

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

**MINUTES of Governing Board Meeting for April 14, 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, Cheryl Rife, Rebecca Johnson, and Angela Plantholt. M. Sue Bradley was present via telephone. Deynice Bondurant was absent.

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF MINUTES**

The minutes of March 6, 2015 meeting were presented. Sue moved to approve the minutes of the meeting; Becky seconded; passed.

**RATIFICATION OF VOUCHERS**

AP vouchers: #1527 for \$28,244.25  
#1528 for \$4,266.61  
#1529 for \$2,412.58

#1526 for \$400.00 Becky moved to accept the AP vouchers; Sue seconded; passed.

Payroll vouchers: #18 for \$6,599.79

#19 for \$6,305.12 Cheryl moved to approve all payroll vouchers; Becky seconded; passed.

**BUSINESS MANAGER REPORT**

Reviewed and Accepted Monthly Expenditure Report for March 2015.

Student Count Report. We currently have 21.5 students in the district. The number is up from last year count of 13.9. Drivers Turn-in Mileage and Attendance reports each month to the office.

**CALL TO THE PUBLIC**

We had four people present for the meeting: Roberta Schweigert, Grant Cooper, Trina Cooper; and Bus driver, Liberty Morehead, joined the meeting at 4:20 pm.

**PRESIDENT'S REPORT**

None

**LEAD BUS DRIVER'S REPORT**

**OLD BUSINESS**

1. a. The Board responded to Grant Cooper's question regarding plan for bus drop-off and pick-up. The District did receive suggestions from The Trust for major reconstruction to the property. The Board is looking into it.  
b. The Board responded to Grant Cooper's question regarding compensation for the FL driver due to loss of day next fiscal year. The Board has not discussed employee contracts for FY15/16. This will be decided before June 30, 2015.
2. The discussion regarding the purchase of buses for next year will be tabled until Larry Sears can be present. A special meeting will be called in the next few weeks.

**NEW BUSINESS**

1. Linda asked for approval to sign and renew the contract we have with the County Attorney for the District. Becky moved for renewing annual contract; Cheryl seconded; passed.
2. The revised budget will be ready to present at the May meeting.
3. Sue Bradley would like to come up with strategies for communication between parents\students and The District. Sue will present ideas for discussion and possible approval at the next meeting.

**Request for Agenda Items for next meeting**

1. Ideas on parent\student\district communication
2. Presentation of the revised budget
3. Discussion with Superintendent Ken VanWinke

**ADJOURNMENT**

Becky moved for adjournment; Sue seconded; passed. Meeting adjourned at 4:22 pm.

**Next Regular Board Meeting is scheduled for Tuesday, May 12, 2015**

Dated this 14th day of April 2015

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Linda Blosser, President