

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

MINUTES of Governing Board Meeting for May 12, 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, Deynice Bondurant, Rebecca Johnson, and Angela Plantholt. M. Sue Bradley was present via telephone.

ADOPTION OF THE AGENDA

Deynice Bondurant moved to adopt the agenda presented; Cheryl Rife seconded; passed.

APPROVAL OF MINUTES

The minutes of April 14, 2015 and May 1, 2015 meeting were presented. Sue Bradley asked for a correction on April 14, 2015 minutes. The ideas between communication with parents and district were to be presented. We will have this item on June 2015 meeting agenda. Sue Bradley made the motion to accept minutes with the corrections noted; Rebecca Johnson seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1530 for \$8672.12
#1531 for \$2869.15
#1532 for \$363.70 Rebecca Johnson moved to accept the AP vouchers; Sue Bradley seconded; passed.
Payroll vouchers: #20 for \$4922.65
#21 for \$7050.95 Cheryl Rife moved to approve all payroll vouchers; Rebecca Johnson seconded; Passed.

CALL TO THE PUBLIC

We had three people present for the meeting: Roberta Schweigert, Stephanie McKeever and Trina Cooper.

PRESIDENT'S REPORT

1. Linda Blosser presented all the Board Members with a copy of the phone conversation that she had with Superintendent Ken VanWinkle.

LEAD BUS DRIVER'S REPORT

None

OLD BUSINESS

None

NEW BUSINESS

1. Rebecca Johnson presented two companies; Wayne Parham DBA Action Tree Service and Arbortech Tree Care for the removal of 13 trees, the grinding of the stumps and removal of all debris. The board discussed options. There were 3 more companies contacted for bids but are unable to help us due to location and scheduling. Rebecca Johnson made a motion to select Wane Parham for the job due to the significant difference in cost and his reputation in the community; Deynice Bondurant seconded; passed.
2. Rebecca Johnson presented the prices of rock material (20 tons ABS rock and 20 tons 3/4" clean rock) for the driveway at the District Office. The board discussed options. The two bids came from Perkins Rock and

- Reidhead Rock. Rebecca Johnson made a motion to select Perkins for the gravel due to the difference in pricing and the reputation they have in the community; Cheryl Rife seconded; passed.
3. The 2014/2015 Revised Budget was presented to the Board. We did receive growth money from last year due to our student count being up from last year on the 100th day. Sue Bradley had questions regarding Forest Fees. Discussion was held regarding Forest Fees. Forest Fees are decided upon in Washington, DC. As an example, Coconino County is given a portion, and then each entity within the county will receive a certain dollar amount. Forest Fees are to be used for schools, road repair, etc. within the county that receives the monies. Deynice Bondurant made the motion to accept the revised budget; Rebecca Johnson seconded; passed.
 4. Linda Blosser asked for a motion to allow her to sign the Intergovernmental Agreements for tuition for Payson Unified School District, Pine-Strawberry Elementary School District and Heber-Overgaard Unified School District and get the needed signature from our attorney. Cheryl Rife made the motion; Rebecca Johnson seconded; passed.

Request for Agenda Items for next meeting

1. Ideas on parent\student\district communication
2. Rationale from state regarding the seatbelt law on buses\ videos available

ADJOURNMENT

Rebecca Johnson moved for adjournment; Sue Bradley seconded; passed.
Meeting adjourned at 4:24 pm.

Next Regular Board Meeting is scheduled for Tuesday, June 9, 2015

Dated this 12th day of May 2015

Linda Blosser, President