**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 10, 2018 5:45 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 and legal advice, pursuant to A.R.S. § 38-431.03 (A)(3) for any items designated with an asterisk. (\*)

**I. OPENING ITEMS**

1. The meeting was called to order by Rocky Hamodey II at 5:55 p.m.
2. Roll Call – Board President Rocky Hamodey II, Board Clerk Samuel Hamodey, Board Member Rocky Hamodey

Administrator:Deb Warren Business Manager: Joni Bullock

1. Pledge of Allegiance
2. Approval of Regular Board Meeting: June 12, 2018

Motion, Rocky Hamodey II, Second, Samuel Hamodey. Passed 3-0

1. Community Communications (call to the Public) None

The board will listen to comments from the public but will not respond except as permitted by A.R.S. 38-431.0(G). The board may refer to the administration or request to have it plead on a future agenda. *If members of the public with 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.*

**6. REPORTS**

A. Administrator, **Provided to the Board membership and Open Meeting Law changes information**

B. School Board Report: None

C. Business Manager: Item #17 on agenda

**II.**  **CONSENT AGENDA**

1. (any member of the Board may request that any item be pulled from the consent agenda and considered separately)
2. Ratify payroll voucher: **8130, 8131, 1901** Motion to approve Rocky Hamodey II, Second, Samuel Hamodey. Passed 3-0
3. Accept/ratify expense vouchers: **1849,** Motion to approve Rocky Hamodey II, Second, Samuel Hamodey Passed 3-0.

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

1. Salary schedule for certified employees, Motion Rocky Hamodey II, Second, Samuel Hamodey. Passed 3-0
2. P.A. GCCB

Professional/Support/Personal/Emergency/Religious leave

Change in notification days and wording in policy

Motion Rocky Hamodey II, Second, Samuel Hamodey, Passed 3-0

**IV. NEW BUSINESS**

1. Certified contracts for 2018-19 school year: Patricia Henry and Elsa Peters, Teacher Intern contract for 2018-19 school year: Sara Prentice, Motion Rocky Hamodey II, Second, Samuel Hamodey, Passed 3-0
2. Renewal of IGA’s/Contracts for 2018-19 school year:

Beyond Textbooks

Canyon State Educational Services

Dynamic Interventions

K.U.S.D. #20 Bus lease

NAU/ETC

Motion to approve Rocky Hamodey II, Samuel Hamodey. Passed 3-0

1. Approval of Service providers for 2018-19 school year:

CINTAS

Southwest Alarm

Wells Fargo

Ferrell Gas

Frontier Communications

Motioned Samuel Hamodey, Second Rocky Hamodey II, Passed 3-0

1. Approval of FY 2019 Capitol Plan: Do not have, but must approve forms

Motioned Samuel Hamodey, Second Rocky Hamodey II, Passed 3-0

1. Approval of Parent/Student Handbook for SY 2018-19 SY

Motioned Rocky Hamodey II, Second Samuel Hamodey, Passed 3-0

1. Approval of Employee Handbook for 2018-19 SY: Added Personnel Policies in Appendix

Motioned Rocky Hamodey II< Second Samuel Hamodey, Passed 3-0

1. Policies Advisories: 616-624 1st Reading
2. Approval of Proposed FY 2019 Hackberry S.D. expenditure budget

Motioned, Rocky Hamdey II, Seconf, Samuel Hamodey, Passed 3-0

1. Adjorn: 6:05 pm

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Rocky Hamodey II, Governing Board President Date