

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

MINUTES of Special Governing Board Meeting for Tuesday, June 28, 2016

CALL TO ORDER

President Deynice Bondurant called the Special Meeting of the Chevelon Butte Governing Board to order at 12:01 pm.

The Pledge was said by all present.

Roll Call: Quorum Present

President, Deynice Bondurant

Board Clerk, Joann Randall

Member, Sue Bradley

Administrative Operations Manager, Angela Plantholt at District office

ADOPTION OF THE AGENDA

Joann Randall made the motion to adopt the agenda with item #1(proposed budget) to the end of the meeting; Sue Bradley made the second; motion passed.

NEW BUSINESS

1. Joann Randall made a motion to go into Executive Session under the authority of ARS 38-431.03(A)(4), to discuss consultation with Risha Vanderwey; Sue Bradley seconded; passed
2. Regular meeting resumed. Joann Randall made a motion to approve the hiring of a Consultant\Superintendent; Sue Bradley seconded; passed.
3. Angela presented Proposed Budget for Fiscal Year 2016/2017. There is money in the budget to absorb the cost of Consultant\Superintendent without any increase to tax rate. Joann Randall made a motion to approve Proposed Budget for Fiscal Year 2016/2017; Sue Bradley seconded; passed.

ADJOURNMENT

Joann Randall made the motion to adjourn; Sue Bradley made the second.

Meeting adjourned at 12:34 pm

Minutes respectfully submitted by Angela Plantholt

X_____ Date_____

