

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

MINUTES of Governing Board Meeting for September 9, 2014

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 4:30 P.M. The Pledge was said by all present. Present in Forest Lakes were Linda Blosser, Cheryl Rife, Rebecca Johnson and Angela Plantholt. Don Peterson and Deynice Bondurant present at Blue Ridge Office.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

The minutes of August 12, 2014 meetings were presented. Don moved to approve the minutes of the meetings; Becky seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1503 for \$1343.69
#1504 for \$2494.12
#1505 for \$2697.62
#1506 for \$ 3223.16 Cheryl moved to approve all AP vouchers presented; Becky seconded; passed.
Payroll vouchers: #3 for \$6180.01
#4 for \$7699.65 Becky moved to approve all payroll vouchers presented; Don seconded; passed.

BUSINESS MANAGER REPORT

Reviewed and Accepted Monthly Expenditure Report for August 2014. The SPOT GPS messenger systems have arrived and we will be activating and installing them in each bus.

CALL TO THE PUBLIC

No public

PRESIDENT'S REPORT

1. William Morehead gave his resignation as a sub-bus driver on the Forest Lakes side, as of September 8, 2014.

LEAD BUS DRIVER'S REPORT

OLD BUSINESS

1. Clarification for bus routes were clarified by the attorney as ALL school sanctioned events are our responsibility for the transportation of our students.
2. Finger Print and Background checks are voluntary for all board members and staff not associated with the students.

NEW BUSINESS

1. New policy advisories have been sent out. Board members need to review policies to adopt and include in our district manual at the next board meeting.
2. An increase to the board members credit limits is needed. Hotel stays have increased and we have not re-evaluated the limit in quite some time. Angela will get limit increased.
3. The districts driver trainer is retiring and Linda would like to consider our Lead driver to step in as trainer as well. He would also be able to be hired by other districts for training. Linda will look into any liability with this decision and report back at the October meeting.
4. Driver\Trainer Orientation in Blue Ridge September 12, 2014 at 10:00. Larry will lead an orientation for all new staff and Angela will be present for administrative information.

5. September 17, 2014 at the BLFD will be holding CPR and First-Aide training for our staff at \$3 per person.
6. September 23, 2014 at the District office in Forest Lakes we will be hosting a Fingerprint Compliance meeting from 9-4pm.
7. Tuesday September 16, 2014 at 12:00pm we will hold a Special Meeting to review and approve the Annual Financial Report.

Request for Agenda Items for next meeting

1. Lead Driver to take over Trainer position
2. Snow Removal
3. Richard Tacquard

ADJOURNMENT

Cheryl moved for adjournment; Becky seconded; passed. Meeting adjourned at 5:05pm.

Next Board Meeting is scheduled for Tuesday, September 16, 2014

Dated this 9th day of September 2014

Linda Blosser, President