

HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

REGULAR BOARD MEETING MINUTES

Governing Board Conference Room
Tuesday, November 5, 2019 at 5:45 p.m.

THE MINUTES FOR THE MEETING IS AS FOLLOWS:

GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

BY: Deb Warren

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 minutes for the meeting is as follows:

I. OPENING ITEMS

1. The meeting was called to order by: **Governing Board President, Scherrie Whitten @ 5:47 pm**
2. Roll Call: **Board President-Scherrie Whitten, Board Clerk-Ellen Kelley via phone, Board Member-Rocky Hamodey II, Administrator-Deb Warren, Business Manager-Joni Bullock**
3. Pledge of Allegiance:
4. Approval of Special Board Meeting Minutes: October 24, 2019
Rocky Hamodey II motioned, Ellen Kelley 2nd, Scherrie Whitten yes
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 the 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: **Pre-school program update- 5 students enrolled**
Information provided on ASBA Legislative workshop (11/15/19) and
ASBA /ASA 62nd Annual Conference (12/19)
Provided copy of Administrator evaluation tool
Provided ADE-Accountability: A-F Letter Grades-Cedar Hills
earned an A Letter Grade
- 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: 2008, 2009, 2010

Scherrie Whitten noted we are still paying overtime, what one of the reports meant that was attached. Will check further into flextime laws.

Rocky Hamodey motioned, Scherrie Whitten 2nd, Ellen Kelley yes

B. Ratify expense vouchers: 2029, 2030

Scherrie Whitten motioned, Ellen Kelley 2nd, Rocky Hamodey II yes

III. OLD BUSINESS

9. Approval of revised 2019-20 SY AFR (Annual Financial Report)

Discussion/Action

Rocky Hamodey II motioned, Ellen Kelley 2nd, Scherrie Whitten yes

IV. NEW BUSINESS

10. Approval of biennial financial district auditing services , CWDL-Certified Public Accountants

Rocky Hamodey II motioned, Ellen Kelley 2nd, Scherrie Whitten yes

Discussion/Action

11. The Board will discuss, consider and give direction on voting on the proposed changes to ASBA Bylaws provided

Motion was made by Rocky Hamodey II for Board Members to vote individually on proposed changes to ASBA Bylaws, Scherrie Whitten 2nd, Ellen Kelley yes

Discussion/Action

12. BAA © Evaluation of School Board/Board Self-Evaluation. The Board may vote to go into Executive Session per A.R.S. 38-431.03 (A) (1) to discuss and possible action in the areas of Board operations and relationships, that may be appropriate to consider during the evaluation of Governing Board procedures.

Board Members did not go into executive session. Board self-evaluation was discussed in an open public meeting. Policies BAA © EVALUATION OF SCHOOL BOARD/BOARD SELF-EVALUATION and BAA-E © EXHIBIT were utilized as instruments for discussion and evaluation purposes. There were 20 components with ratings of Satisfactory, Needs improvement, and Unsatisfactory. Ratings were as follows: S-14, NI-5, and U-1. Board members will continue to educate themselves on the policies and work together to make decisions that are best for the staff and students. Accomplishments of school system include: Pre-School program, Middle School program, FreeBreakfast/Lunch program for all students (CEP), and “A” Letter Grade from ADE

11. Adjourn: 6:40 pm

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School District #3 endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities. If you need accommodation for this meeting, please contact the school at 928-692-0013

Scherrie Whitten, Governing Board President

: _____
Date