

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

**MINUTES OF SPECIAL MEETING  
JUNE 14, 2011**

**CALL TO ORDER**

The June 14, 2011 special meeting of the Chevelon Butte School District Governing Board was called to order by President Linda Blosser at 10:30 A.M.. The pledge was said by all present. Mary St. Germain called roll. Board members present were President Linda Blosser, Clerk Cheryl Rife, Member Don Peterson and Member Trina Cooper. Member Richard Eng was not present. Cheryl moved to approve the agenda. Don seconded. Passed.

**NEW BUSINESS**

1. Linda explained the need for a new Applicant Agent to be named, at a Board meeting, to handle AZADEM/CBSD#5 matters. Don moved to name President Linda Blosser as the CBSD#5 Applicant Agent. Trina seconded. Passed.
2. Linda explained about the TAA conference coming up and why a bus driver from our district would benefit from attending. Linda then moved to have Larry Sears, with Norell Sears as an alternate, attend this conference. Cheryl seconded. Passed. Linda then directed Mary to sign Larry up as soon as possible.
3. Linda explained why she felt someone from our District should attend the ASBA Delegate Assembly. Don moved that Linda be named our Delegate. Cheryl seconded. Passed. Mary was then directed to sign Linda up as soon as possible.
4. Linda explained the need for someone, named by the Board...in a meeting, so minutes could confirm who was named, to up date information on ADE's website. Linda moved for Mary St. Germain to be named to up date ADE information. Cheryl seconded. Passed.

**ADJOURNMENT**

Linda moved to adjourn the meeting. Trina seconded. Passed. The meeting was adjourned at 10:41 A.M..