**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, June 13, 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 3:35 p.m.**
2. Roll Call: **Rocky Hamodey, Rocky Hamodey II (phone conference), Naomi Bargholz ,**

**Staff: Administrator: Deb Warren, Secretary: Leslie Porter, Buisness Manager: Joni Bullock**

1. Pledge of Allegiance: **Led by Rocky Hamodey**
2. Approval of Regular Board Meeting: May 9, 2017, **Motion: Rocky Hamodey II, Second: Rocky** **Hamodey,** **agreed Naomi Bargholz.** **Approved 3-0**
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.*

**Comments made by Judy Sterling regarding her staff evaluation.**

**6. REPORTS**

 A. Administrator: **To be addressed later.**

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

C. Business Manager: **To be addressed later.**

**II. CONSENT AGENDA**

**7**.(Any member of the Board may request that any item be pulled from the consent agenda and considered separately)

A. Ratify payroll voucher: 2922, 2923, 2924, 2925 : **Motion : Rocky Hamodey II, Second: Rocky Hamodey, agreed: Naomi Barghotz , Approved 3-0.**

B. Accept/ratify expense vouchers: 1728, 1729, 1730, 1731, 1732: **Motion: Rocky Hamodey II,** **Second: Rocky** **Hamodey, Agreed: Naomi Bargholz. Approved: 3-0**

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

1. Consider motion to enter Executive Session: A.R.S. 38-431.03 **Request not to enter executive session.**
2. Discussion on Classified Work Agreements: **Discussion to: Not Renew Classified Work Agreements for: Food Service Manager, Part time Custodian, Para-profesional Classroom Aids (2) . Motion made by: Rocky Hamodey, seconded by Rocky Hamodey II, Disagreed Naomi Bargholz. Motion passed 2-1.**

**Discussion to Renew Classified Work Agreements for: Buisness Manager, Registrar/ Secretary, Bus Driver, Full time Custodian. Motion made by: Rocky Hamody, Second by: Rocky Hamodey II, agreed Naomi Bargholz. . Motion passed 3-0.**

**IV. NEW BUSINESS**

1. Proposed Budget 2017-2018 SY:

**1.06 % state mandated salary increase for teachers that qualify (4) Motion made by: Rocky Hamoday, Second by: Rocky Hamodey II, Agreed: Naomi Bargholz. Motion passed 3-0.**

1. Special Teachers for 2017-2018 SY.

2 Teachers one day per week at daily substitute pay ($100-$125 ) **Motion made by: Rocky Hamodey, Second by: Rocky Hamodey II, Agreed: Naomi Bargholz. Motion passed 3-1.**

1. Policy Advisories: 571, 586-587: **Motion made: Rocky Hamody, Seconded by: Rocky Hamody II, Agreed: Naomi Bargholz. Motion passed: 3-0.**
2. Policy Advisories 548-566: **Motion made by: Rocky Hamodey, Seconded by: Rocky Hamodey II. Agreed: Naomi Bargholz. Motion passed: 3-0.**
3. Policy Advisories: 567-585 (with exception of 571) 1st Read: **Re-visit on July meeting.**

**15**: Policy JFB- Open Enrollment: **Motion made by: Rocky Hamody, Seconded: Rocky Hamodey II, Agreed Naomi Bargholz.**

**17.** The TRUST: Annual approval of insurance coverage: **Motion made by: Rocky Hamodey II, Second by: Rocky Hamodey, Agreed: Naomi Bargholz. Motion approved 3-0.**

1. Adjourn**: 4:10 pm**

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**Rocky Hamodey, Governing Board President Date**