

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

MINUTES of Governing Board Meeting for June 14, 2016

CALL TO ORDER

Angela Plantholt called the regular meeting of the CBESD Governing Board to order at 4:00 pm. The pledge was said by all present. Present in Forest Lakes were Angela Plantholt, Deynice Bondurant, Sue Bradley, and Joann Randall. Angela presented Board resignations for Cheryl Rife and Rebecca Johnson. Due to the circumstances, Angela ask for a nomination for a new Board President. Joann Randall nominated Deynice Bondurant; Sue Bradley seconded; Deynice Bondurant accepted. Angela asked for a nomination for Board Clerk. Deynice Bondurant nominated Joann Randall; Sue Bradley seconded; Joann Randall accepted.

ADOPTION OF THE AGENDA

Deynice asked for a motion to accept the agenda as presented. Joann made a motion to accept; Sue seconded; passed.

APPROVAL OF MINUTES

Deynice asked for a motion to accept the minutes for May 10, 2016. Joann made a motion to accept minutes; Sue seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1620 for \$4,360.64 for monthly utilities, mileage and fuel.
#1621 for \$8,000.00 for ASBAIT insurance. Sue made a motion to accept; Joann seconded; passed.
Payroll vouchers: #23 for \$7,075.28.
#24 for \$6983.00. Joann moved to approve all payroll vouchers; Deynice seconded; passed.

CALL TO THE PUBLIC

Public was present. All public signed in at the beginning of the meeting. Present were: Mr. Paul Studer, Ms. Amy Williams, Ms. Trina Cooper, Ms. Abby McKeever, Ms Aspen Morehead, Ms. Liberty Morehead, Mr. Robert McKeever(CCSO), Mr. Shane Williams, Mr. Grant Cooper, Mr. William Morehead and Ms. Roberta Schweigart. Ms. Williams had questions regarding vacancies on the board. Explained we have one position covered, the need for another immediately and another in December when one term is up with no intent to rerun. Mr. Morehead had questions regarding the position to be discussed in Executive Session regarding a part-time\sub-driver and if the current part-time\sub-driver was returning for FY16/17. Explained to Mr. Morehead that the current driver had not signed the contract for FY16/17 and we did have an application for the position to review. Mr. Studer asked if a monthly budget report would be presented. Angela explained that due to a budget being approved, a monthly report was not run for the meeting but will be available at the next meeting and is always available for review in the District Office.

BUSINESS MANAGER'S REPORT

1. Working Calendar was presented through October. Some additions were made.

PRESIDENTS REPORT

None

OLD BUSINESS

1. Deynice asked the Board if there was a motion regarding Driver, Liberty Morehead's FY16/17 contract. Sue made a motion to renew the contract for the next fiscal year; Deynice asked for a second twice; no second made; the motion was void.
2. HOA power point presentation of Strategic Plan was presented and discussed. Mr. Studer made a suggestion to make presentation fairly short in duration with an allowance for question and an informational handout to be available with more extensive information. HOA presentation for July have been postponed. Dates for meetings will be posted as soon as confirmed.
3. The policies and procedures power point was presented and discussed with some additions made for a final draft.

NEW BUSINESS

1. Angela presented REV #3 for the FY15/16 budget due to the passing of Prop123. It did give the district a very small increase of \$120.44 per student, with a total increase of \$2,587.89. Angela asked for a motion to accept the revised budget in accordance with 15-905G due to Prop123. Joann made a motion to accept; Sue seconded; passed.
2. Agenda presented agenda for the upcoming Driver's meeting at the District Office June 28, 2016. Handouts will be presented with packets for everyone attending.
3. Deynice asked the Board to take into consideration a compensation for drivers coming from Payson to Blue Ridge to get bus and take kids to school in the morning for the first two months of school. It is more economical to pay them hourly for their commute, than to pay mileage. This issue is to be tabled until July's meeting while more information is collected regarding the District liability in this situation.
4. The board voted to go into Executive Session under the authority of ARS 38-431.03(A)(1) to discuss contracts for Co-Transportation Supervisor and an applicant for part-time\sub-driver. Joann made a motion to move into Executive Session; Sue seconded; passed.
5. Regular meeting resumed and a motion was made regarding discussion from Executive Session. Joann made a motion to renew the Co-Transportation Supervisor position for FY16/17; Sue seconded; passed. Joann made a motion to offer an annual contract for applicant discussed; Sue made a motion to table to a later date to get the applicants credentials from employer; Deynice seconded; passed.

Request for Agenda Items for next meeting

1. FY 16/17 Proposed budget (Special Meeting June 28, 2016 at 12:00 pm)

ADJOURNMENT

Sue made a motion to adjourn at 5:51 pm; Joann seconded; passed. Meeting adjourned.

Next Regular Board Meeting is scheduled for Tuesday, July 12, 2016

Dated this 14th day of June, 2016

Respectfully prepared by:

Angela Plantholt, Administrative Operations Manager

DRAFT----- will be approved at next meeting.