

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

**MINUTES of Governing Board Meeting for November 12, 2014**

**CALL TO ORDER**

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 4:40 P.M. The Pledge was said by all present. Present in Forest Lakes were Rebecca Johnson, and Angela Plantholt. Linda Blosser was present at the Blue Ridge office and Don Peterson phoned in. Deynice Bondurant and Cheryl Rife were absent.

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF MINUTES**

The minutes of October 14, 2014 meetings were presented. Don moved to approve the minutes of the meetings; Becky seconded; passed.

**RATIFICATION OF VOUCHERS**

AP vouchers: #1510 for \$833.40  
#1511 for \$31,113.16  
#1512 for \$3,983.88 Becky moved to accept the AP vouchers; Don seconded; passed.  
Payroll vouchers: #7 for \$7,145.38  
#8 for \$6,448.33  
#9 for \$8,272.86 Don moved to approve all payroll vouchers presented; Becky seconded; passed.

**BUSINESS MANAGER REPORT**

Reviewed and Accepted Monthly Expenditure Report for October 2014. Taxes have been received for the year and a review of what was received will be attached with next month's Monthly Expenditure Report

**CALL TO THE PUBLIC**

**PRESIDENT'S REPORT**

**LEAD BUS DRIVER'S REPORT**

**OLD BUSINESS**

1. The Board made a motion to approve Policy #'s 504, 505, 506, 507, 508, 509, 510, 511, 517 and 518. Becky moved to accept; Don seconded; passed.
2. Chip Dinsmore accepted the work agreement for snow removal at the Blue Ridge office for the FY14/15. The Board is going to look into buying a piece of equipment to keep at the District Office in Forest Lakes, we have had no interest in anyone removing snow in the Forest Lakes area. We are going to research and table this agenda item until next month.
3. Becky gave a report on the walk around by Keith from The Trust regarding the possible future playground equipment. The Trust highly recommended the play structure be fenced to reduce liability. Also a rubberized ground cover will be the best option for our weather and the animals present in the area. Dave Bang Co. gave an estimate of \$15,743 for the sub-base and recommended ground cover. The equipment, a two person swing and a seesaw, are estimated at \$2196 plus installation of \$2300. American Fence Co in Show Low gave an estimate of \$3,000 for a 5-6 ft. fence for the 865 sq. ft. area that was mapped out. Due to the large cost, the Board opted to table the agenda item until we have a full board present for voting.

**NEW BUSINESS**

1. The Board made a motion to move future meeting times from 4:30 to 4:00 p.m. Becky moved; Don seconded; passed.

2. The Board opted to cancel December 2014 meeting due to the Annual Conference and lack of agenda items. The Board also voted to call a Special Meeting for December 7, 2014 to adopt the Revised December budget and discuss the information gathered regarding snow removal equipment. Becky moved; Don seconded; passed.

**Request for Agenda Items for next meeting**

**ADJOURNMENT**

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

**Special Board Meeting is scheduled for Sunday, December 7, 2014 at 1:00 p.m. in Blue Ridge**  
**Next Regular Board Meeting is scheduled for Tuesday, January 13, 2015 at 4:00 p.m.**

Dated this 12 day of November 2014

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Linda Blosser, President