

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

REGULAR BOARD MEETING MINUTES
Governing Board Conference Room
Tuesday, January 7, 2020 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, 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: **Board President Scherrie Whitten @ 5:45 pm**
2. Roll Call: **Board Presient-Scherrie Whitten, Board Clerk-Ellen Kelley, Board Member-Rocky Hamodey II via telephone, Administrator-Deb Warren., Business Manager-Joni Bullock**
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting Minutes: December 3, 2019
Board Presient, Scherrie Whitten, wanted it noted that Rocky Hamodey II participated via telephone. Motioned by Ellen Kelley, Scherrie Whitten 2nd, Rocky Hamodey II 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: **Woodmart grant information was provided to the board members. Hackberry E.S.D. #3 recipient of \$500.00**
Copy of board evaluation tool provided to Ellen Kelley as requested
- 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: 2013, 2014, 2015, 2016 Discussion/Action
Motedioned by Rocky Hamodey II, Scherrie Whitten 2nd, Ellen Kelley yes

B. Ratify expense vouchers: 2034, 2035, 2036, 2037 Discussion/Action
Motedioned by Ellen Kelley, Rocky Hamodey II 2nd, Scherrie Whitten yes

III. OLD BUSINESS

8. Section C-Administration CBI © Evaluation of Administrator and CBI-E ©
Exhibit Evaluation of Administrator.(Management section only)The Board may vote to go into executive session per A.R.S. 38-431.03 (A)(1). Any meetings of the Board to compile evaluation or meetings to discuss evaluations with the Administrator, shall be held in executive session unless the Administrator requests that any such meeting be held in open session. Discussion/Action

Management section of Administrator evaluation was completed in an open meeting.
Motion to approve evaluation Ellen Kelley, Rocky Hamodey II 2nd, Scherrie Whitten yes

IV. NEW BUSINESS

9. Policy Manual and Adminstrative Regulations Board review-

Policies: Section A- ACAA

Section B- BCB, BE, BEDF, BEDH

Section D- DFF, DICA, DIE, DJ, DJE, DN

Section E- EGE

Section F- FCB, FEA

1st reading

Three-ringed binders were provided to each board member with the policy review materials that were provided by ASBA. Ms. Warren provided information on items that were unique to district and others were only to confirm language.
1st read only.

10. DialMyCalls- Mass notification system Discussion/Action
Motedioned by Ellen Kelley, Rocky Hamodey II 2nd, Scherrie Whitten yes

11. Statement of Assurance: Teacher Evaluation System Status- Discussion/Action
(FY 2020-21) A.R.S. 15-952.A & A.R.S. 15-537
Motedioned by Scherrie Whitten, Ellen Kelley 2nd, Rocky Hamodey II yes

12. Approval of District Administrator to attend ESSA Conference Discussion/Action
on February 19-21, 2020.
Motedioned by Rocky Hamodey II, Ellen Kelley 2nd, Scherrie Whitten yes

13. Adjourn: 6:11 pm to convene into Organizational Board meeting.

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

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CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

ORGANIZATIONAL BOARD MEETING MINUTES

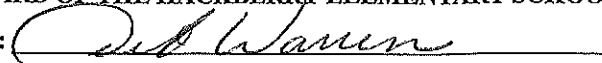
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2. Roll Call: Board President-Scherrie Whitten, Board Clerk-Ellen Kelley, Board Member-Rocky Hamodey II via telephone, Administrator-Deb Warren. Business Manager-Joni Bullock
3. Pledge of Allegiance
4. Election of Board Officers Discussion/Action
Ellen Kelley motioned to nominate Scherrie Whitten as Board President, Rocky Hamodey II 2nd, Scherrie Whitten yes. Scherrie Whitten motioned to nominate Ellen Kelley for Board Clerk, Ellen Kelley 2nd, Rocky Hamodey II yes.
5. Approval of day of month and time for regular board meetings Discussion/Action
Rocky Hamodey II motioned to schedule regular board meetings on the second Tuesday of each month @ 5:45 pm, Ellen Kelley 2nd, Scherrie Whitten yes.
6. Adjourn: 6:18 pm

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Scherrie Whitten, Governing Board President

Date