**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, April 10, 2018 at 5:45 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 6:05 p.m.**
2. Roll Call: **Present: President- Rocky Hamodey, Members: Rocky Hamodey II, Samuel Hamodey,**

**Administrator: Deb Warren, Absent: Secretary/ Buisness Manager: Joni Bullock.**

1. Pledge of Allegiance:
2. Approval of Regular Board Meeting: March 13, 2018 **Motion: Rocky Hamodey II, Second: 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. 38-431.01(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: **Frontier: AZ Education Super Highway.**

 **Maintenance Vehicle**

 **Panda Express/ Chili’s Fundraising**

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 seperatly.

A. Ratify payroll voucher: **8121, 8122**: **Motion: Rocky Hamodey, Second Rocky Hamodey II, Approved: 3-0**

B. Accept/ratify expense vouchers: **1835, 1836, 1837, 1838, 1839. Motion: Rocky Hamodey ,**

**Second: Rocky Hamodey II, Approved: 3-0**

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

1. **Security Cameras: No action made, to be placed on future board agenda.**
2. **Policy Advisories: 602-615- Approved. Motion: Rocky Hamodey, Second: Samuel Hamodey,**

**Approved 3-0**

**IV. NEW BUSINESS**

1. **ASBAIT – Meritain: Continue coverage for 2018-2019 School Year.**

 **Motion: Rocky Hamodey II, Second: Samuel Hamodey, Approved: 3-0**

1. **School Vehicle – Durango: Given approval to research a trade in and purchase of a school vehicle.**
2. Executive Session:

**Section G – Personnel**

 **GCB – Professional Staff Contracts**

 **GCBA – Support Staff Salary**

 **GDBA – Professional Staff Salary Schedules**

 **GCO – Evaluation of Professional Staff**

 **A.R.S.**

 **15-203**

 **15-502**

 **15-503**

1. Reconvene into Regular Session **at 7:15 pm. Evaluation of District Administrator completed and signed. Approval of Administrative and Certified teacher’s salary increases and contracts for 2018-2019 school year. Motion: Samuel Hamodey, Second: Rocky Hamodey Approved: 3-0**

**Work agreements for Classified staff will be put on May board agenda. Organizational board meeting will be scheduled either prior to regular board meeting or on the same day.**

1. Additional Items: **None**
2. Adjourn: **7:30 p.m.**

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**Rocky Hamodey- Governing Board President Date**