**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, October 10, 2017 at 12:30 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**
2. Roll Call: **President: Rocky Hamodey, Member: Rocky Hamodey II, Administrator: Deb** **Warren, Business Manager- Joni Bullock, Secretary: Leslie Porter. Absent: Member, Naomi Bargholz**
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting: September 12, 2017: **Motion to Approve: Rocky Hamodey II, Second: Rocky Hamodey. Approved *2-0***
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: AzMERIT, Surveillance Cameras – **Administrator Deb Warren presented the results of the 2016-2017 school year AzMERIT scores. She also presented that NAU- ETC services questions regarding the type of surveillance service Cedar Hills School is requesting. Discussion came up with a Co-axle cable with an external Wi-fi with a DVR with a higher recording space and continuous capacity of 2-4 Terabytes.**

B. School Board Report: **None**

C. Business Manager: **AFR Status, The school will have a roll-over of $140,000 and the only increase in expenses will be in annual teacher pay increases.**

**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: **8106, 8107:** **Motion to approve: Rocky Hamoday II, Second Rocky Hamodey, Approved 2-0**

B. Accept/ratify expense vouchers: **1806, 1807, 1811, 1812, 1813. Motion to Approve: Rocky**

**Hamodey II, Second: Rocky Hamodey. Approved 2-0**

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

1. Second Reading of Policy Advisory: 601 – **Motion to Approve: Rocky Hamodey II,**

**Second: Rocky Hamodey, Approved 2-0**

**IV. NEW BUSINESS**

1. Annual Finance Report (AFR) –**Motion to approve: Rocky Hamodey II, Second: Rocky Hamodey Approved 2-0**
2. Executive Meeting: **12:45pm**
3. Re- convene **1:10 pm**
4. **Approval of posting of Board member position. Motion to Approve: Rocky Hamodey II, Second: Rocky Hamodey. Approved 2-0.**
5. Additional Items: **Reading and approval of resignation letter from Naomi Bargholz.**

**Motion to Approve: Rocky Hamodey , Second: Rocky Hamodey II, approved 2-0.**

**(Letter delivered during Board meeting)**

1. Adjourn**: 1:11 pm**

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Rocky Hamodey – Governing Board President Date