

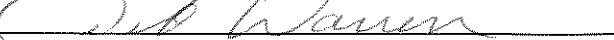
HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

REGULAR BOARD MEETING MINUTES

Governing Board Conference Room
Tuesday, July 2, 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: **Governing Board President, Scherrie Whitten @ 5:46 pm**
2. Roll Call: Board President- **Scherrie Whitten, Board Clerk- Ellen Kelley, Board Member- Rocky Hamodey II, Administrator-Deb Warren, Business Manager-Joni Bullock**
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting Minutes: June 18, 2019
Motioned by Scherrie Whitten, Ellen Kelley 2nd, Rocky Hamodey II 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 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: **CDC- Head lice information for schools, cubicles in classrooms**
- B. School Board Report: **None**
- C. Business Manager: **None**

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: **9128, 9129, 9130** Discussion/Action
Scherrie Whitten questioned the consistent 80 hrs per payroll.
Motioned by Scherrie Whitten, Rocky Hamodey II 2nd, Ellen Kelley yes

B. Ratify expense vouchers: **1941, 1942, 1943** Discussion/Action
Ellen Kelley questioned the expense for Cerbat Chiropractic-Drug panel for bus driver. Scherrie Whitten question procedure for purchase of ice machine-3 quotes. Questioned purchase of couch, storage unit , and workbench.
Motioned by Rocky Hamodey II, Ellen Kelley 2nd, Scherrie Whitten yes

III. OLD BUSINESS -

9. Cedar Mesa website for school communications Discussion/Action
Motioned by Scherrie Whitten, Rocky Hamodey II 2nd, Ellen Kelley yes
Facebook account was discussed and agreed upon to create

IV. NEW BUSINESS

10. Proposed FY 2020 School District Annual Expenditure Budget Discussion/Action
Motioned by Rocky Hamodey II, Scherrie Whitten 2nd, Ellen Kelley yes

11. Disposal of kitchen stove and ice machine Discussion
Contact recycling businesses such as KAR, Bulldog disposal, post on Craig's list

12. Additional items: Schedule Special Board meeting for July, 2019
Approval of Front Office Registrar/Health Attendant applicant
Scheduled for Friday, July 5, 2019 @ 8:00 am

13. Adjourn: **6:17 pm**

Scherrie Whitten, Governing Board President

Date