

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

MINUTES of Governing Board Meeting for July 8, 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 Bondurant was absent. Don Peterson by phone

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

The minutes of June 10, 2014 and June 25, 2014 meetings were presented. Cheryl moved to approve the minutes of the meetings; Don seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers 1441, 1442, 1443, 1444 were presented. Payroll vouchers 25 and 26 were presented. Becky moved to accept the vouchers as presented; Cheryl seconded; passed.

MONTHLY EXPENDITURE REPORT

Reviewed and Accepted for June 2014

CALL TO THE PUBLIC

No Public

PRESIDENT'S REPORT

1. Welcome to the new fiscal year.
2. Four out of Five buses passed inspection for the FY14/15. Bus #10 will be inspected later in July in Heber after repairs are complete.

LEAD BUS DRIVER'S REPORT

OLD BUSINESS

1. Review of Ending Balance Report form FY 13/14

NEW BUSINESS

1. SPOT satellite GPS Unit for all Buses in the district. Linda asked for a motion to approve purchasing five units at a price of \$149.99 with a \$50 mail in rebate, as well as the annual subscription at a price of \$149.99 per year per unit. Cheryl moved to approve purchase; Becky seconded; passed.
2. Internet options for District Building were tabled until further information is collected.
3. A letter went out to all Board members regarding "Confidentiality Obligations for Aggregate Student Data" Linda asked everyone to review the information.

ADJOURNMENT

Becky moved for adjournment; Cheryl seconded; Passed. Meeting adjourned at 4:47pm.