**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, February 13, 2018 at 3:45 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 4:02 pm.**
2. Roll Call: Present: **President:** **Rocky Hamodey, Board Members: Rocky Hamodey II, Samuel** **Hamodey, Administrator: Deb Warren, Business Manager/ Secretary: Joni Bullock.**
3. Pledge of Allegiance: **Led by Rocky Hamodey**
4. Approval of Regular Board Meeting: January 9, 2018- **Motion: Rocky Hamodey II, Second: Rocky Hamodey approved 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. 38-431.01(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: **Parent survey results as per Deb Warren: There are positive comments from the parents about the school in general including that they feel the students are safe at school.**

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: **8117, 8118-** **Motion: Rocky Hamodey, Second: Rocky Hamodey II,**

 **Approved :3-0**

B. Accept/ratify expense vouchers: **1825, 1826, 1827, 1828, 1829 –Motion: Rocky Hamodey, Second Samuel Hamodey, approved 3-0.**

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

 **8. Surveillance Cameras: Discussion moved to next meeting.**

**IV. NEW BUSINESS**

**9.** **2018-2019 School Calendar- Motion: Rocky Hamodey, Second: Samuel Hamodey, Approved: 3-0**

1. **School Board meeting time: Discussion to change School Board Meeting time to
second Tuesday of the month at 7:00 pm. Motion: Rocky Hamodey, Second: Rocky Hamodey II, Approved 3-0.**
2. **Approval of contacting businesses to participate in fundraising activities. Discussion to check with vendors for information.**
3. Additional Items: **Field trip to Discovery Children’s Museum in Las Vegas Nevada on**

**Wednesday 2/28/18.**

1. Adjourn: **4:15 pm**

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 **Rocky Hamodey, Governing Board President Date**