

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

MINUTES of Governing Board Meeting for January 14, 2014

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 4:30 P.M. The Pledge was said by all present. Present in Forest Lakes were Cheryl Rife, Becky Johnson and Angela Plantholt. Present in Blue Ridge were Linda Blosser, Denny Bondurant and Don Petereson.

ADOPTION OF THE AGENDA

Don moved to adopt the agenda presented; Denny seconded; passed.

APPROVAL OF MINUTES

The minutes of December 3, 2013 regular meeting were presented. Becky moved to approve the minutes of December 3, 2013; Becky seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers 1418, 1419, 1420 and 1421 were presented. Payroll vouchers 13 and 14 were presented. Cheryl moved to accept the vouchers as presented; Becky seconded; passed.

MONTHLY EXPENDITURE REPORT

Reviewed and Accepted

CALL TO THE PUBLIC

No response from public

PRESIDENT'S REPORT

No report

LEAD BUS DRIVER'S REPORT

No report

OLD BUSINESS

1. Update on the Trust Inspection; brackets will be made to reinforce the basketball backboards to the poles, to be in compliance with the safety inspection for the building
2. An antenna was installed at the District office for communication with the Blue Ridge bus drivers. We are awaiting a quote to get radios in the Forest Lakes buses for communication, as well. The Mormon Mountain channel does need some work, but we need to wait for C&M communications to access the antenna.
3. Discussion was held regarding the overpayment of tuition to Pine-Strawberry District for FY11, FY12, and FY13. We are waiting to hear back from Pine-Strawberry for a final result.
4. ASBAIT was being paid for a former employee; correction was made and we will be reimbursed back to the termination date.

NEW BUSINESS

1. The Superintendent for Payson Unified left the position as of Jan. 1. Changes in the transportation department in Payson have been made as well. The Transportation Dept. Supervisor has resigned, as well as the trainer, who also trains for us. He will continue his work agreement with CBESD through the fiscal year. Linda asked for a motion from the board to allow the President to secure substitute drivers for the full district. Don moved; Cheryl seconded; passed.

2. The office clerk attended a Visions training at Snowflake Unified. We are on Direct Deposit and all payroll and accounts payable are doing well

ADJOURNMENT

Becky moved for adjournment at 4:59 pm; Cheryl seconded; passed.