

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

**GOVERNING BOARD MEETING**

**DATE: FRIDAY, MARCH 6, 2015**  
**TIME: 4:00 P.M.**  
**PLACE: DISTRICT OFFICE IN FOREST LAKES**

PURSUANT TO A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE GENERAL PUBLIC THAT THE MEMBERS OF THE CHEVELON BUTTE SCHOOL BOARD, SCHOOL DISTRICT #5 WILL HOLD A REGULAR MONTHLY MEETING OF THE GOVERNING BOARD THAT IS OPEN TO THE PUBLIC ON **FRIDAY, MARCH 6, 2015 AT 4:00 P.M.** AT THE DISTRICT OFFICE IN FOREST LAKES AT 3031 OLD RIM RD FOREST LAKES, AZ.

MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE ITEMS ON THE AGENDA, WITH THE EXCEPTION OF PUBLIC HEARINGS SET FOR A SPECIFIC TIME.

THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVISE UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(3) ON ANY ITEM ON THE AGENDA.

**AGENDA**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**VOUCHERS:** Payroll vouchers #16 for \$6,558.57

Payroll voucher #17 for \$7,008.06

AP voucher #1523 for \$25,848.78

AP voucher #1524 for \$10,200.28

AP voucher #1525 for \$47,285.92

AP voucher #1526 for \$400.00

## **Welcome Visitors!**

- 1. County Superintendent Risha VanderWey**
- 2. Chief Deputy Tina Wells**
- 3. Klissa Rueschhoff**
- 4. David Frandsen**

**CALL TO THE PUBLIC** -ARS 38-431.01 (H) This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda.

At this time the public may speak to the Governing Board on any item listed on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comment. **THE BOARD EXPECTS THAT CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION, RATHER THAN MAKE PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WILL NOT BE ACCEPTED.**

## **PRESIDENT'S REPORT**

### **LEAD DRIVERS REPORT**

1. Bus #9 was in for scheduled maintenance and is now back in Forest Lakes
2. Bus #15 will be having a Canyon State Engineer and Cummins Diesel Engineer ride along for a day to gather much needed computer information to help in finding an answer for the constant codes with the exhaust system.

## **BUSINESS MANAGER REPORT**

Discussion

1. Monthly Expenditure Report for February 2015

## **OLD BUSINESS**

Discussion and Possible Approval

1. Grant Cooper question; Is CBESD a "school bus stop" or a "drop-off zone"?
2. Update on "Request for Modification to CBESD current Conditional Use Permit" to park the school buses on the district property. Present an accounting of letters sent and received in the 500 foot target range. Read into record, the letters received and responses sent.

3. Update on IGA's for Pine ESD, Payson USD, and Heber-Overgaard USD
4. LT. Tozer, with the Coconino County Sheriff's Office, made a visit to the office to address the letter CBESD gave to the parents\guardians asking they pull into the parking lot to drop-off their children (the investigation?).

### **NEW BUSINESS**

#### Discussion and Possible Approval

1. Replacement of school bus #9
2. Request for approval on Smart Systems annual contract
3. Full Board discussion with The Trust on Insurance Liability for the school buses, property and building. The requirements for student transportation other than district buses; Whose insurance comes first if there is an accident?
4. Full Board discussion with The Trust and County Superintendent on the latest from the Capital, budget concerns, the changing of the Transportation formula on Route Miles, over all cuts and how will all of the changes affect the CBESD 2015-2016 budget? Will any of the changes cause the District to collapse?

#### **Request for agenda items for next meeting**

### **ADJOURNMENT**