

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

**GOVERNING BOARD MEETING**

**DATE: TUESDAY, April 11, 2017  
TIME: 3:00 P.M.  
PLACE: DISTRICT OFFICE IN FOREST LAKES**

**The mission of the District is to contract with cooperating school districts for the provision of comprehensive, success-oriented learning activities for young people who reside in the District, and to provide safe and efficient transportation of the students to the cooperating schools in which they are enrolled. We work in partnership to give our students the opportunity for an education they may carry forward into their lifetime.**

**PURSUANT TO A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE GENERAL PUBLIC THAT THE MEMBERS OF THE CHEVELON BUTTE SCHOOL BOARD, SCHOOL DISTRICT #5 WILL HOLD A REGULAR MONTHLY MEETING OF THE GOVERNING BOARD THAT IS OPEN TO THE PUBLIC ON TUESDAY, April 11, 2017 AT 3PM AT THE DISTRICT OFFICE IN FOREST LAKES.**

**MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

**THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE ITEMS ON THE AGENDA, WITH THE EXCEPTION OF PUBLIC HEARINGS SET FOR A SPECIFIC TIME.**

**THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(3) ON ANY ITEM ON THE AGENDA.**

**Welcome Christina Eng to the Chevelon Butte ESD#5 School Board!!**

## **AGENDA for April 11, 2017 at 3:00 pm**

### **CALL TO ORDER**

### **ADOPTION OF THE AGENDA**

### **APPROVAL OF MINUTES OF PREVIOUS MEETING (February 14, 2017 and Special Meeting of March 13, 2017)**

**VOUCHERS:** Payroll voucher #15 for \$6,925.73  
Payroll voucher #16 for \$6,632.81  
Payroll voucher #17 for \$5,893.81  
Payroll voucher #18 for \$7,647.76  
Payroll voucher #19 for \$3,144.97 (Spring Break)  
AP voucher #1714 for \$47,939.00  
AP voucher #1715 for \$40,666.90  
AP voucher #1716 for \$13,959.12  
AP voucher #1717 for \$11,003.97

**CALL TO THE PUBLIC** ARS 38-431.02 (H) -A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

### **BUSINESS MANAGERS REPORT**

- Working Calendar
- Fund Balance Report

### **SUPERINTENDENTS REPORT**

### **OLD BUSINESS**

Discussion and Possible Approval

1. Organizational Chart
2. Fuel agreement with the Blue Ridge Fire District and Chevelon Butte ESD

### **NEW BUSINESS**

Discussion and Possible Approval

1. Accept Employee resignation/s
  - a. Myndi Brogdon
  - b. Johnny Ketchem
2. Discuss possible replacement of Bus #15 for a Microbird
3. Approval of David Burrows for Maintenance Position for Blue Ridge
4. Possibility of hiring an aide to ride bus routes transporting small children

*Request for agenda items for next meeting*

### **ADJOURNMENT**