**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, July 17, 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 Mr. Hamodey II at 5:56 p.m.
2. Roll Call – Board President Rocky Hamodey II, Board Clerk- Samuel Hamodey Administrator- Deb Warren, Business Manager- Joni Bullock, Board Member- Rocky Hamodey absent
3. Pledge of Allegiance
4. Approval of Regular Board Meeting: July 10, 2018

Motion Rocky Hamodey II, 2nd Samuel Hamodey, passed 2-0

1. 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.*

**II. REPORTS**

A. Administrator: None

B. School Board Report: None

C. Business Manager: Item #7 on agenda

**III. CONSENT AGENDA**

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

None

**IV.** **OLD BUSINESS**  -

1. Approval of adopted FY 2019 Hackberry School District Expenditure Budget

Motion Rocky Hamodey II, 2nd Samuel Hamodey, passed 2-0

**V. NEW BUSINESS**

1. Student Open Enrollment Discussion/Action

Motion Rocky Hamodey II, 2nd Samuel Hamodey, passed 2-0

1. Posting of 6th-8th self-contained teaching position Discussion/Action

Motion Rocky Hamodey II, 2nd Samuel Hamodey, passed 2-0

1. Additional Items: Roof Leak as of July 17, 2018
2. Adjorn: 6:04 pm

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Rocky Hamodey II, Governing Board President Date