

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

MINUTES of Special Governing Board Meeting for Friday, May 1, 2015

CALL TO ORDER

President Linda Blosser called the Special Meeting of the Chevelon Butte Governing Board to order at 11:30 am.

The Pledge was said by all present.

Roll Call: Quorum Present

President, Linda Blosser

Board Clerk, Cheryl Rife

Member, Rebecca Johnson

Member, Deynice Bondurant

Member, M. Sue Bradley

Guests:

Lead Driver, Larry Sears

Driver, Liberty Morehead

Blue Bird Representative, Frank Villani

ADOPTION OF THE AGENDA

Rebecca Johnson made the motion to adopt the agenda presented; Cheryl Rife made the second; motion passed.

NEW BUSINESS

1. Full Board discussion on replacement of bus #9 and bus #12.

A. Bus #9 is unreliable and has become difficult to repair. It was decided to replace Bus #9 with a Blue Bird small medium size to accommodate district growth. The Board discussed safety features. The Board discussed in depth the different types of seat belts, the number needed and placement. The Board decided on the 3-point seat belts with four STAR 5-point harness seats for the smaller students. Sue Bradley made the motion; Cheryl Rife made the second. 3 vote yes, 2 vote no; motion passed.

B. Bus #12 was discussed. Linda Blosser explained, this year the Arizona Department of Public Safety, Student Transportation will not approve 20 plus year old school buses with accordion doors. They feel the age of the bus has become a safety issue. Bus #12 is 21 and a half years old with accordion doors and needs to be replaced. Linda Blosser introduced the list of specs for a replacement small size Blue Bird Bus. Discussion was held. Linda Blosser

asked for a motion to accept the proposed bus. Rebecca Johnson made the motion; Cheryl Rife made the second; motion passed.

ADJOURNMENT

Rebecca Johnson made the motion; Sue Bradley made the second.
Meeting adjourned at 2:05 pm

Minutes respectfully submitted by Angela Plantholt

X_____ Date_____