**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, November 13, 2018 5:45 p.m.**

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 and legal advice, pursuant to A.R.S. § 38-431.03 (A)(3) for any items designated with an asterisk. (\*)

**I. OPENING ITEMS**

1. The meeting was called to order by Rocky Hamodey II at 5:54 p.m.
2. Roll Call – Board President- Rocky Hamodey II, Rocky Hamodey, Board Clerk- Samuel Hamodey were present;

 *Administrator* Deb Warren, Business Manager Joni Bullock

1. Pledge of Allegiance
2. Approval of Regular Board Meeting Minutes: October 5, 2018

Motion: Rocky Hamodey II, Second: Samuel Hamodey, agreed Rocky Hamodey, Approved 3-0

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. 38-431.0(G). The board may refer to the administration or request to have it plead on a future agenda. *If members of the public with 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.*

**6. REPORTS**

A. Administrator, **Hackberry S.D, #3 earned “A” Letter Grade from ADE for 2017-18 SY.**

B. No reports from the Governing Board

C. Business Manager, New Business Item 11.

**II.**  **CONSENT AGENDA**

1. (any member of the Board may request that any item be pulled from the consent agenda and considered separately)
2. Ratify payroll voucher: **9107, 9108**

Motion to approve Samuel Hamodey, Second, Rocky Hamodey II, agreed Rocky Hamodey, Approved 3-0

1. Accept/ratify expense vouchers: **1914, 1915, 1916, 1917, 1918**

Motion to approve Rocky Hamodey II, Second Rocky Hamodey, agreed Samuel Hamodey. Approved 3-0

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

1. Surveillance cameras and intercom system

Tabled until future board meeting

1. Purchase of School Vehicle

Motion Samuel Hamodey, Second Rocky Hamodey II, Rocky Hamodey,

Passes 3-0 @ $16,000 maximum

1. Generator for backup supply

It will be costly purchase and is tabled for now

**IV. NEW BUSINESS**

1. Request for Authorization to Dispose of Equipment

 Motion: Rocky Hamodey II, Second, Samuel Hamodey, Rocky Hamodey,

passed 3-0

1. Teacher Evaluation System Verification-Statement of Assurance

Motion to approve Rocky Hamodey II, second Samuel Hamodey, Rocky Hamodey.

passed 3-0

1. **Pledge of Allegiance-Cedar Hills daily routine:**

**Motion- Rocky Hamodey II, second, Samuel Hamodey, Rocky Hamodey,**

**passed 3-0**

1. Water tank to be donated and set up by Brian Brown for backup

Motion Rocky Hamodey II, Second Rocky Hamodey

Passed 3-0.

1. Approval of Anna Anderson for Para-Educator position

Motion Samuel Hamodey, Second Rocky Hamodey II

Passed 3-0

1. Executive Session: 6:10 pm

Section G- Personnel

GDB- Support Staff Work Agreements

1. Reconvene into Regular Session @ 6:32 pm

Reviewed work agreements and support staff salaries. Discussed options for the employees with effective evaluations. School Board wants to provide stability for Hackberry S.D. #3 and offer incentives.

Motion Rocky Hamodey II, Second Samuel Hamodey

Passed 3-0

1. Executive Session: 6:33 pm

Section C- Administration

CBI- Evaluation of Administrator

Section G- Personnel

 GCB- Professional Staff Contracts

1. Reconvene into Regular Session @ 6:49 pm

Administrator Evaluation completed and School Board rated as highly effective. Certified contracts reviewed and Hackberry S.D. #3 wants to provide incentives for highly performing certified staff.

Motion Rocky Hamodey II, Second Rocky Hamodey

Passed 3-0

1. Additional Items:

IV. Adjourn; 6:50 pm

Adjourn: 6:08pm

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 Rocky Hamodey II, Governing Board President Date