

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

**MINUTES of Governing Board Meeting for March 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 Linda Blosser, Cheryl Rife, Becky Johnson and Angela Plantholt. Present in Blue Ridge were Denny Bondurant and Don Petereson.

**ADOPTION OF THE AGENDA**

Becky moved to adopt the agenda presented; Cheryl seconded; passed.

**APPROVAL OF MINUTES**

The minutes of February 11, 2014 regular meeting and March 4, 2014 Special Meeting were presented. Don moved to approve the minutes of both meetings; Becky seconded; passed.

**RATIFICATION OF VOUCHERS**

AP vouchers 1426, 1427, 1428 and 1429 were presented. Payroll vouchers 16 and 17 were presented. Cheryl moved to accept the vouchers as presented; Becky seconded; passed.

**MONTHLY EXPENDITURE REPORT**

Reviewed and Accepted for February 2014

**CALL TO THE PUBLIC**

No response from public

**PRESIDENT'S REPORT**

1. Backboards and basketball hoops have been removed. Further research will be done to determine the appropriate materials for our harsh weather conditions before the Governing Board makes the decision on purchasing replacement equipment.
2. Payson USD and Pine ESD are on Spring Break from March 10-21 and Heber USD from March 24-28.

**LEAD BUS DRIVER'S REPORT**

No report

**OLD BUSINESS**

1. The District Policy Manual Review is ready to adopt with the corrections made at the March 4, 2014 meeting. Any policy that needs to be changed at a later date can be done so at that time. Cheryl moved to adopt the revisions made to the Policy Manual; Becky seconded; Passed.

**NEW BUSINESS**

1. The decision to remove the FLOA plaques from the wall in the District office came after review of the safety issue that was present due to low integrity of the wall in which it was hung and the screws that were coming out... A picture was present to show the screw that was holding the plaques to the wall. The plaques created a liability for the district.
2. We have received 2 of the 3 quotes for the roof replacement. The roof is warped and the screws are coming loose. The incorrect material was used at the time the roof was installed due to the roof pitch. After 3<sup>rd</sup> quote comes in, we will call a Special Meeting to decide on the company we will use. The repairs are to be done in the FY1314 budget. Evaporative Coolers are also going to be replaced. The cost per unit is \$457.00 (4900CFM) and \$80.00 per motor. We are still not sure if motors need to be replaced and are waiting on call back to find out about installation, take away and delivery.
3. The Governing Board Members voted to go into executive session under the authority of ARS 38-431.03, to discuss employee (A.P.) ninety-day review. Cheryl moved to go into executive session; Becky seconded; Passed.
4. The Governing Board moved to resume the regular Public Meeting.
5. The Governing Board discussed and approved the ninety-day review of employee (A.P.) and increase of hourly wage by \$1.00. Cheryl moved to accept; Becky seconded; Don abstained; Passed.

### **ADJOURNMENT**

Becky moved for adjournment; Cheryl seconded; passed. Meeting adjourned at 5:05 pm.