

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

MINUTES of Special Governing Board Meeting for Tuesday, December 13, 2016

CALL TO ORDER

President Deynice Bondurant called the Special Meeting of the Chevelon Butte Governing Board to order at 11:00 am.

The Pledge was said by all present.

Roll Call: Quorum Present

President, Deynice Bondurant by phone

Member, Evelyn Counsell by phone

Member, Sue Bradley by phone

Superintendent, Johnny Ketchem and Administrative Operations Manager, Angela Plantholt at District office

ADOPTION OF THE AGENDA

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

NEW BUSINESS

1. Angela presented the Revised Budget for Fiscal Year 2016/2017. The budget is reconciled with the State numbers in the Arizona Department of Education. Sue made a motion to accept the Revised Budget; Evelyn seconded; passed.
2. The resignation for bus-aide, Melinda Wetherby was accepted by the Board. Evelyn made a motion to accept the resignation; Sue seconded; passed.

ADJOURNMENT

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

Meeting adjourned at 11:15 am

Minutes respectfully submitted by Angela Plantholt

X _____ Date _____