**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

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

**REGULAR BOARD MEETING MINUTES**

**Tuesday, August 11, 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 4:30 p.m.
2. Roll Call Mr. Hamodey I, Mrs. Bargholz and Mr. Hamodey II were present
3. Pledge of Allegiance to the Flag led by Mrs. Bargholz
4. Community Communications (call to the audience)

No requests to speak from the public that were present

1. Motion to approve the July 14, 2015 Regular Meeting & July 14, 2015 Special Meeting minutes was made by Mrs. Bargholz, second by Mr. Hamodey II, vote 3-0.

**6. REPORTS**

A. Administrator, Ms. Pattillo apprised the Board on the School Facilities Board upcoming roofing repair/replacement schedule to start September 18 through October 4, the contractor has up to 30 days after October 4 for completion. The required asbestos inspection has been ordered but no date has been confirmed. Our Student count is 38; (9) K-1 grade, (15) 2-3 grade, (14) 4-6 grade.

B. The Board had no report at this time.

C. Business Manager, Mrs. Goolsby updated the Board on the biennial audit taking place this week with Dobridge & Company, PC CPA firm.

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

1. Motion to ratify payroll vouchers P2 & P3 was made by Mrs. Bargholz, second by

Mr. Hamodey II and passed 3-0

B. Motion to accept/ratify expense voucher 1530, 1602 & 1603 was made by Mrs. Bargholz,

second by Mr. Hamodey II, passed 3-0.

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

1. Discussion and approval of the after school Team Building and Physical Fitness program for all students K-6 a motion was made by Mr Hamodey II, second by Mr. Hamodey I, vote 2 yes

& Mrs. Bargholz abstain, motion passed.

**IV. NEW BUSINESS**

1. Mrs. Goolsby informed the Board that no letters were received from the taxpayers for our area regarding recommendations for the SY 2015-16 Budget. No action was required.
2. Discussion to provide a substitute on an as needed basis to cover critical needs areas in the school when one or more staff of a department needs to attend mandatory/required training.

The motion was made by Mr. Hamodey II to approve, second by Mr. Hamodey I, passing vote 3-0.

**V.** Motion to adjourn meeting was made by Mrs. Bargholz, second by Mr. Hamodey II, approved 3-0 at 4:45 p.m.

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Naomi Bargholz, Governing Board President Date