#### CHEVELON BUTTE ELEMENTARY SCHOOL DISTRICT # 5

## MINUTES of the Governing Board Meeting for July 10, 2025

#### **CALL TO ORDER**

Madam President Eng called to order the Regular Governing Board Meeting for Chevelon Butte ESD #5 at 4:00 pm. Roll call: Ms. Christina Eng, and Ms. Judy MullikanFernandez, and Dr. Laurie Hawke all present in Blue Ridge and Ms. Amy Snodgrass present via video. Ms. Stephanie McKeever absent. The Pledge of Allegiance was said by all.

## ADOPTION OF THE AGENDA

Dr. Hawke made a motion to approve the agenda; Ms. MullikinFernandez seconded the motion; motion passed unanimously.

## APPROVAL OF MINUTES

Dr. Hawke made a motion to approve the minutes of the previous meeting; Ms. Snodgrass seconded the motion; motion passed unanimously.

## SUPERINTENDENT REPORT

- Mr. Brownfield reported we will do birthdays in August for July and August.
- Mr. Brownfield attended the last State Board Meeting and there were lots of calls to the public regarding ESA Vouchers.

# TRANSPORTATION MANAGER REPORT

Mr. Burrows gave his last Transportation Directors report. The bus inspections were done on July 7th. Bus #23 is in Heber and will be picked up soon for the DO. The electrical permit lapsed but they are giving us an extension and it is ready for the inspection.

# **COMMUNITY LIAISON REPORT**

• Packets went out earlier this week.

#### **BUSINESS MANAGER REPORT**

• Ms. Plantholt reported the start of school will start at the end of July. We are ready to go.

#### **BOARD REPORT**

• Ms. Snodgrass reported HB2610 was vetoed by the Governor. Arizona is rated number 49th in the country for public spending per pupil.

#### CONSENT AGENDA

AP vouchers: #2529 for \$49,279.11
Payroll vouchers: #26 for \$11,942.36

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

## **CALL TO THE PUBLIC**

No Public

## **NEW BUSINESS**

- 1. Ms. Plantholt presented the Adopted Budget for FY25/26. Discussion was held. Dr. Hawke moved to approve the budget as presented; Ms. MullikinFernandez seconded the motion; motion passed unanimously.
- 2. IGA for Heber-Overgaard Transportation. Ms. Hebert would like all the bus and drivers to be in house if possible we will look into the IGA further.
- 3. The date for a Board Retreat was discussed. October 9th in Blue Ridge from 10-3 with the regular board meeting to follow.

#### **OLD BUSINESS**

1. Evaluation tools will be tabled until the October meeting after the Board Retreat.

# Request items for next board meeting

Top 3 mascots to vote on IGA with HO schools Start of school breakdown

## **ADJOURNMENT**

| Ms. MullikinFernandez made a motion to adjourn; Dr. Ha<br>The meeting adjourned at 4:45pm. | wke seconded the motion; motion passed unanimously.       |
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| Next Regular Meeting is scheduled for Thursday, August                                     | 14, 2025 at 4:00pm at the District Office in Forest Lakes |
| Dated this 10th day of July 2025   |   |
|  |   |
| Respectfully prepared by:  |   |
| Angela Plantholt, Administrative Operations Manager  | DRAFT will be approved at the next meeting                |
| Approved 8/14/2025   |   |