**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Governing Board Conference Room**

**Tuesday, July 11, 2017 at 3:30 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: **Rocky Hamodey at 3:30 p.m.**
2. Roll Call: **Rocky Hamodey, Rocky Hamodey II , Staff: Administrator: Deb Warren,**

**Secretary: Leslie Porter, Buisness Manager: Joni Bullock. Absent Naomi Bargholz**

1. Pledge of Allegiance: **Led by Rocky Hamodey**
2. Approval of Regular Board Meeting: June 13, 2017, **Motion: Rocky Hamodey II, Second: Rocky** **Hamodey,** **Approved 2-0**
3. 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.*

**No public comments.**

1. **REPORTS** 
   1. Administrator: **There will be no Fresh Fruit and Vegetable program for 2017-2018 School Year.**
   2. B. School Board Report: **No reports.**

**C.** Business Manager: **To be addressed later.**

**II. CONSENT AGENDA**

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

A. Ratify payroll voucher: 2926, 2927, 8101 : **Motion : Rocky Hamodey II, Second: Rocky Hamodey, agreed: Approved 2-0.**

**B.** Accept/ratify expense vouchers: 1733, 1734, 1735: **Motion: Rocky Hamodey,** **Second: Rocky** **Hamodey II, Approved: 2-0**

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

1. Revised budget – Adopt: **Need signatures by Saturday July15, 2017 to submit to the State. Motion to approve: Rocky Hamodey, Second: Rocky Hamodey II: Approved 2-0**

**IV. NEW BUSINESS**

1. Renewal of IGA’s/ Contracts:

\*Beyond Textbooks: Curriculum Mapping

\* Canyon State Educational Services- SPED & Grants: Beth Ferry

\*Dynamic Interventions – Speech Therapy

\* K.U.S.D. #20 – Tuition & Bus

\* Little Dreamers – Occupational Therapy

**Motion to approve funds: Rocky Hamodey, Second Rocky Hamodey II, Approved 2-0**

1. Staff Handbook: **Minor changes have been made, sick leave policy changed. Motion to approve: Rocky Hamodey II, second: Rocky Hamodey. Approved 2-0**
2. Student/Parent Handbook: **Homeless policy added. Motion to approve: Rocky Hamodey, Second: Rocky Hamodey II. Approved 2-0**
3. Approval of Para-Pro/Classroom Asst. positions: **Ms. Warren recommending: Dawn Cole and Stacy Durst for positions. Motion made: Rocky Hamodey II, Second by: Rocky Hamodey, Motion passed: 2-0.**
4. Additional items: **Rocky Hamodey inquired about the price of our Wi-Fi and suggested that we compare prices with Mohave Valley Co-op. He has requested that they submit a price to our school.**

**Rocky Hamodey was asking about investigating updating our security cameras.**

**Rocky Hamodey also would like to investigate the possibility of providing our multi-purpose room and baseball field for rent to the community.**

1. Adjourn**: 3:46 pm**

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**Rocky Hamodey, Governing Board President Date**