**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, September 12, 2017 at 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 3:30 p.m.**
2. Roll Call: **President:** **Rocky Hamodey, Vice President: Rocky Hamodey II, Administrator: Deb Warren,** **Business Manager: Joni Bullock, Secretary: Leslie Porter, Absent: Board Member: Naomi Bargholz.**
3. Pledge of Allegiance: **Lead by Rocky Hamodey**
4. Approval of Special Board Meeting Minutes: August 15, 2017: **Motion made by: 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.*

**It was requested that the Board Meetings begin at 3:45 p.m. instead of 3:30 p.m. so the staff are able to attend. This was approved by President Rocky Hamodey .**

**6. REPORTS**

 A. Administrator: **Deb Warren stated that she is still working on the security cameras.**

B. School Board Report: **None**

C. Business Manager: **Business Manager Joni Bullock reported that** **AFR’s are in the process of getting completed.**

**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: **8104, 8105: Motion made by Rocky Hamodey II, Second by: Rocky Hamodey, Approved 2-0**

B. Accept/ratify expense vouchers: **1808, 1809, 1810 : Motion made by, Rocky Hamodey II, Second by: Rocky Hamodey. Approved 2-0**

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

1. Second reading of Policy Advisories :

**588 -600 with exception of P.A. 592 (J-TED Districts only) Administrator: Deb Warren answered any questions regarding Policy Advisories. Approval of Advisories, Motion made by: Rocky Hamodey, Second by: Rocky Hamodey II. Approved 2-0**

**IV. NEW BUSINESS**

1. First reading of Policy Advisory: **601: Ms. Warren explained that there was a word change in the policy from last years publication.**
2. Deb Warren: **PEA Representative for Cedar Hills Elementary. Motion made by Rocky Hamodey. Second by Rocky Hamodey II for Ms. Warren to be PEA Representative for School. Approved 2-0**
3. October Regular Board Meeting**: Move to earlier in day due to Fall Break. School Board Agreed to meet for the 10/10/17 School Board Meeting at 12:30 p.m.**
4. Approval of Teacher Evaluation system: **Statement of Assurance. Motion made by President,
Rocky Hamodey, Second Rocky Hamodey II. Approved : 2-0**
5. Additional Items:
6. Adjourn**: 3:43 p.m.**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rocky Hamodey Governing Board President Date