

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

GOVERNING BOARD MEETING

**DATE: Tuesday, January 12, 2021
TIME: 1:00 pm
PLACE: Forest Lakes District Building**

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, January 12, 2021 at 1:00pm at the District Office.**

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 November 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 Building 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 January 12, 2021 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
- Property Update
- Construction update

BOARD REPORT

- Superintendent Evaluation

BUSINESS MANAGER REPORT

- Quarterly Consolidated Board Report
- Estimated 100th day student count

TRANSPORTATION DIRECTOR REPORT

- Camera Update
- Bus accident update
- Bus status\Repair quote

CONSENT AGENDA

AP Voucher #2109 for \$25899.58
AP Voucher #2110 for \$4406.45
AP Voucher #2111 for \$37195.43
AP Voucher #2112 for \$16437.29
AP Voucher #2113 for \$3323.55
Payroll Voucher #9 for \$5314.15
Payroll Voucher #10 for \$4521.18
Payroll Voucher #11 for \$4133.49
Payroll Voucher #12 for \$5513.56

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 Evaluation

NEW BUSINESS

Discussion and Possible Approval

1. Board Officer Positions
2. Resolution to Coconino County regarding concern for driving conditions on Highway 87.

Request for agenda items for next meeting

ADJOURNMENT