGA with the Chevelon Butte Elementary School District for parking the buses on their property.
3. Linda was pleased to inform the board that two of our bus drivers, Norell and Denese, were asked if they would drive 100 children and teenager cancer patients and both were very happy to do so. They picked up the kids at the RC Boy Scout Camp, drove them to the Willow Springs Lake for an afternoon of fishing, swimming, boating and a picnic. At the afternoons end, they drove all the kids and Nurses and caretakers back to the camp. Both our drivers have said they would be happy to do the trip again; it was pleasure to be of service to a wonderful organization as the Cancer Society for Kids.

LEAD BUS DRIVER'S REPORT

1. Bus 15 is at Canyon State for warranty work and should be back in the Blue Ridge area by Thursday.
2. Bus 10 is at Auto Safety House in Holbrook for repairs that Auto Safety House forgot to complete the first time.

OLD BUSINESS

1. Linda reported that we have received a letter from Flagstaff Unified stating that they have approved changing the IGA from 1 year to 4 years. The Flagstaff IGA was for one (1) year now we will enter a four (4) year agreement. This will take us to the end of school year 2016-2017.

NEW BUSINESS

1. The board discussed how many years they will pre-pay 2 employees insurance. Don moved to pre-pay 3 years of employees insurance with ASBAIT. Linda seconded. Passed
2. Linda presented to the board her concerns about not having a Bus Radio base station here in Forest Lakes. She voiced that she believed having the radio station would not only be a way for our drivers to communicate between each other without a phone, but also an alternative back-up plan in the event of an emergency and the drivers have no phone signal while traveling. Don moved to have the Bus Radio base station installed at the District Office in Forest Lakes as long as we are not in violation of our Conditional Use Permit. Denny seconded. Passed.

ADJOURNMENT

Cheryl moved to adjourn the meeting at 5:17 PM. Denny seconded. Passed.