**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

**CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401**

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, June 12, 2018 at 5:45 p.m.**

**THE MINUTES FOR THE MEETING IS AS FOLLOWS:**

**GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3**

**BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Deb Warren, Administrator**

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

The Governing Board of the Hackberry Elementary School District #3 may, by motion, enter into executive session for discussion or evaluation of personnel (s), pursuant to A.R.S. § 38-431 (A)(3) or .A.R.S. 38-4231.03(A) (4) for any items designated with an asterisk. (\*)

**The agenda for the meeting is as follows:**

**I. OPENING ITEMS**

1. The meeting was called to order by: **Rocky Hamodey II at 5:58 pm**
2. Roll Call: **Board Clerk: Samuel Hamodey, Board Member: Rocky Hamodey, Board President: Rocky Hamodey II, Administrator: Deb Warren, Business Manager: Joni Bullock**.
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting: May 31, 2018: **May 31, 2018**

**Motion Rocky Hamodey II, second Samuel Hamodey, passed 3-0**

1. Community Communications (call to the Public)

The board will listen to comments from the public but will not respond except as permitted by A.R.S. 38-431.01(G). The Board may refer to the administration or request to have it plead on a future agenda. *If members of the public wish to address* *Board, they must fill out the Request to Speak Form located in the back of the Board Room. The form should then be given to the Clerk of the Board prior to the meeting. The time limit rule, noted on the form will be enforced.*

**II. REPORTS**

A. Administrator: **Chili’s fundraiser - $130**

B. School Board Report: **None**

C. Business Manager: **2018-19 Budget almost completed**

**III. CONSENT AGENDA**

1. (Any member of the Board may request that any item be pulled from the consent agenda and considered separately)

Payroll Vouchers: **8126, 8127, 8128, 8129**

**Motion Samuel Hamodey, second Rocky Hamodey II, passed 3-0**

Expense Vouchers: **1845, 1846, 1847, 1848**

**Motion Samuel Hamodey, second Rocky Hamodey II, passed 3-0**

**IV.** **NEW BUSINESS**  -

**7**. Approval of Classroom Site Fund definition of a teacher

for the purpose of salary increases. Discussion/ Action

**Board members decided on the FY 2018 budget definition**

**Motion Rocky Hamodey, second Samuel Hamodey, passed 3-0**

1. Approval of The Trust coverage acceptance form Discussion/ Action

**Motion Rocky Hamodey II, second Samuel Hamodey, passed 3-0**

1. Food Service 12 month Work Agreement Discussion/ Action

Business Manager 12 month Work Agreement Discussion/ Action

**Motioned Samuel Hamodey, second Rocky Hamodey, passed 3-0**

1. Certified Teaching positions:

Approval to interview and recommend Discussion/ Action

**Motioned Samuel Hamodey, second Rocky Hamodey, passed 3-0**

1. Certified Salary Schedule for 2018/19 SY Discussion

**Put on July 2018 agenda**

**V. OLD BUSINESS**

1. **Policy Advisory: GCCA-**

**Professional/Support Staff Sick Leave** 2nd Reading Discussion/ Action

**Motion Samuel Hamodey, second Rocky Hamodey, passed 3-0**

**Policy Advisory: GCCB-**

**Professional/Support Staff Personal/**

**Emergency/Religious Leave** 2nd Reading Discussion/ Action

**Motion Samuel Hamodey, second Rocky Hamodey , Passed 3-0**

1. Surveillance camera update and quote Discussion/Action

**Table until further notice**

1. Adjourn: **6:36 pm**