

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

MINUTES of Governing Board Meeting for February 11, 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 January 14, 2014 regular meeting were presented. Don moved to approve the minutes of January 14, 2014; Cheryl seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers 1422, 1423, 1424 and 1425 were presented. Payroll vouchers 15 and 16 were presented. Becky moved to accept the vouchers as presented; Cheryl seconded; passed.

MONTHLY EXPENDITURE REPORT

Reviewed and Accepted for January 2014

CALL TO THE PUBLIC

No response from public

PRESIDENT'S REPORT

1. If any Board members who would be interested in attending the Spring Legal Seminar in Flagstaff on March 7, 2014, are not signed up, let Angela know ASAP and she will get you registered.
2. BOLTS Conference in Flagstaff on February 7, 2014 was attended by Linda, Denny, Becky and Angela. The group dismissed themselves early for weather reasons to avoid not getting home.
3. A check in the amount of \$29,296.79 was received by Pine-Strawberry for overpayment in tuition from FY10/11 to current. We have received a current invoice for a current student who started his attendance on October 26, 2014. All four quarters of tuition are being requested; we are researching and will find out if we have been double billed before payment is sent.

LEAD BUS DRIVER'S REPORT

No report

OLD BUSINESS

1. Update on basketball hoops: due to the age and condition of existing backboards, replacement is being requested, with a range of \$100.00 to \$160.00 for each backboard.

The backboards need to be measured and research done to find out what material will be best for the weather conditions. We will table this until April's meeting and we will vote on it at that time when all necessary information is available.

2. Linda attended a policy review at the beginning of February. Policy does need work, we will have new polices to approve at the next meeting. Two readings will be required before we submit for final approval.

NEW BUSINESS

1. Bus #15 and #16 were taken to Blue Ridge Fire Department for safety training on equipment. We would like for the students of Blue Ridge to be a part of a mock trauma for first responders to train for such situations. Permission slips will be made for parents to decide if they would like their children involved.
2. Linda attended the Superintendent of Schools Forum in Flagstaff on February 10, 2014, to be introduced to the new Superintendent candidates for Coconino County. Decision will be made on Friday as to whom they have selected.
3. At the BOLTS conference, a comment was made regarding "cancelling board meetings" if nothing was on the agenda. After further review with the lawyer from ASBA, there was not a clear answer as to whether mandatory board meetings are legally required. We are going to continue our monthly meetings as usual.
4. Budget Planning for upcoming years. One-year plan is the replacement of the roof on the district building, as well as the replacement of the coolers. Two-year plan is to replace bus #10 in Forest Lakes; it has cost a lot in repair bills. For the five-year plan, we will possibly look at a technology update, new computers, etc.

ADJOURNMENT

Don moved for adjournment; Becky seconded; passed. Meeting adjourned at 5:00pm