

**HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ 86401
SPECIAL BOARD MEETING MINUTES**

Governing Board Conference Room
Tuesday, February 19, 2019 at 5:45 pm

**THE MINUTES FOR THE MEETING IS AS FOLLOWS: GOVERNING
BOARD OF THE HACKBERRY ELEMENTARY S. D. #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 with an asterisk (*)

The minutes for the meeting is as follows:

I. OPENING ITEMS

1. Call to order: **Board President Scherrie Whitten @ 5:45 pm**

2. Roll Call: **Board President-Scherrie Whitten, Board Clerk-Ellen Kelley, Board Member-Rocky Hamodey, Administrator-Deb Warren, and Business Manager-Joni Bullock.**

3. Pledge of Allegiance:

4. Discussion and Possible Action re: open meeting law requirements. The Board may vote to go into executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys.
Board President, Scherrie Whitten motioned to go into executive session @5:47 pm, Ellen Kelley second, Rocky Hamodey yes. Joni Bullock dismissed herself from the executive session. Also in attendance, School Attorney, Jeff Dollins and Administrator, Deb Warren. Open Meeting Law requirements were discussed and available options if there had been any violations. Discussion only. No action was taken.

5. Adjourn: 7:22 pm

Scherrie Whitten, Governing Board President

Date

DRAFT