

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

MINUTES of Governing Board Meeting for June 9, 2015

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 4:00 P.M. The Pledge was said by all present. Present in Forest Lakes were Cheryl Rife, Deynice Bondurant, Rebecca Johnson, M. Sue Bradley and Angela Plantholt. Linda Blosser was present via telephone.

ADOPTION OF THE AGENDA

Rebecca Johnson moved to adopt the agenda presented; Deynice Bondurant seconded; passed.

APPROVAL OF MINUTES

The minutes of May 12, 2015 meeting were presented. Sue Bradley made the motion to accept minutes; Rebecca Johnson seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1533 for \$2,154.13
#1534 for \$10,314.84
#1535 for \$3,143.78 Rebecca Johnson moved to accept the AP vouchers; Sue Bradley seconded; passed.
Payroll vouchers: #22 for \$6,647.66
#23 for \$7,379.75
#24 for \$6,883.96 Cheryl Rife moved to approve all payroll vouchers; Rebecca Johnson seconded; passed.

CALL TO THE PUBLIC

We had three people present for the meeting: Liberty Morehead, Paul Studer and Trina Cooper.

PRESIDENT'S REPORT

None

LEAD BUS DRIVER'S REPORT

None

OLD BUSINESS

1. Sue Bradley presented ideas regarding communication between Parents\Students\District. Discussion was held regarding a plan for communication with Stakeholders. Phone surveys with parents and random surveys with tax payers in the area regarding progress of the District are two of the ideas discussed for open communication with all the residents. Rebecca made a motion to table until July meeting when the Board can present possible question for the surveys; Deynice seconded; passed.
2. Rebecca gave an update on the progress of the parking lot. Trees have been removed and stumps ground down. Rock was delivered and Keith spread the rock throughout. After rain and some driving over we will look at whether more rock is needed for certain areas. Keith will also be placing parking bumpers in the designated areas of the parking lot.
3. Linda asked for approval to sign for the purchase of the larger bus and the financing of the three year lease. Deynice made a motion to approve Linda to sign; Cheryl Rife seconded; passed.

NEW BUSINESS

1. Addendum for the Bus Drivers to sign with their work agreement was presented for discussion and approval. A recommendation was made to add a signature page to the driver's handbook for the driver's signature as well. Also verbage to be added to the initial paragraph: "Read and agree to Bus Driver handbook by documented signature and date". Sue made a motion to accept addendum with corrections discussed; Rebecca seconded; passed.
2. Bus signs are needed for the area the buses will be parked during school months. Discussion was held and the Board decided to get prices on four signs stating "CBSD Bus Parking Only" and one "No Parking" sign for the new grass area by the garden. Deynice made a motion to table the purchase until July meeting when we have costs for the signage; Rebecca seconded; passed.
3. Discussion was held regarding moving our PO Box to Heber-Overgaard due to the hours of operation in the winter here in Forest Lakes is very minimal. There has been the need to go into Heber to conduct post office business over the winter after the hours of 1pm. Paul Studer had concerns on additional cost for mileage and cost of the box. Rebecca made a motion to table until the July meeting at which time we can discuss more accurate costs of the PO Box for the district; Cheryl seconded; passed.
4. Angela presented the Proposed Budget for FY15/16. Some main points that were discussed: Our student numbers are up from last year, we have asked for \$30,000 in small school funding, we also have estimated \$84,000 in payback from the government. Sue made a motion to accept the proposed budget for FY15/16; Deynice seconded; passed.
5. The Governing Board voted to go into Executive Session under the authority of ARS 38-431.03, to discuss all present employees work agreements for the FY15/16.
6. The Governing Board met in Executive Session, discussion was held regarding employees work agreements for FY15/16. The Board voted to go back into regular session.
7. The Governing Board resumed regular Public Meeting to vote on work agreements for FY15/16: Employee A.P. at \$18.00\hr., 40hrs\week; Employee L.M. at \$17.00\hr., no benefits; Employee J.G. at \$13.50\hr., up to 20hrs.\week; Employee A.P. at \$12.50\hr., up to 10hrs.\week; Employee L.S. at \$19.00\hr.; Employee N.S. at \$17.00\hr.; Employee D.B. at \$17.00\hr.; Employee J.B. at \$17.00\hr.; Employee T.T. at \$17.00\hr.; Employee J.A. at \$17.00\hr.; Employee C.B. at \$13.00\hr.; Employee C.B at \$13.00\hr.; Employee P.M. at \$13.00\hr.; and Employee D.P. at \$65.00-\$75.00\hr. for snow removal. Rebecca made a motion to accept all work agreements as listed; Deynice seconded; passed.

Request for Agenda Items for next meeting

1. Student\child\district communication
2. Cost of Bus signage for parking lot
3. PO Box relocation
4. Rationale from state regarding the seatbelt law on buses\ videos available
5. Adoption of Budget for FY15/16

ADJOURNMENT

Rebecca moved for adjournment; Cheryl seconded; passed.
Meeting adjourned at 6:22 P.M.

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

Dated this 9th day of June 2015

Linda Blosser, President

