

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

MINUTES of Governing Board Meeting for August 12, 2014

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 4:35 P.M. The Pledge was said by all present. Present in Forest Lakes were Linda Blosser, Cheryl Rife, Deynice Bondurant and Angela Plantholt. Don Peterson and Rebecca Johnson joined by phone.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

The minutes of July 8, 2014 meetings were presented. Don moved to approve the minutes of the meetings; Cheryl seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1500 for \$1679.60
#1501 for \$6003.99
#1502 for \$14095.09 Cheryl moved to approve all AP vouchers presented; Becky seconded; passed.
Payroll vouchers: #1 for \$3741.97
#2 for \$2654.40 Denny moved to approve all payroll vouchers presented; Don seconded; passed.

BUSINESS MANAGER REPORT

Reviewed and Accepted Monthly Expenditure Report for July 2014. Angela reviewed Maintenance and Operation fund for the FY14/15. All known expenditures are encumbered and our budget is looking good to this point.

CALL TO THE PUBLIC

Liberty Morehead present

PRESIDENT'S REPORT

1. At the 2014 Leadership Conference in Flagstaff, Angela Plantholt won the door prize for a stay at Little America in Flagstaff.

LEAD BUS DRIVER'S REPORT

OLD BUSINESS

1. Angela reviewed options for satellite internet and we feel at this time it is not a good option due to the unknown signal strength and internet speeds as well as the additional cost.
2. The SPOT Emergency systems have been ordered through Cabelas and should be ready for pick up by the end of August.

NEW BUSINESS

1. The Mock Emergency Bus event in Blue Ridge took place Saturday, August 9, 2014. All who attended were very impressed by the event. It was a real eye opener as well as a great training for all involved in the district. We will definitely be looking into further training to keep us more prepared for an emergency event.
2. "Mutual Aide Compact" is a program through The Trust that involves enrolled districts in sharing of supplies, counselors, equipment to neighboring districts in the event of an emergency. Linda asked for a motion to get us enrolled in this program. Becky moved to approve the signing of the contract; Cheryl seconded; passed.

3. A letter and packet were presented to give to prospective School Board members. If anyone has any names of people who may be interested to fill the vacant seat on the board please give it to Angela, and she will send out the information.
4. The new basketballs we just purchased have been stolen; we are going to start a check-out system for the basketballs Monday-Saturday at the District Office. A check-out sheet has been made; Linda asked for a motion to approve check-out system for use of basketballs at the District Office. Becky moved to accept checkout procedures for basketballs; Denny seconded; passed. Linda asked for approval to purchase two more basketballs for the courts at the District office. Denny moved to accept the purchase of two basketballs; Cheryl seconded; passed.
5. Linda asked for volunteers to review the District Policy Manual for any updates needed for our district. Denny volunteered to take on this task.
6. Chevelon Butte ESD will be hosting training for all agencies interested in the area for finger printing compliance for purposes such as employment, volunteers, licensing, etc., being presented by the Department of Public Safety. It will be held at 9:00 am on September 23. Also the Arizona Revised Statutes has changed its ruling on volunteers, board members and employees not usually in contact with students. This item has been tabled until next meeting.
7. Discussion amongst board members was brought up due to a question presented from the Forest Lakes bus driver regarding responsibilities for after school programs (activity bus). This item has been tabled until next month; we have requested direction from our school attorney.
8. Linda asked for a motion to allow Angela Plantholt, Admin. Asst., to attend Executive Sessions. Denny moved to approve Admin. Asst. to attend Executive Session; Cheryl seconded; passed
9. Linda asked for a motion to approve adding Angela Plantholt, Admin. Asst., as a signer to the National Bank District checking account. Denny moved for approval of adding Angela Plantholt to the National Bank checking account; Don seconded; passed.
10. The Governing Board Members voted to go into Executive Session under the authority of ARS-38-431.03, to discuss applicants for the positions of sub-driver and sub-bus aide. Cheryl moved to go into Executive Session; Denny seconded; passed.
11. The Governing Board moved to resume the regular Public Meeting.
12. The Governing Board discussed and approved the hiring of applicants #1 and #2 for sub-drivers and #3 and #4 for sub-bus aides. Don moved to hire #1 and #2 for sub-drivers and #3 and #4 for sub-bus aides; Denny seconded; passed.

Request for Agenda Items for next meeting

1. Bus route clarification and approval
2. Finger Print\Background checks

ADJOURNMENT

Cheryl moved for adjournment; Denny seconded; passed. Meeting adjourned at 5:42pm.

Next Board Meeting is scheduled for Tuesday, September 9, 2014

Dated this 12th day of August 2014



Linda Blosser, President