

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

MINUTES of Governing Board Meeting for May 13, 2014

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 4:31 P.M. The Pledge was said by all present. Present in Forest Lakes were Linda Blosser, Cheryl Rife, Becky Johnson and Angela Plantholt. Deynice Bonderant by phone. Don Peterson absent

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

The minutes of April 8, 2014 regular meeting and April 11, 2014 Special Meeting were presented. Cheryl moved to approve the minutes of both meetings; Becky seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers 1434, 1435, and 1436 were presented. Payroll vouchers 20 and 21 were presented. Becky moved to accept the vouchers as presented; Cheryl seconded; passed.

MONTHLY EXPENDITURE REPORT

Reviewed and Accepted for April 2014

CALL TO THE PUBLIC

Public present were Klissa and Dave from The Trust, Robert Mckeever, Deputy Sheriff. Mary St. Germain and Debra Skeldon arrived and signed in at 5:00pm.

PRESIDENT'S REPORT

1. The bus presentation that took place at FLFD on May 3, 2014 was reported as well received. Larry gave a very informative presentation on all buses in our fleet

LEAD BUS DRIVER'S REPORT

1. Bus #10 is at Canyon State having repairs. We are very close to our 100,000 mile warranty expiring. All repairs will be made that need to at this time.

OLD BUSINESS

1. The FLOA has asked us to consider rehangng the plaques that were removed from the district building. Linda read the letter that had been submitted by President of FLOA, Judy Nelson.
The Trust, the districts insurance company, was present to give recommendations on the rehangng of the FLOA plaques. Klissa made a presentation, which stated, "The School District building is designed to be just that, a school district building and should be used as such. It is ok to allow the community to use the building for meetings; however, it is not appropriate to use the building as a Community Center. It is not appropriate for the building to be used to store community things or to hang plaques on walls or anything that would make it appear to be a Community Center. The tax payers paid for the building to be used as a school building; The Trust insures it to be a school building, except for the area that is used for the library, which is also not a community center. It would be more appropriate for these plaques to be placed in a building that is owned by the community, such as the Fire Department. Again, the School District is not the appropriate place. There were some safety issues with these particular plaques. Dave Frandsen is here from the loss control department of The Trust and we first came aware of the plaques after an inspection from one of the Trust inspectors. He indicated they are not safe and provided unsafe circumstances for children, especially because they are very heavy and if one of them fell on someone or fell on district owned property it would cause serious damage. Aside from the safety issues, the district building is simply not the place to display community things." Klissa offered to stay after for any questions that the public may have regarding the issue. She also talked shortly about the legal requirements of providing liability insurance from any group who leases the space from the district. "We have been meeting with all our districts to stress the importance and legal requirement of any group leasing from a district to provide a certificate of insurance during the use of the building. An example to why this is important: Many years ago a superintendent of a district gave permission to a group to have a sporting event in the gymnasium. The group hit the fire suppression system with a ball, which released all kinds of water all over the gym floor. It cost about \$135,000.00 to replace a gymnasium floor. It would not be covered by The Trust insurance, because it is not school related. This particular group did have insurance so the floor was replaced at no cost to the district. If they had not carried that liability insurance, the district would have had to come up with that money for the repair. A repair and expense of that size could take a district up to 2-3 years to complete. That is the reason for the Trust getting word out how important it is for all groups utilizing a district building to carry insurance."
After the presentation, Denny moved to not rehang the plaques in the District Building; Becky seconded; Passed.
2. Basketball hoops, backboards and Balls for the District building. The photo was shown of the 48" backboards made of a polycarbonate material. After reviewing options the polycarbonate material is the most weather resistant and will hold up

to our extreme temperatures. \$169.99 per backboard and hoop. \$20 per ball. Becky moved to purchase the 2 backboards as described and 2 balls; Denny seconded; Passed.

NEW BUSINESS

1. Traffic\School Signs for the outside of the district building need to be purchased. Specs were given. The county does the installation of the signs. 6 signs for the cost of \$1015.06. Becky moved to purchase the signs; Cheryl seconded; Passed.
2. ASBA Political Agenda, review and submit the provided documents. Fill out and submit if you have anything you would like discussed.
3. Weekly reading time with Becky, we are going to start a story time hour with Becky for the kids in the community.
4. The mock emergency event is moving along. There is a meeting in Blue Ridge on June 12, 2014 to discuss the procedure further.

ADJOURNMENT

Cheryl moved for adjournment; Becky seconded; Passed. Meeting adjourned at 5:14 pm.