

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

MINUTES of Special Governing Board Meeting for Tuesday, January 17, 2017

CALL TO ORDER

President Deynice Bondurant called the Special Meeting of the Chevelon Butte Governing Board to order at 3:00 pm.

The Pledge was said by all present.

Roll Call: Quorum Present

President, Deynice Bondurant by phone at Starlight Pines Community Center,
Member, Evelyn Counsell by phone at Starlight Pines Community Center,
Member, Bruce Wetherby by phone from Oro Valley,
Superintendent, Johnny Ketchem by phone at Starlight Pines Community Center, and
Administrative Operations Manager, Angela Plantholt at District office

ADOPTION OF THE AGENDA

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

NEW BUSINESS

1. Discussion was held regarding the modification of Co-Transportation Supervisor Contracts. Johnny spoke with the County Attorney regarding protocol for a change in contract mid-year. The attorney recommended, due to the way the contract reads, that a two-week notice be given to "Terminate" the current contract with the intent of offering a new work agreement based on new job duties and descriptions. Johnny gave different options for the two employees. Discussion was held regarding the needs of the district since a Superintendent has come on board. After discussion took place Deynice made a motion to terminate Co-Transportation contracts effective January 31, 2017 and offer a "Blue Ridge Lead Driver" position and a "Blue Ridge Bus Maintenance Supervisor" position with a few changes to the job description as discussed effective for January 31, 2017; Bruce seconded; passed

ADJOURNMENT

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

Meeting adjourned at 3:44 am

Minutes respectfully submitted by Angela Plantholt

X_____ Date_____

