

CHEVELON BUTTE ELEMENTARY SCHOOL DISTRICT # 5

MINUTES of Governing Board Meeting for June 11, 2019

CALL TO ORDER

Ms. Counsell called to order the Regular Governing Board Meeting for Chevelon Butte ESD #5 at 12:00pm. Roll call: Ms. Evelyn Counsell, Dr. Laurie Hawke, Dr Sue Bradley and Ms. Angela Plantholt present. Mr. Jason Klemme and Ms. Stephanie McKeever present by teleconference. Ms. Christina Eng absent. Pledge of Allegiance was said by all.

ADOPTION OF THE AGENDA

Dr. Hawke made a motion to accept the agenda as presented; Ms. McKeever seconded; motion passed unanimously.

APPROVAL OF MINUTES

Ms. Eng made a motion to accept the minutes of the May meeting; Ms. Hawke seconded; motion passed unanimously.

SUPERINTENDENT REPORT

1. Dr. Bradley thanked all for attending a luncheon before the meeting took to celebrate and thank Ms. Deynice Bondurant and Mr. Bruce Wetherby for their service on the Board. Ms. Bondurant served on the Board for six years and Mr. Wetherby for two years. Their service to the District is most appreciated.
2. Congratulations to Charlene Underhill and Exequiel Moe who celebrate birthdays in June.
3. The Draftsman Mr. Moe has submitted a property remodel drawing for review. Dr. Bradley, Ms. Eng, and Ms. Plantholt will review and submit any changes to Mr. Moe. Once final architecture drawings are available, plans may need to be reviewed by the County before posting RFP to complete the changes.

BOARD REPORT

1. Dr. Hawke presented a report from the ASBA Summer Leadership Institute that was attended by she, Ms. Counsell and Dr. Bradley the week before. The major highlights of the meeting were the policy changes from ASBA and district qualifications for Impact Aide.
2. Upcoming Board meeting time will change to 1pm starting in July.
3. Board retreat is scheduled for July 20, 2019 from 9-4 at the Payson District Office.

CONSENT AGENDA

AP vouchers: #1925 for \$3059.39
 #1926 for \$6022.19
Payroll vouchers: #22 for \$4996.10
 #23 for \$3605.22

Ms. McKeever moved to approve the Consent Agenda; Dr. Hawke seconded; motion passed unanimously.

CALL TO THE PUBLIC

Pastor Danny Allen, Mr. Monty Council, Mr. David Burrows, and Ms. Deynice Bondurant all present. Ms. Bondurant asked if the drawings from the draftsmen included making the Admin office in the District building larger.

OLD BUSINESS

1. Pastor Danny Allen of the Blue Ridge Community Church presented a signed IGA for the upcoming year. Dr. Hawke moved to approve the IGA as presented; Ms. Counsell seconded; motion passed unanimously.
2. Trainer Nikki Whaley with ASBA will start the retreat in July addressing foundation board protocol. The afternoon, Ms. Eng will lead the Board in a discussion on CBESD #5 Board norms. A draft Board Manual will be reviewed.
3. Dr. Bradley reported she is waiting on Ms. Samon to present her recommendations for an Audit for the District.

NEW BUSINESS

1. The Board moved out of Regular meeting and into Executive Session under A.R.S 38-431.03(A)(1), to discuss Salary and Benefits for FY19/20
2. Discussion of Benefits and Salary was held in Executive Session.
3. The Governing Board reconvened Regular Board Meeting to Vote on topics discussed in Executive Session
4. Dr. Hawke made a motion to give an increase of 5% to all paid employees; Ms. McKeever seconded; motion passed unanimously.
5. Ms. Hawke made a motion to keep the same Classic Gold Medical Insurance plan that the District has offered in the past; Mr. Klemme seconded; motion passed unanimously.
6. The Fiscal year 19/20 Proposed Budget is tabled and a Special Meeting of the Governing Board will be held June 20, 2019 to approve the Proposed Budget.

Request for future Agenda Items

1. IGA with Payson for Bus Maintenance
2. Financial\Business Audit

ADJOURNMENT

1. Dr. Hawke made a motion to adjourn, Ms. McKeever seconded; motion passed unanimously.
Meeting adjourned at 1:13pm

- Next Regular Meeting is scheduled for Tuesday, July 9, 2019 in Forest Lakes.

Dated this 11th day of June 2019

Respectfully prepared by: _____

Angela Plantholt, Administrative Operations Manager

DRAFT— will be approved at the next meeting.