

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

**MINUTES of Governing Board Meeting for June 10, 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 absent. Don Peterson by phone

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF MINUTES**

The minutes of May 13, 2014 regular meeting was presented. Cheryl moved to approve the minutes of the meeting; Becky seconded; passed.

**RATIFICATION OF VOUCHERS**

AP vouchers 1437, 1438, 1439, 1440 were presented. Payroll vouchers 22, 23, 24 were presented. Becky moved to accept the vouchers as presented; Cheryl seconded; passed.

**MONTHLY EXPENDITURE REPORT**

Reviewed and Accepted for May 2014

**CALL TO THE PUBLIC**

No Public

**PRESIDENT'S REPORT**

1. School signage is done. It has been completed by the county and paid for.
2. The District Building roof is done and paid for
3. The new coolers for the District Building are in and working, also they are paid for
4. Basketball hoops have been delivered and will be installed within the next 10 days

**LEAD BUS DRIVER'S REPORT**

1. Bus #15 has been down at Canyon State for some repairs on the exhaust system. The bus is reaching the 100,000 mile warranty and all parts have been replaced and the bus is working well as of now

**OLD BUSINESS**

**NEW BUSINESS**

1. Angela presented the proposed Budget for FY14/15. Some main points that were discussed: Student numbers are up, we maintained our tax rate, and added \$30,000 to Capital from Small Schools Adjustment. Proposed Budget was approved. Don moved; Becky seconded; Passed.
2. A second meeting will be held to adopt the Budget for FY14/15 on June 25, 2014 at 4:30.
3. Linda asked for a motion to move to allow Angela, the Administrative Assistant, to be the Signer for the Projected Ending Cash Balance Report. Becky moved; Cheryl seconded; Passed.
4. The Governing Board voted to go into Executive Session under the authority of ARS 38-431.03, to discuss all present employees work agreements for the FY14/15.
5. The Governing Board met in Executive Session, discussion was held regarding employees work agreements for new fiscal year
6. The Governing Board resumed regular Public Meeting to vote on asking back employees #1-10 and #11 with a \$2 an hour pay increase. Cheryl moved; Becky seconded; Passed.

**ADJOURNMENT**

Cheryl moved for adjournment; Becky seconded; Passed. Meeting adjourned at 4:55pm.