**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Tuesday, September 15, 2015 4:30 P.M.**

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. §38-431.03 (A) (4) for any items designated with an asterisk. (\*)

**I. OPENING ITEMS**

1. Call the meeting to order by Mrs. Bargholz at 4:30 p.m.
2. Roll Call Mrs. Bargholz , Mr. Hamodey I, and Mr. Hamodey II were present
3. Pledge of Allegiance to the Flag led by Mrs. Bargholz
4. Community Communications (call to the audience)

There were no requests to speak from the public that was present

1. Motion to approve the August 11, 2015 Regular Meeting was made by Mrs. Bargholz,

second by Mr. Hamodey I, vote 3-0.

**6. REPORTS**

A. Administrator, Ms. Pattillo apprised the Board on the School Facilities project - minimal findings of asbestos in the mastic that was used with the parapet flashing in the flat roof area, they will be removed and the start of the total replacement of the roof will begin on Friday, September 18, 2015. The solar panels will not be moved in this replacement, air conditioner units will need reset install after the code required mounts for the A/C units are installed. The student count is 36. A field trip to the Mohave County Fair in planned for Thursday, September 17, 2015.

B. The Board had no report at this time.

C. Business Manager, Mrs. Goolsby updated the Board on the form changes that are associated with our accounting system Visions. Also the upcoming Board meeting on October 13, 2015 will have the AFR for SY 2014-15 ready for upload deadline of October 15, 2015 to ADE. Budget spending for SY 2015-16 is on task.

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

1. Motion to ratify payroll vouchers P4 & P5 was made by Mrs. Bargholz, second by

Mr. Hamodey II, and passed 3-0.

B. Motion to accept/ratify expense voucher 1531, 1604 & 1605 was made by Mrs. Bargholz,

 second by Mr. Hamodey II, passed 3-0

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

1. No items to discuss or act on at this time

**IV. NEW BUSINESS**

1. A motion to approve Mrs. Goolsby as the Student Activities Treasurer was made by Mrs. Bargholz, second by Mr. Hamodey I, 3-0 passed.
2. Discussion of yearbook printing for this school year, a motion by Mr. Hamodey I to use Jostens for our yearbook printing, second by Mr. Hamodey II, vote 3-0
3. An expressed interest in making the Janitorial position a full-time position in SY 2016-17 was discussed by board members, Mr. Hamodey I and Mr. Hamodey II and asked that it be on the April 2016 Board Agenda when normal Certified Contracts and Classified Work Agreements are usually discussed and approved.

**V.** Motion to adjourn meeting was made by Mrs. Bargholz, second by Mr. Hamodey II, approved 3-0 at 4:57 p.m.

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Naomi Bargholz, Governing Board President Date