**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, August 8, 2017 at 3:30 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 3:30 p.m.**
2. Roll Call: **President: Rocky Hamodey, Vice President: Rocky Hamodey II, Principal: Deb Warren,** **Business Manager: Joni Bullock, Secretary: Leslie Porter. Absent: Naomi Bargholz.**
3. Pledge of Allegiance: **Led by: Rocky Hamodey**
4. Approval of Regular Board Meeting**,** July 26, 2017 **: Motion for approval: Rocky Hamodey II, Second Rocky Hamodey. Approved 2-0**
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.*

 **No public comments or questions.**

**6. REPORTS**

 A. Administrator: ASBA Bylaws**: Explanation made by Principal Deb Warren.**

Arizona Property Values: **Mike Files gave these to Deb Warren to distribute flyers and the local newspaper will post this information for public information.**

B. School Board Report: **No report.**

C. Business Manager: **No report.**

D. Secretary: **Leslie Porter reported that Board Member: Naomi Bargholz called on the telephone at 10:51 a.m. stating that she would not be present for the School Board Meeting or be available via phone because of health issues.**

**II. CONSENT AGENDA**

1. (Any member of the Board may request that any item be pulled from the consent agenda and considered

separately.

A. Ratify payroll voucher: 8103**: Motion made for approval: Rocky Hamodey II , Second: Rocky Hamodey. Approved 2-0.**

B. Accept/ratify expense vouchers: 1803, 1804, 1805:  **Motion for approval by: Rocky Hamodey II, Second : Rocky Hamodey . Approved 2-0**

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

1. Second reading of Policy Advisories: 567-585 (With exception to 571 and 578) **Deletions, adding of policies and word changes explained by Principal Deb Warren. Motion for approval by: Rocky Hamodey II, Second: Rocky Hamodey. Approved 2-0**

**IV. NEW BUSINESS**

1. Maintenance Vehicle: **Discussion:** **Principal, Deb Warren stated the need for an older model pickup truck with 4WD for grounds maintenance. A price of no more than $5,000 suggested by Rocky Hamodey II. The idea of looking for a vehicle outside of Arizona was suggested by Rocky Hamodey. The school board members will be searching for potential vehicles and the board will discuss an action further if a vehicle is found.**
2. Propane Service: **Discussion/ Action: Deb Warren had received propane contract bids from Ferral Gas Propane Company and Graves Gas Propane Company. Ferral Gas price was 20 cents per gallon less than Graves Gas price with a comparable tank rental and delivery price. Rocky Hamodey II made the motion to obtain a contract with Ferral Gas for the 2017-2018 school year. Second by: Rocky Hamodey. Motion approved 2-0.**
3. Executive Meeting at **3:35 p.m.**

ASBA Education Saving Accounts: **Discussion.**

1. **3:44 p.m. convene to Regular meeting. Motion to approve Education Saving Accounts made by: Rocky Hamody. Second by: Rocky Hamodey II, approved 2-0.**
2. Additional Items: **The next Board Meeting scheduled on September 12, 2017 at 3:30 p.m. will be followed with a Community Dinner. Deb Warren stated that requests for donations have been submitted to local grocery stores to defray the cost of food for this and other community dinners to be held during the 2017-2018 school year. She is still waiting for a response from these stores.**
3. Adjourn: **3:47 p.m.**

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**Rocky Hamodey, Governing Board President DATE**