

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

GOVERNING BOARD MEETING

DATE: Tuesday, April 12, 2022

TIME: 1:00 pm

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 for public school aged students who reside in the District, and to provide a safe and efficient transportation of the students to the cooperating schools in which they are enrolled.

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 12, 2022 at 1pm 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.

Note: COVID-19 Guidelines for April Meeting:

The CBESD #5 will follow CDC Guidelines for social distancing which includes: wearing of a mask/scarf over the nose and mouth, maintaining 6 feet distance from the attendee including the public. The number of people allowed in the District Office in Forest Lakes will be determined by the “six feet rule”. On the chance that more public attends beyond the capacity of the building, then the meeting may be held outside, weather permitting. Further directions will be provided, as needed, when the meeting begins. All concerns and questions concerning these arrangements are to be directed to Angela Plantholt, Administrative Manager of Operations. aplantholt@chevelonbutte.org; 928-535-4729.

AGENDA for April 12, 2022 at 1 pm CBESD #5 Governing Board Meeting

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

ADOPTION OF PREVIOUS MINUTES

SUPERINTENDENT'S REPORT

- Birthdays and Recognition
- Final Mile Update

BOARD REPORT

- Legislative/Political Action Report from Dr. Hawke
- Board Seat update

BUSINESS MANAGER REPORT

- Senate Bill 1269

TRANSPORTATION DIRECTOR REPORT

- Progress for the Bus Covering for Blue Ridge

CONSENT AGENDA

AP Voucher #2222 for \$3,668.77
AP Voucher #2223 for \$3,595.49
Payroll Voucher #17 for \$7,030.06
Payroll Voucher #18 for \$5,501.88
Payroll Voucher #19 for \$5,723.21

PULLED CONSENT AGENDA ITEMS

Discussion and Possible Approval

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.

OLD BUSINESS

Discussion and Possible Approval

1. Board Work Study discussion

NEW BUSINESS

Discussion and Possible Approval

1. Smartsystems IT contract approval
2. ASBAIT annual insurance approval
3. Forest Lakes Library proposal for Book shelves- Will Ascarza
4. Facility Use Agreement and Rent

Request for agenda items for next meeting

ADJOURNMENT