**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, January 9, 2018 at 3:45 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 at 3:45 p.m.**
2. Roll Call: **President: Rocky Hamodey, Board Members: Rocky Hamodey II via phone, Samuel Hamodey,** **Administrator: Deb Warren, Business Manager: Joni Bullock, Absent: Secretary: Leslie Porter.**
3. Pledge of Allegiance: **Led by: Rocky Hamodey**

1. Approval of Special Board Meeting: December 18, 2017, **Motion: Rocky Hamodey, Second: Samuel Hamodey, Approved: 3-0.**
2. 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**

**6. REPORTS**

 A. Administrator: **Deb Warren reported that the State of Arizona, school audit is in process.**

B. School Board Report: **The school board members are in the process of reviewing two quotes for** **school security camera installation. Deb Warren will provide input from the staff.**

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)

A. Ratify payroll voucher: 8115, 8116 **Motion: Samuel Hamodey, Second Rocky Hamodey II, approved 3-0**

B. Accept/ratify expense vouchers: 1822, 1823, 1824: **Motion: Rocky Hamodey, Second: Samuel**

**Hamodey, approved 3-0.**

**IV. NEW BUSINESS**

1. Approval of Joni Bullock for school board secretary. **Motion: Rocky HamodeyII, Second:**

**Samuel Hamodey, approved 3-0**

1. Additional Items: **None**
2. Adjourn: **3:52 p.m.**

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 **Rocky Hamodey, Governing Board President Date**