**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**SPECIAL BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, August 15, 2017 at 8:00 a.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 8:02 am
2. Roll Call: Present: President: Rocky Hamodey, Vice President: Rocky Hamodey II, Principal: Deb Warren, Secretary: Leslie Porter, Absent: Board Member: Naomi Barghloz
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting: Motion: Rocky Hamodey II, Second: Rocky Hamodey

Approved 2-0

1. 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.*

 **No communications**

**6. REPORTS**

 A Administrator: the Owner of Monster Auto Sales in Kingman AZ is looking for a vehicle for school maintenance for us and will notify us if he finds one.

B. School Board Report:

C. Business Manager:

**II. CONSENT AGENDA**

1. (Any member of the Board may request that any item be pulled from the consent agenda and considered separately)

**None**

**III. NEW BUSINESS**

1. Policy Advisories: 588-600 1st Reading

**IV OLD BUISNESS**:

1. Security Cameras: Discussion: President Rocky Hamodey stated an extreme need for security cameras in the school because of a recent child kidnapping at Petro down the street. Principal Deb Warren stated that she would call Dave Oder of KUSD to ask where they have purchased security cameras for their school district. Other principals that can be contacted are: Cliff Engle of Valentine School District and Debbie Davis of Yucca School District.

The areas of need for security cameras are: all exit doors, the board meeting room and the front office.

1. Additional Items: None
2. Adjourn: 8:15 am

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Rocky Hamodey, Governing Board President Date