

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

MINUTES of Governing Board Meeting for March 6, 2015

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 4:01 P.M. The Pledge was said by all present. Present in Forest Lakes were Linda Blosser, Deynice Bondurant, Cheryl Rife, Rebecca Johnson, M. Sue Bradley and Angela Plantholt.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

The minutes of February 10, 2015 meeting was presented. Sue moved to approve the minutes of the meetings; Denny seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1523 for \$25,848.78
#1524 for \$10,200.28
#1525 for \$47,285.92
#1526 for \$400.00 Becky moved to accept the AP vouchers; Denny seconded; passed.
Payroll vouchers: #16 for \$6,558.57
#17 for \$7,008.06 Denny moved to approve all payroll vouchers; Becky seconded; passed.

BUSINESS MANAGER REPORT

Reviewed and Accepted Monthly Expenditure Report for February 2015.

Chevelon Butte ESD welcomed County Superintendent Risha VanderWey, Chief Deputy Tina Wells, Klissa Rueschhoff and David Frandsen from The Trust.

CALL TO THE PUBLIC

We had five people present for the meeting: Grant Cooper, Trina Cooper, Debbie Skeldon, John Skeldon and Bill Morehead. Bus driver, Liberty Morehead, joined the meeting at 4:20 pm. Grant Cooper submitted a letter directed to Chevelon Butte ESD Governing Board from Mr. Ken VanWinkle, Superintendent of Heber-Overgaard USD, regarding the changes they are implementing with their bus drivers for the upcoming fiscal year and the four-day week they will be following. Grant would like to know what is going to be done to compensate the FL driver in the next fiscal year.

PRESIDENT'S REPORT

None

LEAD BUS DRIVER'S REPORT

Bus #9 was in for scheduled maintenance and is back in Forest Lakes
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.

OLD BUSINESS

1. Linda addressed Grant Cooper's question regarding whether the District Building is a "school bus stop" or a "drop-off zone". An email from our attorney stated that there is no legal definition to determine the two phrases. Grant would like a plan in play to have pick-up and drop-off as safe as possible for all the parents and children. David Frandsen from The Trust will take pictures and look at our current situation and then give his suggestions as to what he feels would be a safe plan for everyone.
2. Linda gave an update of the Request for Modification for the CUP. We sent out 23 letters to the neighbors within 500 ft. of the school district property as required by law. We received 21 certified receipts and one

undeliverable. We received one disapproval letter and one approval letter; they were both read into the minutes.

3. Draft IGA's were presented for PaysonUSD, Heber-Overgaard USD, and Pine-Strawberry ESD. Board Members are to read the IGA's and make any changes they see fit.
4. Linda gave an update regarding the letter sent out to parents\guardians regarding pulling into the parking lot for drop-off and pick-up. Lt. Tozer met with members of the Governing Board and explained there was a misunderstanding with the deputy in the area. LT. Tozer conveyed that the letter was within the rights of the board and it does state to be just a request.

NEW BUSINESS

1. Linda asked for a motion to replace Bus #9. Becky moved; Sue seconded; passed.
2. Angela presented our Annual Contract for Smart Systems. They act as our IT department. Becky moved to approve the renewal of the annual contract; Denny seconded; passed.
3. Full Board discussion was held with Klissa from The Trust. She gave a presentation regarding how The Trust works to protect the District from liability. She expressed the importance of safety for all students, and how we have to work with what we have to make protocol as safe as possible. Bill Morehead asked if we could see about making a third driveway for only the bus to be allowed in during drop-off and pick-up times. Dave Frandsen will be looking into suggestions for this parking lot and options for us. Klissa also covered with parents\guardians their use of personal vehicles to transport their children. In the event of an accident during such use The Trust will act as secondary insurance to the personal coverage.
4. County Superintendent Risha VanderWey discussed the House Bills that may affect the Fiscal year 2015-2016 budget. At this time there are many proposed bills that will affect next year's budget. At this time nothing had been approved or signed by the Governor. Until the budget for the FY15-16 is approved, we will have no idea of the impact it will have on CBESD.

Request for Agenda Items for next meeting

Grant Cooper requested an agenda item regarding the loss of compensation for the FL bus driver due to Heber-Overgaard USD going from a five day week to a four day week; Grant Cooper also request a plan for drop-off and pick-up. Sue Bradley asked to have an Estimated Student count for the upcoming Fiscal Year. She also requested to have the Vision, Mission and Beliefs statement added to the agenda and also a student\child report.

ADJOURNMENT

Becky moved for adjournment; Denny seconded; passed. Meeting adjourned at 5:27 pm.

Next Regular Board Meeting is scheduled for Tuesday, April 14, 2015

Dated this 6th day of March 2015

Linda Blosser, President