

HACKBERRY ELEMENTARY SCHOOL DISTRICT # 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

ORGANIZATIONAL 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 minutes for the meeting is as follows:

I. OPENING ITEMS

1. The meeting was called to order by: Board President @ 5:43 pm
2. Roll Call: Board President- Rocky Hamodey II, In attendance-Administrator- Deb Warren, Business Manager-Joni Bullock
3. Pledge of Allegiance
4. Swearing in of New Board Members: 5:46 pm
Mike File, Mohave County School Superintendent, swore in Ellen Kelly and Scherrie Whitten as School Board members for Hackberry Elementary School District # 3.
5. Election of Board Officers:
Rocky Hamodey II motioned to elect himself as the Board President. Deb Warren commented that Arizona School Board Association highly recommends that a Board continue with the same Board President. Ellen Kelly voted no/nay, Scherrie Whitten voted no. Ellen Kelly motioned Scherrie Whitten for Board President, Scherrie Whitten second, passed 2-0. Scherrie Whitten motioned Ellen Kelly for Board Clerk, Rocky Hamodey II second, passed 3-0.
6. Additional items: Date and time of Board Meetings will be put on the February agenda.
7. Adjourn: 5:52 pm

Scherrie Whitten, Governing Board President

Date