

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

GOVERNING BOARD MEETING

DATE: Tuesday, February 21, 2023

TIME: 12:15 pm

PLACE: Virtual: Board Meeting

[Meeting Link](#)

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, February 21, 2023 at 11 am virtually (see link above).**

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.

AGENDA for February 21, 2023 at 11am 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

TRANSPORTATION DIRECTOR REPORT

- Electric Fleet information
- Bus Covering
- Snow update/snow days

BOARD REPORT

- Legislative/Political Action Report from Dr. Hawke

BUSINESS MANAGER REPORT

- 100th day count and projected ADM for 2023-2024 Fiscal year

CONSENT AGENDA

- AP Voucher #2315 for \$8007.44
- AP Voucher #2316 for \$3597.00
- AP Voucher #2317 for \$101480.67
- Payroll Voucher #12 for \$8380.97
- Payroll Voucher #13 for \$8517.50
- Payroll Voucher #14 for \$8120.75
- Payroll Voucher #15 for \$8248.14

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. Date for Plaque presentation

NEW BUSINESS

Discussion and Possible Approval

1. Meeting date changes
2. Upcoming Conferences for the 2023 year
3. Generator for District Office
4. Cyber Security requirements with the TRUST

Request for agenda items for next meeting

ADJOURNMENT