

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

MINUTES OF SPECIAL MEETING OF JANUARY 18, 2011

CALL TO ORDER

The Special meeting of the Chevelon School Board of Chevelon School District #5 was called to order by President Linda Blosser at 4:59 P.M. The pledge was said by all present. The roll call was called by Mary St. Germain. Present in Blue Ridge were President Blosser, Richard Eng and Don Peterson. Present in Forest Lakes were Clerk Cheryl Rife and Trina Cooper. Also present in Forest Lakes was Mary St. Germain. Cheryl moved to approve the agenda. Don seconded. Passed.

OLD BUSINESS

1. Richard moved to go into executive session to review and discuss employee issues regarding the ARRA Education Jobs Fund, pursuant to A.R.S. 38-431.03(A)(1). Don seconded. Passed.
2. At 6:08 P.M. the Governing Board resumed the special meeting.
3. Richard moved to send the following information on to Tina Wells so that she could apply for the ARRA Ed. Jobs Fund monies:

Employee A would receive a \$1/hour raise as a bus driver, a \$.50/hour raise as an aide and a \$350.00 one-time bonus.

Employee B would receive a \$.50/hour raise as an aide.

Employee C would receive a \$.50/hour raise and a \$250.00 one-time bonus.

Employee D would receive a \$1/hour raise as a bus driver, a \$.50/hour raise as an aide and a \$350.00 one-time bonus.

Employee E would receive a \$350.00 one-time bonus.

Employee F would receive a \$1/hour raise and a \$250.00 one-time bonus.

Employee G would receive a \$1/hour raise as a bus driver, a \$.50/hour raise as an aide and a \$350.00 one-time bonus.

Employee H would receive a \$1/hour raise as a bus driver, a \$.50/hour raise as an aide and a \$350.00 one-time bonus.

Employee I would receive a \$450.00 one-time bonus.

J. Two future employees will be hired @\$17/hour as substitute drivers.

K. One future employee will be hired as a part-time office clerk, working between 10 and 15 hours/week @ \$12.00/hour.

Trina seconded. Passed

ADJOURNMENT

Don moved to adjourn. Cheryl/Richard seconded. Passed. Meeting was adjourned at 6:25 P.M.