

HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

SPECIAL BOARD MEETING MINUTES

Governing Board Conference Room

Tuesday, November 27, 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 6:02 pm.**
2. Roll Call: Board President- **Rocky Hamodey II, Board Clerk-Samuel Hamodey, Board Member-Rocky Hamodey not present, Administrator-Deb Warren, Business Manager-Joni Bullock**
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting: November 13, 2018
Motion Rocky Hamodey II, Second Samuel Hamodey, Passed 2-0
5. 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.*

6. REPORTS

- A. Administrator: **None**
- B. School Board Report: **None**
- C. Business Manager: **None**

II. CONSENT AGENDA

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

Ratify Payroll vouchers: 9109, 9110, 9111

Discussion/Action

Motion Samuel Hamodey, Second Rocky Hamodey II, Passed 2-0

Ratify Expense vouchers: 1919, 1920

Discussion/Action

Motion Samuel Hamodey, Second Rocky Hamodey II, Passed 2-0

III. OLD BUSINESS - None

IV. NEW BUSINESS

8. Executive Session: A.R.S. 38-431.03

Section G-Personnel:

GDB- Support Staff Work Agreements/Contracts

GDBA- Support Staff Salary

GDQD- Discipline, Suspension, and Dismissal of Support Staff Members

Discussion/Action

9. Reconvene into Regular Session: 6:07 pm

Motion to table the following items: Samuel Hamodey, Second Rocky Hamodey II, Passed 2-0

GDB-Support Staff Work Agreements/Contracts

GDBA-Support Staff Salary

Motion to support dismissal of Food Service Director as of 11/27/2018- Samuel Hamodey, Second Rocky Hamodey II, Passed 2-0

10. Executive Session: A.R.S. 38-431.03

Section C- Administration:

Performance-Based Pay: A.R.S. 15-341

Section G- Personnel

GCB-Professional Staff Contracts

Discussion/Action

11. Reconvene into regular session: 6:08 pm

Motion to table the following items: Rocky Hamodey II, Second Samuel Hamodey, Passed 2-0

Section C-Administration:

Performance -Based Pay: A.R.S. 15-341

Section G-Personnel

GCB-Professional Staff Contracts

12. 4 H Club- (Head, Heart, Hands, Health)

Discussion

Table until future meeting

12. Additional Items:

13. Adjourn: 6:09 pm

Rocky Hamodey II, Governing Board President

Date