

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

**REGULAR BOARD MEETING MINUTES**

**Monday, June 9, 2014 5:00 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 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. (\*)

**I. OPENING ITEMS**

1. Call to order by Mrs. Bargholz at 5:00 p.m.
2. Roll Call Mrs. Henley, Mr. Chmiel, Mrs. Bargholz were present
3. Pledge of Allegiance to the Flag led by Mrs. Bargholz
4. Motion to approval the minutes was made by Mrs. Henley, second by Mrs. Bargholz and passed 3-0  
May 7, 20 and 29<sup>th</sup> Special Meeting  
May 12, 2014 Regular Meeting
5. Community Communications (call to the audience)  
No public was present
6. Reports:
  - A. Administrator Ms. Pattillo reviewed Student Handbook,
  - B. School Board Report
  - C. Business Manager Mrs. Goolsby informed the Board that Mr. File regarding a settlement of the Tax payer Assessed property value with Transwestern Pipeline more information to come.  
At this time the County has not confirmed how this will affect the Budget for SY 14-15. Budget for the SY14-15 will need a special meeting for the proposed Budget.

**II. CONSENT AGENDA**

7. Motion to ratify payroll vouchers 24, 25, 26 was made by Mrs. Bargholz, second by Mrs. Henley, passed 3-0  
Motion to Accept/ratify expense vouchers 1427, 1428 was made by Mrs. Henley, second by Mrs. Bargholz, passed 3-0

**III. OLD BUSINESS**

8. (\*) Review Teacher resumes and schedule interviews, Ms. Pattillo advised the Board that after reviewing the resumes of Certified Teachers she called and setup interviews for Tuesday, June 4, 2014. Motion by Mr. Chmiel for Ms. Pattillo to interview and bring back to the Board her recommendations for hiring (2) Certified Teachers, second by Mrs. Henley, passed 3-0.  
Motion by Mr. Chmiel to approve and offer contracts in a Special Meeting Wednesday, June 11, 2014 at 5:00 p.m. second by Mrs. Henley passed 3-0

#### **IV. NEW BUSINESS**

9. Ms. Kim Pattillo is our new Administrator for Cedar Hills - Mrs. Henley made a motion to send out a letter to the parents introducing of our new Administrator/Superintendent, second by Mr. Chmiel, passed 3-0
10. Motion was made by Mrs. Henley to remove Steve Hite from the Wells Fargo Bank Account and add Kim Pattillo as a signer, second by Mrs. Bargholz and passed 3-0.  
Mrs. Henley motioned to have Kim Pattillo will be added on our Permanent Service Agreement with ADE for our Food Service program and Steve Hite removed, second by Mrs. Bargholz, passed 3-0
11. Wellness Policy has been done and will be reviewed three times per year by a committee of a parent, administrator, teacher and staff. No action is needed at this time.
12. Curriculum - Ms. Pattillo recommended to the Board to approve the listed curriculum. Motion was made by Mrs. Henley, second by Mrs. Bargholz, passed 3-0.
13. Approve Sole Source Vendor - Motion was made by Mrs. Henley, second by Mrs. Bargholz, passed 3-0.
14. July Regular Board Meeting Date Change - a motion to change the Regular Board Meeting to Tuesday, July 8, 2014 at 5:00 p.m. by Mr. Chmiel, second by Mrs. Bargholz, passed 3-0.

#### **INFORMATIONAL ITEMS**

15. Informational letters and handouts - information only, no action needed.
16. Motion to adjourn meeting was made by Mrs. Bargholz, second by Mrs. Henley, vote 3-0 at 5:36 p.m.

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Naomi Bargholz, Governing Board President

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Date