

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

**MINUTES of Special Governing Board Meeting for Friday, September 25, 2015**

CALL TO ORDER

President Rebecca Johnson called the Special Meeting of the Chevelon Butte Governing Board to order at 10:00 am.

The Pledge was said by all present.

**Roll Call: Quorum Present**

President, Rebecca Johnson

Board Clerk, Cheryl Rife

Member, Deynice Bondurant by phone

Member, M. Sue Bradley by phone

ADOPTION OF THE AGENDA

Deynice made the motion to adopt the agenda presented; Cheryl Rife made the second; motion passed.

NEW BUSINESS

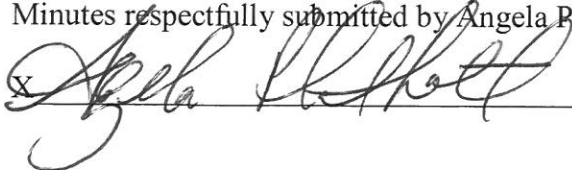
1. Options were given for the build or purchase of a snow equipment building for the District office. The price of a prebuilt Tuffshed is over \$1000.00 more in cost than David Plantholt building it himself. Building the shed from scratch also allows for the trusses to be made for snow weight on the roof and a slanted floor for water run-off. Deynice made a motion to accept David Plantholts plans to build the shed; Cheryl seconded; passed.
2. Rebecca explained that the District office hours will be changing as of Monday, September 28, 2015. New hours will be Monday-Thursday from 7-3:30 Friday 8-4:30.

ADJOURNMENT

Cheryl made the motion to adjourn; Sue made the second.

Meeting adjourned at 10.10am

Minutes respectfully submitted by Angela Plantholt

 Date 9-28-2015