

**Tonto Basin Elementary School District #33**

**Special Governing Board Meeting Minutes**

Thursday, May 17, 2018

**I. Call to Order**

The governing board meeting of the Tonto Basin Elementary School District #33 was called to order at 2:00 p.m. on Thursday, May 17, 2018 in the Tonto Basin School Business Office by Mr. Jarrett Cline.

The board reserves the right to move the order of the items on the agenda, with the exception of public hearings set for a specific time.

The governing board reserves the right to move into executive session to discuss personnel matters under the authority of A.R.S. 38-431.03(A) (3) on any item of the agenda. No decisions or action will be taken in executive sessions.

**Board Members Present:**

Mr. Jarrett Cline, Mr. Dennis Wilbanks, and Ms. Stormi Ewing-Thorpe were present. Superintendent Mr. Chad Greer was also present.

**II. Adoption of Agenda**

Mr. Jarrett Cline moved to adopt the agenda for May 17, 2018, Ms. Stormi Ewing-Thorpe seconded, motion passed.

**III. Pledge of Allegiance**

**IV. Information Items: N/A**

**V. Call to the Public – Agenda Items (3 minute maximum) – N/A**

A.R.S. 38-431.01 – At this time, the public may speak to the board on any item listed in the agenda. The board expects that citizens who address the board will present concerns regarding the activities in question, rather than make personal attacks on board members, school staff or personnel, or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted.

**VI. New Business:**

- A. **Discussion/Action Item:** Review Tammy McLellan’s contract. Ms. Stormi Ewing-Thorpe moved to accept Ms. McLellan’s contract, Mr. Jarrett Cline seconded, motion passed.
- B. **Discussion/Action Item:** Review Jonathan Garcia’s contract. Ms. Stormi Ewing-Thorpe moved to accept Mr. Garcia’s contract, Mr. Jarrett Cline seconded, motion passed.

C. **Discussion/Action Item:** Second read of policy GCQE: (Mr. Greer mentioned that the language in Discussion/Action Item C be changed to First read of Policy GCQE).

1. **Policy GCQE – Retirement of Professional Staff Members: To update and revise**

**Policy GCQE:** Any employee who has worked for the Tonto Basin Elementary School District for 25 years or more and who meets the requirements specified by the Arizona State Retirement Plan up to the age of sixty-five (65) will become eligible for the early retirement incentive program and will be placed on our school District sponsored retiree medical plan for one (1) year or until six-five (65) whichever comes first. After reviewing Policy GCQE in great detail, Mr. Jarrett Cline moved to table the approval of this Policy until after the second read, Ms. Stormi Ewing-Thorpe seconded, motion passed.

VII. **Future Agenda Items:**

1. Second read of Policy GCQE.

VIII. **Adjourn:** Mr. Jarrett Cline moved to adjourn the Special Governing Board Meeting at 2:46 p.m., Ms. Stormi Ewing-Thorpe seconded, motion passed.

The next special governing board meeting will be at 8:00 a.m. on Wednesday, May 23, 2018 in the Tonto Basin School Business Office.

The next regular governing board meeting will be at 4:00 p.m. on Tuesday, June 12, 2018 in the Tonto Basin School cafeteria.

Minutes submitted by Mrs. Aimee Lewis, Board Scribe.

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