

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

SPECIAL BOARD MEETING MINUTES

Governing Board Conference Room
Tuesday, June 18, 2019 at 5:45 pm

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 minutes for the meeting is as follows:

I. OPENING ITEMS

1. The meeting was called to order by: **Scherrie Whitten @ 5:49 pm**
2. Roll Call: **Board President-Scherrie Whitten, Board Clerk-Ellen Kelley, Board Member-Rocky Hamodey II via phone conference, Administrator-Deb Warren, Business Manager-Joni Bullock**
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting Minutes: June 4, 2019
Rocky Hamodey II motioned, Scherrie Whitten second, Ellen Kelley yes

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 the 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.*

None

7. **REPORTS**

- A. Administrator: **None**
- B. School Board Report: **None**
- C. Business Manager: **Reported there was not a check deposited into the Wells Fargo account from Depuy's auction during the 2012 year.**

II. CONSENT AGENDA

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

A. Ratify payroll voucher: **None**

B. Ratify expense vouchers: **None**

III. NEW BUSINESS

9. Approval of Cynthia Henson for the paraeducator position for the 2019-20 school year. Discussion/Action
Ellen Kelley asked to review resume.
Scherrie Whitten motioned, Rocky Hamodey II second, Ellen Kelley yes

10. Approval of Karen Player for certified middle school teaching position for the 2019-20 school year. Discussion/Action
Rocky Hamodey II motioned, Scherrie Whitten second, Ellen Kelley yes

11. Approval of Kim Lafferty's letter of resignation -front office clerk Discussion/Action
Scherrie Whitten motioned, Rocky Hamodey II second, Ellen Kelley yes

12. Additional items: **July 2, 2019 Board meeting will have the budget on the agenda**

13. Adjourn: **6:00 pm**

Governing Board President, Scherrie Whitten

Date