**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 11, 2018 5:45 p.m.**

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 and legal advice, pursuant to A.R.S. § 38-431.03 (A)(3) for any items designated with an asterisk. (\*)

**I. OPENING ITEMS**

1. The meeting was called to order by Rocky Hamodey II at 5:54 p.m.
2. Roll Call – Board President Rocky Hamodey II,, Board Clerk- Samuel Hamodey, Rocky Hamodey. Administrator- Deb Warren, Business Manager- Joni Bullock, Board Member
3. Pledge of Allegiance: 5:55pm
4. Approval of Regular Board Meeting: August 14, 2018 – Motion Samuel Hamodey, 2nd Rocky Hamodey II and Rocky Hamodey, passed 3-0
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. 38-431.0(G). The board may refer to the administration or request to have it plead on a future agenda. *If members of the public with 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.*

**6. REPORTS**

A. Administrator, **Arizona’s Conflict of Interest Laws and Conflicts: A New Day of Requirements, Oversite and Penalties-Provided by Mike File’s office**

B. No reports from the Governing Board

C. Business Manager: AFR Will be completed by October board meeting

**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 voucher: **9103, 9104** Motion to approve Rocky Hamodey II, 2nd Samuel Hamodey, passed and Rocky Hamodey, 3-0
3. Accept/ratify expense vouchers: **1906, 1907, 1908, 1909, 1910,** Motion to approve Samuel Hamodey , 2nd Rocky Hamodey II, And Rocky Hamodey, Passed 3-0

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

1. Second reading of P.A. 625-643 Motion Rocky Hamodey II, 2nd Samuel Hamodey and Rocky Hamodey, Passed 3-0
2. Additional Items: Rocky Hamodey would like the fire lane painted behind the parking spaces on the west end. Official signs put in for Administrator and Business Manager parking spaces. October board meeting will be scheduled for Friday, October 5, 208 at 6:00 p.m. If invitation is accepted by other board candidates, there will be a meet and greet to discuss points of view of the future of Cedar Hills Elementary School immediately following the board meeting.

**V.** ADJOURN: 6:32pm

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 Rocky Hamodey, Governing Board President Date