**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**SPECIAL BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, November 28, 2017 3:30 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 agenda for the meeting is as follows:**

**I. OPENING ITEMS**

1. The meeting was called to order by: **President Rocky Hamodey at 3:39 pm**
2. Roll Call: **Present: President Rocky Hamodey, Member Rocky Hamodey II,**

 **Administrator: Deb Warren, Secretary: Leslie Porter, absent: Business Manager: Joni Bullock.**

1. Pledge of Allegiance:
2. Approval of Regular Board Meeting Minutes: **Motion: Rocky Hamodey II, Second: Rocky Hamodey, approved 2-0.**
3. 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: **The all school Holiday Performance will be moved to Monday 12/17/17**

**at 2:30 pm followed by the Community Dinner at 3:00 pm. Invitations with RSVP will be sent home to parents to return.**

B. School Board Report: **None**

C. Business Manager: **None**

**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 vouchers: 8111, 8112, and 8113 **Motion: Rocky Hamodey II, Second: Rocky Hamodey. Approved 2-0**

**III. NEW BUSINESS**

1. School Board Member Interview. **Samuel Hamodey submitted his application to be a member of the Hackberry School District #3 Governing School Board. An interview was performed by President, Rocky Hamodey, and School Board Member, Rocky Hamodey II.**

**Rocky Hamoday II made the motion, with a second by President Rocky Hamodey to recommend Samuel Hamodey for the school board member position. Ms. Waarren will provide the appropriate documentation to Mike File at the Kingman county office. Motion approved 2-0.**

1. Additional Items:

1. MEETING ADJOURN: **3:58 pm**

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 Rocky Hamodey, Governing Board President Date