

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

MINUTES of Special Governing Board Meeting for Thursday, September 1, 2016

CALL TO ORDER

President Deynice Bondurant called the Special Meeting of the Chevelon Butte Governing Board to order at 4:10 pm.

The Pledge was said by all present.

Resignation of Board member Joann Randall

Roll Call: Quorum Present

President, Deynice Bondurant

Member, Evelyn Counsell

Administrative Operations Manager, Angela Plantholt

Consultant, Dr. Don Enz

Applicant, Johnny Ketchem

- No Public Present

ADOPTION OF THE AGENDA

Evelyn made the motion to adopt the agenda; Deynice made the second; motion passed.

NEW BUSINESS

1. Hiring of Transportation Superintendent. Evelyn made a motion to hire applicant discussed in Executive Session for the position of Transportation Superintendent; Deynice seconded; passed.
2. Contract for former employee was offered and declined. This agenda item is dead without a call due to lack of motion
3. Evelyn made a motion to offer the Transportation Superintendent a contract not to exceed \$18,000.00 per year with a total of 65 contracted work days and the \$250.00 annual dues to the Small\Rural Schools Association; Deynice seconded; passed.

ADJOURNMENT

Evelyn made a motion to adjourn; Deynice made the second.

Meeting adjourned at 4:25 pm

Next Regular Board Meeting to be held Tuesday, September 13, 2016

Minutes respectfully submitted by Angela Plantholt

X_____ Date_____

