

CHEVELON BUTTE ELEMENTARY SCHOOL DISTRICT # 5

MINUTES of Governing Board Meeting for January 8, 2019

CALL TO ORDER

Ms. Bondurant called to order the Regular Governing Board Meeting for Chevelon Butte ESD #5 at 12:00pm. Roll call: Ms. Deynice Bondurant, Ms. Christina Eng, Ms. Evelyn Counsell, Ms. Stephanie McKeever, Ms. Angela Plantholt and Dr. Bradley all present at the District Office in Forest Lakes. Mr. Bruce Wetherby attended via phone conference. Pledge of Allegiance was said by all. As instructed by the County Superintendent of Schools a recess was needed for a notary to be present during Swearing in of Board Members; Recess was called at 12:15pm. Board Meeting reconvened at 1:50pm. Mr. Bruce Wetherby exited the meeting at the recess.

ADOPTION OF THE AGENDA

Due to time constraints Ms. Eng made a motion to table the Superintendent Report, the Board Report, and Old Business to February meeting; Ms. McKeever seconded; motion passed.

APPROVAL OF MINUTES

Ms. Counsell made some grammatical errors to be corrected and made a motion to accept with edits; Ms. Eng seconded; motion passed.

SUPERINTENDENT REPORT

Tabled to February

BOARD REPORT

Tabled to February

CONSENT AGENDA

AP vouchers: #1909 for \$9458.30
#1910 for \$19332.98
#1911 for \$2223.97
#1912 for \$3376.23
#1913 for \$8467.25
#1914 for \$17426.61
#1915 for \$6212.47

Payroll vouchers: #9 for \$3797.03
#10 for \$5054.73
#11 for \$3341.13
#12 for \$4131.13

Ms. Eng moved to approve the Consent Agenda; Ms. McKeever seconded; motion passed.

CALL TO THE PUBLIC

No Public present

OLD BUSINESS

Tabled to February

NEW BUSINESS

1. Three of the Four Board members were Sworn in to the Election Certified Board Seats: Ms. Bondurant, Ms. Eng and Ms. McKeever
2. Ms. Bondurant made a motion to elect Ms. Counsell for President of the Board; Ms. Eng seconded; motion passed; Ms. Counsell accepted. Ms. Bondurant made a motion to elect Ms. Eng for Vice President of the Board; Ms. Counsell seconded; motion passed; Ms. Eng accepted. Ms. Bondurant made a motion to elect Ms. McKeever for Clerk of the Board; Ms. Counsell seconded; motion passed; Ms. McKeever accepted.
3. The Districts 100th day numbers are 12.
4. Dr. Bradley made it clear that she has no objections to her yearly evaluation being done in public meeting. The Board presented Ms. Bradley with her review and assessment. The Board is very satisfied with her performance and the experience Dr. Bradley brings to the position. Dr. Bradley accepts.

Request for Agenda Items for next meeting

1. Tabled Business from Today's meeting
2. Board Retreat
3. Policies

ADJOURNMENT

Ms.Eng made a motion to adjourn, Ms. McKeever seconded; passed.

Meeting adjourned at 2:27pm

- Next *Regular Meeting* is scheduled for Tuesday, February 12, 2019 at 12 pm.

Dated this 8th day of January 2019

Respectfully prepared by: _____

Angela Plantholt, Administrative Operations Manager

DRAFT---- will be approved at next meeting.