**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, April 11, 2017 at 3:30 p.m.**

**THE AGENDA FOR THE MEETIN 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: **Mr. Hamodey at 3:30 p.m.**
2. Roll Call - **Mr. Hamodey , Mr. Hamodey II, present. Absent Mrs. Bargholz**

***Staff:* Deb Warren, Leslie Porter**

1. Pledge of Allegiance: **led by Mr. Hamodey II .**
2. Approval of Regular Board Meeting Minutes: February 14, 2017: **motion: Mr. Hamodey II, Second: Mr. Hamodey, approved 2-0, Motion passed.**
3. 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.*

**There were no requests to speak.**

**6. REPORTS**

A. Administrator: **There are three candidates for the business manager position. There should be a day set aside for interviewing the week of the 18th of April.**  **AZ Merit assessments are continuing throughout the month of April. Upcoming Events are: Easter egg hunt Thursday 4/13/17, May 4, 2017 Small School Track Meet, May 10, 2017 Title 1 Reading Extravaganza, May 18, 2017 Keepers of the Wild field trip, May23, 2017, Academic Assembly, Aquatics Center Field Trip to be announced, Talent Show To be announced.**

B. School Board Report: **None**

C. Business Manager:  **PBC Compliance- Sick time to change July 1, 2017**

**Continue to partner with Mohave County Educational Services for payroll, purchasing, and payables.**

**II. CONSENT AGENDA**

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

A. Ratify payroll voucher: P2918, 2019 :

B. Accept/ratify expense vouchers: 1723, 1724, 1725: **Motion made by: Mr. Hamodey II, second by**

**Mr. Hamodey , approved 2-0 Motion passed.**

**III.** **OLD BUSINESS**  -

1. Second reading of Policy Advisories 519-535: **Discussion on difference between old and new policies.**  **Motion made by: Mr. Hamodey II, Seconded by Mr. Hamodey. Approved 2-0 . Motion passed.**
2. Insurance Benefits Package (Full –Time Employees): **Discussion to adapt ASBAIT insurance package for the 2017-2018 school year with the addition of TELEDOC, ( full time employees only) . Motion made by: Mr. Hamodey II, second by Mr. Hamodey, approved 2-0, Motion passed.**

**IV. NEW BUSINESS**

1. First reading of Policy Advisories 536- 547: **No actions**
2. 2017-2018 School Year calendar: **2017-2018 School Calendar: Students start date will be July 26, 2017. Thanksgiving Holiday will be the week of Nov. 20 - 23, 2017. Spring Holiday will be one week only, March 13 - 16, 2017. Motion made by Mr. Hamodey II, seconded by Mr. Hamodey. Approved 2-0, Motion passed.**

**V. EXECUTIVE SESSION**

1. Executive Session: **Personnel**- **3:50 PM**

A.R.S. 15-341

A.R.S. 15-502

1. Reconvene into Regular Session: **4:30 PM. 2% raise for certified employees. Two year Contract for Administrator with a 4% raise. Motion made to approve: Mr. Hamodey II , Seconded by Mr. Hamodey, vote 2-0, motion passed.**
2. Additional Items: **None**
3. Adjourn: **Motion to adjourn meeting was made by Mr. Hamodey II at 4:31 p.m., Second by Mr.** **Hamodey, vote 2-0, motion passed.**

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**Rocky Hamodey, Governing Board President Date**