

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

MINUTES of Special Governing Board Meeting for Tuesday, April 11, 2017

CALL TO ORDER

President Deynice Bondurant called the Special Meeting of the Chevelon Butte Governing Board to order at 2:00 pm.

The Pledge was said by all present.

Roll Call: Quorum Present

President, Deynice Bondurant

Board Clerk, Evelyn Counsell

Member, Bruce Wetherby and Christina Eng

Superintendent, Johnny Ketchem

Administrative Operations Manager, Angela Plantholt

ADOPTION OF THE AGENDA

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

NEW BUSINESS

1. Deynice asked for a motion to Ratify the process and the expected qualifications for the Transportation Superintendent posting. Evelyn made a motion to ratify the posting; Christina seconded; passed
2. Christina made a motion to move into Executive Session under the authority of ARS 38-431.03(A)(1), for the interview of Superintendent Candidates; Evelyn seconded; passed.
3. The Governing Board moved into Public Meeting
4. Discussion was held regarding the Interview held in Executive Session. Bruce made a motion to hire Dr. Sue Bradley effective immediately, if resignation of Mr. Ketchem was accepted in the Regular Meeting to follow; Evelyn seconded; Christina: yes; Deynice: yes; passed.

Christina made a motion to adjourn; Evelyn seconded; passed
Meeting adjourned at 2:47pm

Minutes respectfully submitted by Angela Plantholt

X _____ Date _____

