**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Friday, October 5, 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 Rocky Hamodey II at 5:54 p.m.
2. Roll Call – Rocky Hamodey II, Rocky Hamodey, Samuel Hamodey were present;

*Administrator* Deb Warren, Business Manager Joni Bullock

1. Pledge of Allegiance Led by Rocky Hamodey II
2. Approval of Regular Board Meeting: September 11, 2018 Motion: Rocky Hamodey II, Second: Samuel Hamodey, agreed Rocky Hamodey, Approved 3-0
3. 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.*

Danny King completed paperwork for Call to the Public, Complimented on paving of the parking lot and Board policy manuals. Had questions in reference to a 3 Board membership and it consisting of family members. Commented that in the past, there had been efforts to increase the Board membership to 5, but had been discouraged by the Mohave School Superintendent’s office. Also, had questions regarding the tax rate increase and the scheduling of a public hearing. Ms Warren stated that the information will be provided to Danny King the following week.

**6. REPORTS**

A. Administrator, **Panda Express fundraiser, ASBA Mohave County meeting, and ASBA County Directors information.**

B. No reports from the Governing Board

C. Business Manager, To be addressed later.

**II.**  **CONSENT AGENDA**

1. (any member of the Board may request that any item be pulled from the consent agenda and considered separately)
2. Ratify payroll voucher: **9105, 9106** Motion to approve Rocky Hamodey, Second, Samuel Hamodey, agreed Rocky Hamodey II.Approved 3-0
3. Accept/ratify expense vouchers: **1911, 1912, 1913,**

Motion to approve Rocky Hamodey II, Second Rocky Hamodey, agreed Samuel Hamodey. Approved 3-0

**III.** **OLD BUSINESS**  - None

**IV. NEW BUSINESS**

1. Annual Financial Report Fiscal Year 2018 (AFR) – Motion: Rocky Hamodey II, second, Samuel Hamodey, agreed, Rocky Hamodey, Approved 3-0
2. Deb Warren Qualified Evaluator for 2018-19 SY

Motion to approve Rocky Hamodey II, second Samuel Hamodey, Rocky Hamodey. Approved 3-0

1. **Generator for back-up power supply: Motion: Rocky Hamodey II, second, Samuel Hamodey, agreed, Rocky Hamodey, Approved 3-0**
2. Additional Items: Research information in reference to back up water supply.

Adjourn: 6:08pm

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Rocky Hamodey II, Governing Board President Date