

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

**MINUTES of Governing Board Meeting for February 10, 2015**

**CALL TO ORDER**

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 4:00 P.M. The Pledge was said by all present. Present in Forest Lakes were Linda Blosser, Deynice Bondurant, Cheryl Rife, Rebecca Johnson and Angela Plantholt. Sue Bradley was absent.

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF MINUTES**

The minutes of January 13, 2015 meetings were presented. Cheryl moved to approve the minutes of the meetings; Denny seconded; passed.

**RATIFICATION OF VOUCHERS**

AP vouchers: #1520 for \$10,461.97

#1521 for \$655.01

#1522 for \$5,66.28 Becky moved to accept the AP vouchers; Denny seconded; passed.

Payroll vouchers: #14 for \$2,672.80

#15 for \$8,264.95 Denny moved to approve all payroll vouchers; Becky seconded; passed.

**BUSINESS MANAGER REPORT**

Reviewed and Accepted Monthly Expenditure Report for January 2015.

**CALL TO THE PUBLIC**

We had 2 people present for the meeting, Grant Cooper and Bill Morehead. Grant Cooper had questions regarding the letter sent to parents requesting parents to drive into the District parking lot for drop-off and pick-up of their students; whether the District parking lot is considered a bus stop or a drop-off for the students and if it is legal to drop off students anywhere in the School Zone posted area. These questions will be looked into and discussed at the March meeting. Bill Morehead presented questions and safety concerns about the buses being relocated from his property to the District Building. An update of the Conditional Use Permit was discussed as an agenda item later in the meeting.

**PRESIDENT'S REPORT**

**LEAD BUS DRIVER'S REPORT**

Larry presented a hand out regarding an update on all the buses in the Districts fleet. No discussion or questions were presented

**OLD BUSINESS**

1. Linda tabled the Electrical Reimbursement Directive until the next meeting when Sue Bradley will be present.
2. Update on the Conditional Use Permit: Blue staking has been done and letters will go out to the appropriate homeowners regarding changes the District is trying to make.
3. ADE had been updated and is correct with all our schools we pay tuition to.

**NEW BUSINESS**

1. It is time to update the IGA's for Payson, Pine-Strawberry and Heber. Linda asked for a motion to allow her to contact the District lawyer to write up new IGA's. Denny moved to go ahead with new IGA's; Becky seconded; passed.

2. Linda asked for a motion to have Sue Bradley added to the District Credit cards. Becky moved to have Sue added to the account; Denny seconded; passed.
3. There was an unauthorized purchase of \$500 made with Don's Card. The credit card company has been notified and also the local police, as well as the police in Payson where the purchase was made.

**Request for Agenda Items for next meeting**

Electrical Reimbursement, Conditional Use Permit updates, Update on questions presented regarding the letter about drop off and pick up of the students

**ADJOURNMENT**

Becky moved for adjournment; Cheryl seconded; passed. Meeting adjourned at 4:27 pm.

**Next Regular Board Meeting is scheduled for Tuesday, March 10, 2015 at 4:00pm.**

Dated this 10th day of February 2015

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Linda Blosser, President