

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

MINUTES of Governing Board Meeting for July 26, 2016

CALL TO ORDER

Meeting was called to order at 4:11 pm for the Regular Governing Board Meeting for Chevelon Butte ESD #5. Roll call and the pledge was done at the Work Session.

ADOPTION OF THE AGENDA

Joann made a motion to accept the Agenda; Sue seconded; passed.

APPROVAL OF MINUTES

Joann made to accept the minutes of June 14, 2016, June 28, 2016 and July 12, 2016; Sue seconded; passed.

RATIFICATION OF VOUCHERS

AP vouchers: #1622 for \$13,155.09
#1623 for \$29,506.60. Sue made a motion to accept; Joann seconded; passed.
Payroll vouchers: #25 for \$4,555.97.
#26 for \$2,843.80. Joann moved to approve all payroll vouchers; Sue seconded; passed.

CALL TO THE PUBLIC

Grant and Trina Cooper present for meeting.

BUSINESS MANAGERS REPORT

1. Working Calendar was presented through November. Some additions were made.
2. Angela presented Monthly Expenditure Report. In reviewing report, it looks like budget was double loaded due to total on the report. It will be looked into and fixed for accurate figures
3. Angela presented the Bus Certification spreadsheet. All drivers are within limits of Certification expiration.
4. Angela reported Heber-Overgaard primary and elementary school days will be extended from 2:30 pm to 3:00 pm this 2016/2017 year.

PRESIDENTS REPORT

1. Deynice gave everyone a copy of the upcoming years tax rate spreadsheet and Affidavit of Review and Concurrence of tax rate for the Fiscal Year 2016/2017. Informational piece.

OLD BUSINESS

1. Annual review and Strategic Plan was presented at the meeting. Sue would like all the Board members to think about the plan and we will readdress at the August meeting for any updates or suggestions.

NEW BUSINESS

1. Bus Driver Hiring Protocol packet was presented to the Board
2. The second revision for the FY15/16 Budget was presented. There was a small increase of \$179.00 for increase in student count. Joann made a motion to accept the revision; Deynice seconded; passed.
3. The board voted to go into Executive Session under the authority of ARS 38-431.03(A)(1) to discuss hiring a Temporary Consultant for recommendations of the District and to discuss the application of a part-time driver for Blue Ridge. Joann made a motion to move into Executive Session; Sue seconded; passed.
4. Regular meeting resumed, Joann made a motion to hire Dr. Enz for a ten-day contract to review the District and make recommendations to the Board; Sue seconded; passed.

Request for Agenda Items for next meeting

1. Dr. Enz recommendations to the Board
2. Annual review and Strategic Plan

ADJOURNMENT

Joann made a motion to adjourn at 5:15 pm; Sue seconded; passed. Meeting adjourned.

Next Regular Board Meeting is scheduled for Tuesday, August 16, 2016 with a 2:00 pm work session

Dated this 26th day of July

Respectfully prepared by:

Angela Plantholt, Administrative Operations Manager

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