**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, December 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: **Rocky Hamodey at 3:35 pm**
2. Roll Call: Present: President: **Rocky Hamodey, Board Members: Rocky Hamodey II, Samuel Hamodey,** **Administrator: Deb Warren, Business Manager: Joni Bullock, Absent: Secretary: Leslie Porter.**
3. Pledge of Allegiance: **Led by: Rocky Hamodey**
4. Approval of Special Board Meeting: November 28, 2017:  **Motion: 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.*

**None**

**6. REPORTS**

 A. Administrator:  **None**

B. School Board Report: **None**

C. Business Manager: **None**

**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: 8114 **Motion: Rocky Hamodey II, Second Rocky Hamodey, approved 2-0**

B. Accept/ratify expense vouchers: 1819, 1820, and 1821 **Motion made: Rocky Hamodey II, Second Rocky Hamodey, approved 2-0.**

**8.** Executive Session: **Called by Rocky Hamodey at: 3:31 pm Discussion: Personnel: A.R.S. 15-34**

 **A.R.S. 15-502**

Re-convene**: 3:55 pm**

**9.** Additional Items: Dobridge and Company PC procedures. **,**

 **Information packet provided by Ms. Warren. No questions from board members.**

 **10.** Adjourn**: 3:59 pm**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rocky Hamodey, Governing Board President Date**