

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

MINUTES of Governing Board Meeting for July 14, 2015

CALL TO ORDER

Cheryl Rife called The Truth in Taxation meeting of the Chevelon Butte Governing Board to order at 4:00pm. Present in Forest Lakes were Cheryl Rife, Deynice Bondurant, Rebecca Johnson, M. Sue Bradley and Angela Plantholt. Linda Blosser was absent.

- Adoption of Budget for FY15/16 was discussed as well as tax rates for the upcoming year. Rebecca Johnson made a motion to accept the budget; Sue Bradley seconded; passed.

Deynice Bondurant made a motion to adjourn the Truth in Taxation part of the meeting; Rebecca Johnson seconded; passed. Meeting adjourned at 4:03pm.

CALL TO ORDER

Cheryl Rife called the Regular Governing Board Meeting to order at 4:05pm. Roll call previously taken. Pledge of Allegiance was said by all present.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

The minutes of June 9, 2015 meeting were presented. Sue Bradley made correction that the PO Box relocation and the seatbelt discussion will be tabled until August meeting. Sue Bradley made the motion to accept minutes as discussed; Rebecca Johnson seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1536 for \$4006.31
#1537 for \$23363.61
#1538 for \$4207.10 Rebecca Johnson moved to accept the AP vouchers; Deynice Bondurant seconded; passed.
Payroll vouchers: #25 for \$3535.76
#26 for \$2620.87 Sue Bradley moved to approve all payroll vouchers; Deynice Bondurant seconded; passed.

CALL TO THE PUBLIC

Public was present. All signed in. Mr. Paul Studer did address the board regarding concern with relocating the PO Box and the cost the district will accrue with the change. Also, he addressed his concern with the reduction of pay to one employee and the FY15/16 work agreement offered.

PRESIDENT'S REPORT

None

LEAD BUS DRIVER'S REPORT

None

OLD BUSINESS

1. Sue Bradley presented a survey she would like to see given to all parents of students within the district before school starts in August and again at the end of the year in May 2016. Discussion was held. Deynice Bondurant made a motion to accept the survey as part of procedure; Cheryl Rife seconded; passed.
2. Signs for the parking lot were discussed. Sue Bradley made a motion to approve the purchase of 6 signs as discussed on an iron base with no wheels; Rebecca Johnson seconded; passed.

NEW BUSINESS

1. Two applicants were presented for substitute driver positions for the district. One for the Forest Lakes side and one for the Blue Ridge side. Rebecca Johnson made a motion to hire both applicants; Deynice Bondurant seconded; passed.
2. ASU and Camp Tontozono requested the use of three buses and three drivers August 15, 2015 for transporting people from Payson to the camp for the game. They will pay \$.83 a mile and \$20\hour for each driver. Discussion was held. Deynice Bondurant made a motion to approve the use of the buses and drivers for this event; Sue Bradley seconded; passed.

Request for Agenda Items for next meeting

1. Parent survey input
2. PO Box relocation
3. Rationale from state regarding the seatbelt law on buses\ videos available
4. Examples of aligning Policies with District Procedures

ADJOURNMENT

Rebecca Johnson moved for adjournment; Deynice Bondurant seconded; passed.
Meeting adjourned at 4:40 pm.

Next Regular Board Meeting is scheduled for Tuesday, August 11, 2015

Dated this 14th day of July

Linda Blosser, President