

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 8, 2019 at 5:45 pm

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 agenda for the meeting is as follows:

I. OPENING ITEMS

1. The meeting was called to order by: **Rocky Hamodey II at 5:52 pm**
2. Roll Call: **Rocky Hamodey II, Ellen Kelly, Scherrie Whitten, Deb Warren, Joni Bullock**
3. Pledge of Allegiance:
4. Approval of Special board Meeting Minutes: December 20, 2018
Rocky Hamodey II motioned, Scherrie Whitten nay, Ellen Kelly no.
I, Deb Warren, spoke with Mike File, Mohave County School Superintendent in reference to Item #4. It is documented the New School Board Members did not pass the Board Minutes for December 20, 2018. It will not affect the outcome of the items passed by the prior Board Members. In the future, the Regular Board Meeting will be scheduled prior to the Organizational Board Meeting for Old Business to be taken care of.

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*

Rocky Hamodey requested information in reference to a discrepancy in funds that occurred 6-7 yrs. prior. There were items auctioned and not all of the money can be accounted for. (\$15,000.00)

Samuel Hamodey requested information in reference to school inventory that cannot be accounted for. He stated there should be an investigation of employees and school board members during the time of the incident. (Tools, buses, car, etc.)

Documentation will be provided to the concerned community members.

6. REPORTS

- A. Administrator: **Provided a January calendar, PaPa Murphy's fundraiser, Open Meeting Law and B.O.L.T.S. school board trainings.**
- 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: 9116 **Discussion/Action**
Rocky Hamodey II motion, Scherrie Whitten second, passed 3-0
- B. Ratify expense vouchers: 1922, 1924 **Discussion/Action**
Rocky Hamodey II motion, Scherrie Whitten second, passed 3-0

III. OLD BUSINESS - None

IV. NEW BUSINESS - None

8. Additional items

9. Adjourn: **5:59 pm**

Governing Board President, Scherrie Whitten

Date