

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

SPECIAL BOARD MEETING MINUTES

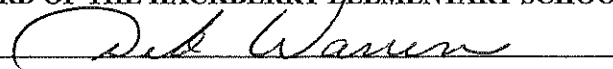
Governing Board Conference Room

Thursday, October 24, 2019 at 1:00 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 minutes for the meeting is as follows:

I. OPENING ITEMS

1. The meeting was called to order by: **Scherrie Whitten @ 1:00 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: October 1, 2019
Motioned by Scherrie Whitten, 2nd Ellen Kelley, 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 the 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: **None**
 - B. School Board Report: **None**
 - 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. Accept/ratify payroll voucher: **None**

B. Accept/ratify expense vouchers: **None**

III. NEW BUSINESS

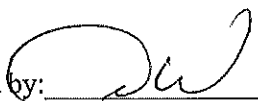
9. Approval of Steve Hawley for middle school teacher position for the remainder
of the 2019-20 school year. Discussion/Action

**Motion to approve Steve Hawley for the middle school teaching position Rocky Hamodey II,
2nd Ellen Kelley, Scherrie Whitten yes**

10. Additional Items:

**Ms. Warren wants to put on the November regular board meeting agenda to prorate pay for
Mr. Durst the days he has worked in the middle school program as the teacher.**

11. Adjourn: 1:05 pm

Posted by:  Time: 8:15 am Date: 10-28-19