**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, November 14, 2017 at 3:45 p.m.**

**THE AGENDA 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 at 4:10 pm.**
2. Roll Call: **President: Rocky Homodey, Member Rocky Homedey II, Administrator: Deb Warren, Office Manager: Joni Bullock. Absent: Secretary: Leslie Porter**
3. Pledge of Allegiance: **Led By Rocky Hamodey**
4. Approval of Regular Board Meeting: October 10, 2017:  **Motion: Rocky Hamodey, Second Rocky Hamodey II, Approved 2-0**
5. Executive Session: **Out at 4:22 pm**

Re-convene: **4:37 pm**

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.* **Application submitted for School Board Member by: Samuel Hamodey.**

**7. REPORTS**

 A. Administrator: Results- Based Funding: **Addition for funding for teachers for a stipend.**

B. School Board Report: **None**

C. Business Manager: **Notified members of upcoming copper mining meeting Wednesday 11/15/17**

**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: 8108, 8109, 8110 **: Motion: Rocky Hamodey, Second by Rocky Hamodey II, approved 2-0**

B. Accept/ratify expense vouchers: 1814, 1815, 1816, 1817, 1818 **: Motion : Rocky Hamodey, Second by Rocky Hamodey II, approved 2-0**

**III. OLD BUSINESS**

**9.** 2017 Proposed ASBA Bylaw Change**: Motion for Approval: Rocky Hamodey, Second: Rocky Hamodey II, Approved 2-0**

**IV. NEW BUSINESS**

**10**. Dobridge & Co. PC Cost Proposal for biennial audit. **Motion for Approval: Rocky Hamodey, Second: Rocky Hamodey II, Approved 2-0**

**11**.Hackberry Gifted Scope & Sequence report. **Motion for Approval: Rocky Hamodey, Second : Rocky Hamodey II, Approved 2-0**

1. Additional Item: **None**
2. Adjourn**: 4:45 pm**

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 **Rocky Hamodey, Governing Board President Date**