

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

MINUTES of Governing Board Meeting for October 14, 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

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

APPROVAL OF MINUTES

The minutes of September 9, 2014 meetings were presented. Don moved to approve the minutes of the meetings; Becky seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1507 for \$7144.64
#1508 for \$6655.05
#1509 for \$3830.26 Becky moved to accept the AP vouchers; Denny seconded; Passed.
Payroll vouchers: #5 for \$7303.21
#6 for \$8604.84 Cheryl moved to approve all payroll vouchers presented; Becky seconded; passed.

BUSINESS MANAGER REPORT

Reviewed and Accepted Monthly Expenditure Report for September 2014.

CALL TO THE PUBLIC

PRESIDENT'S REPORT

1. After attending the Fingerprint Compliance class the end of September we have added all Board Members to the list of Authorized people for the District to view and discuss criminal background checks.

LEAD BUS DRIVER'S REPORT

OLD BUSINESS

1. Liability regarding the Trainer for the district to train in other districts was discussed and no liability lies with us if he is being paid for his service in another district.
2. Becky presented a snow removal tool for the roof, to minimize having to get on the roof for removal of the snow... One bid was presented for removal of snow on the roof from David Plantholt. Bid was read, reviewed and voted upon by the Board. Becky moved to approve David Plantholt for the removal of the snow on the roof for FY14/15; Cheryl seconded; Passed.

NEW BUSINESS

1. Mr. Richard Tacquard asked to speak to the Board regarding the Trespass Warning that was issued to him in June. Mr. Tacquard spoke regarding his request to attend Forest Lakes church from May 17, 2015 until the end of September 2015. A motion was made to allow Mr. Tacquard to attend church and the mens breakfast in the summer of 2015. Cheryl moved; Becky seconded; Passed.
2. The Board discussed the possibility of Playground equipment for the District Building. The District will follow up with The Trust regarding a walk through and their recommendations.
3. The Board moved to go into Executive Session under the authority of ARS 38-431.03 to discuss two applicants for part time positions. Cheryl moved; Becky seconded; Passed.

4. The Governing Board moved to resume to the Regular Public Meeting. Becky moved; Denny seconded; Passed.
5. The Governing Board voted on hiring both applicant A and Applicant B for part time substitute positions. Becky moved to hire both Applicant A and Applicant B for part time employment; Don seconded; Passed.

Request for Agenda Items for next meeting

1. Policy Advisory

ADJOURNMENT

Cheryl moved for adjournment; Becky seconded; passed. Meeting adjourned at 5:00pm.

Mr. Richard Tacquard, Mr. Richard Jennings, Roberta Schweigart, and Deputy Mckeever were all present at the meeting.

Next Board Meeting is scheduled for Tuesday, November 11, 2014

Dated this 14th day of October 2014

Linda Blosser, President