

Chevelon Butte ESD #5
Board Work Study Session

July 26, 2016

Prior to the Board Work Session, President Deynice Bondurant personally addressed the public with her awareness of the Community's displeasure with earlier Board decisions. She reviewed issues behind decisions and actions taken. This was in preparation for the work study. She asked for the group to work to resolve issues that had plagued the district.

The Work Study was called to allow Board members and community an opportunity to discuss concerns of Board Management and future directions that the Board was considering in addressing the Districts Strategic Plan.

July 26, 2016 Board Room District Office

The Chevelon Butte ESD #5 Work session was officially called to order by Board President Deynice Bondurant at 2:00pm at the District Office. Present were Board Members: Joann Randall and Sue Bradley. Staff members present were Angela Plantholt and Denese Bomar. Invited to attend and present were Don Enz and Risha Vanderwey. Members of the public present were Paul Studer, Grant and Trina Cooper, Stephanie and Robert McKeever, Abby McKeever, Mack Hume, Alden Mcgee, and Roberta Schweigart.

- Pledge was said by all present.
- President Bondurant called the meeting to order and stated that members of the community were allowed to participate in the Boards discussion as a step toward transparency. The purpose of the meeting was to review the Strategic Plan established in 2013 and extended through 2016. Community input was required in the process. Also in the agenda, and posted with 24 hour notice was the Boards desire to meet and possibly take formal action to implement some of the issues emerging from the Board Work Study
- Sue Bradley presented a Power Point of the Annual Review. Statistics and Data from the previous year were reviewed with the public. Discussion was held with the community regarding concerns and questions with certain actions taken by the Board. An open conversation was held regarding issues within the community and what the community would like to see happen in the future.
- Dr. Enz addressed the Board and the community regarding how consulting for the District could possibly yield more efficient practices allowing the Board to be responsible for Governance and the Operations be formally taken over by an administrator. Discussion was held.
- Risha Vanderwey addressed the community regarding what a unique situation the district has regarding Board operation. She further said that it has been a recommendation for years to bring in someone to address the operations and bring recommendations to the Board for operational direction.
- Denise Bomar reviewed management practices and District partnerships with Pine Strawberry, Heber Overgaard, and Payson in training and supervision.
- The Work Study ended at 4:00pm and the Board meeting was called to order.

