**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Tuesday, November 10, 2015 4:30 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 or evaluation of personnel (s), pursuant to A.R.S. § 38-431 (A)(3) or A.R.S. §38-431.03 (A) (4) for any items designated with an asterisk. (\*)

**I. OPENING ITEMS**

1. Call the meeting to order by Mrs. Bargholz at 4:33 p.m.
2. Roll Call Mrs. Bargholz present, Mr. Hamodey II, Mr. Hamodey I were present telephonically
3. Pledge of Allegiance to the Flag was led by Mrs. Bargholz
4. Community Communications (call to the audience)

There were no requests to speak from the public that was present

1. Motion to approve the October 13, 2015 Regular Meeting minutes was made by Mr. Hamodey II ,

second by Mr. Hamodey I, approved 3-0

**6. REPORTS**

A. Administrator, Ms. Pattillo apprised the Board of the resignation of PT Bus Driver and an active search for a replacement, hopefully the position will be filled by the December meeting.

Two teachers and Ms. Pattillo attended the Beyond Textbook conference in Tucson and are working to implement components of that training.

B. The Board had no report at this time.

C. Business Manager, Mrs. Goolsby updated the Board on the filing of the AFR and response from the Auditor General’s office asking why the increase of Breakfast meals from SY 13-14 to SY 14-15; Mrs. Whitten our Food Service Director contacted the AG office and confirmed our increase of servings.

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

1. Motion to ratify payroll vouchers P8016 & P9016 was made by Mrs. Bargholz, second by Mr. Hamodey II, vote 3-0
2. Motion to accept/ratify expense voucher 1608 & 1609 was made by Mrs. Bargholz, second by

Mr. Hamodey I, vote 3-0

**III.** **OLD BUSINESS**  No items to discuss or act on at this time

**IV. NEW BUSINESS**  No new items to act on.

**V.** Motion to adjourn meeting was made by Mr. Hamodey I, second by Mr. Hamodey II , approved 3-0 at 4:50 p.m.

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Naomi Bargholz, Governing Board President Date