

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

MINUTES of Governing Board Meeting for April 8, 2014

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 4:37 P.M. The Pledge was said by all present. Present in Forest Lakes were Linda Blosser, Cheryl Rife and Becky Johnson. Don Peterson and Denny Bondurant were present by phone.

ADOPTION OF THE AGENDA

Don moved to adopt the agenda as presented; Becky seconded. Passed.

APPROVAL OF MINUTES

The minutes of March 11, 2014 regular meeting were presented. Becky moved to approve the minutes; Don seconded. Passed.

RATIFICATION OF VOUCHERS

AP vouchers 1430, 1431, 1432 and 1433 were presented, together with Payroll vouchers 18 and 19. Becky moved to accept the vouchers as presented; Don seconded. Passed.

MONTHLY EXPENDITURE REPORT

Reviewed and Accepted for March, 2014.

CALL TO PUBLIC—No response from public.

PRESIDENT'S REPORT

1. Linda talked to B. Marcus, the original asbestos inspector, and he told her that there is no need for an additional asbestos inspection; therefore, saving the district \$1,500.
2. Linda reported the Trust Exposure Summary was completed on March 19, 2014.
3. The Policy Manual Revision (update) was completed on April 1, 2014 and is now online.

4. Linda reported that Risha VanderWey is now the interim Coconino County Superintendent of Schools; her term began March 18, 2014.
5. Miles David Plantholt, Class 2035, was welcomed by the district.

OLD BUSINESS

1. Cheryl moved to table FLOA's request to be heard with reference to the FLOA plaques, Becky seconded. Passed.

NEW BUSINESS

1. Becky moved to table the roofing quotes item until a Special Meeting is held on April 11, 2014; Cheryl seconded. Passed.
2. Denny moved to retain the Coconino County Office of the County Attorney; Don seconded. Passed.
3. Cheryl moved to approve New Policy Services Advisory Numbers 499, 500, 501 and 503, not to include #502 as it does not apply to our district; Becky seconded. Passed.
4. Linda called the county regarding a permit for re-roofing of the Forest Lakes District Office. The county told her it would cost between \$300 and \$400. After further discussion with the county, Linda was able to have the cost of the permit reduced to \$68.01. She will send the county that amount, along with a copy of the re-roofing plans.
5. CBESD#5 offered FLFD the opportunity to participate in bus training and they accepted. FLFD also invited the Heber Fire Department to participate. The training will be held on May 3, 2014.

ADJOURNMENT

Becky moved to adjourn the meeting at 5:15 P.M.; Denny seconded. Passed.