

**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**  
**CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401**

**SPECIAL BOARD MEETING MINUTES**


Governing Board Conference Room

**Thursday, December 20, 2018 at 5:45 p.m.**

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 agenda for the meeting is as follows:

**I. OPENING ITEMS**

1. The meeting was called to order by: **Board President, Rocky Hamodey II @ 5:45 pm**
2. Roll Call: **Board Clerk- Samuel Hamodey, Board Member-Rocky Hamodey, Board President-Rocky Hamodey II, Administrator-Deb Warren, Business Manager-Joni Bullock**
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting Minutes: December 11, 2018  
**Motion Rocky Hamodey II, Second Samuel Hamodey, passed 3-0**
5. 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.*

**6. REPORTS**

- A. Administrator: **S.T.E.M. Extravaganza and Winter Festival great success. Left message with 4 H contact person.**
- B. School Board Report: **None**
- C. Business Manager: **None**

**II. CONSENT AGENDA**

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

A. Ratify payroll voucher: 9113, 9114

**Discussion/Action**

B. Ratify expense voucher: 1923

**Discussion/Action**

**III. OLD BUSINESS**

8. Executive Session:

**Section G – Personnel**

**GCB-Professional Staff Contract**

**GDB – Term Employee Contracts**

9. Reconvene into Regular Session:

**Discussion/Action**

10. Southwest Alarm Services: New quote

**Discussion/Action**

11. Additional Items: **None**

12. Adjourn: **6:18 pm**

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**Board President Rocky Hamodey II**

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**Date**