

Tuesday, July 12, 2022
REGULAR BOARD MEETING, 4:00PM

CALL TO THE PUBLIC:

Anyone interested in making a Call to the Public for this meeting is asked to complete a Call to Public form BEDH-E Public Participation at Board Meetings and e-mail or present in person a copy of BEDH-E to kvansteen@hesd.net prior to 4:00PM on the day of the meeting at Cedar Hills School at Hackberry Elementary School District Board Room. Address: 9501 Nellie Dr., Kingman, AZ 86401.

If a large group of people present for Call to the Public, it is asked that the group members appoint one person to speak on behalf of the group. Comments from individuals and/or groups will be limited to a 3 minute time limit.

HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
PURSUANT to A.R.S. 38-431.02, NOTICE HEREBY GIVEN TO THE
MEMBERS OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT
#3, GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THAT
THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE
PUBLIC ON

July 12, 2022
REGULAR MEETING
4:00 PM

BOARD MEETING Minutes
AT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD ROOM
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO A.R.S. 38-431 (A)(1) FOR DISCUSSION/CONSIDERATION OF PERSONNEL OR A.R.S. 38-431 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY ON ANY MATTER ON THIS AGENDA.

1. GENERAL FUNCTIONS & REGULAR MEETING (4PM)

1.01 CALL TO ORDER:

Called to order at 4:00pm by Board President Leanne Donason.

1.02 ROLL CALL:

Leanne Donason, Tammy Herrera, Lorie Cote. Also present was Michael MacDonald-Principal, Joni Bullock-Business Manager, and Alyssa Prince-Teacher

1.03 PLEDGE OF ALLEGIANCE: The Pledge of Allegiance

1.04 MOMENT OF SILENCE

1.05 * ACTION CONSENT AGENDA ITEM: Approval of Previous Meeting Minutes of June 14, 2022.

Tabled until the next meeting.

1.06 CALL TO THE PUBLIC AGENDA ITEM: Call to the Public (3 Minutes Per Person)

Mr. Barth asked questions regarding Deb Warren staying on.

Asked questions regarding the tax rates and what percentage of the school budget comes from taxes.

Leanne Donason, Board President, thanked him for his questions.

The board will listen to comments from the public but will not respond except as permitted by A.R.S. 38-431.01(H). 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 the 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.*

2. REPORTS

INFORMATION AGENDA ITEMS:

2.01 BUSINESS MANAGER:

Joni Bullock, Business Manager, reported on E-RATE.

Presentation by middle school teachers Samanth Raynor and Debbie Lund on a new math program Generation Genius. The program aligns with state standards and Beyond Textbooks. It can be used in correlations with google classroom and Beyond Textbooks formatives.

2.02 SCHOOL BOARD REPORT:

2.03 ADMINISTRATOR'S REPORT & RECOGNITIONS: Summer Enrichment, Disposal of Durango, Moving Classrooms, Contracts, CINTAS,

Michael MacDonald was asked to provide information regarding the new counselor. The Counselor will work two days per week. The Counselor comes from Pinion. She has 30 years experience, SEL approved by the state. She will work with individual groups, grief loss, sensory room, and can be used as a long term substitute.

Michael MacDoanld reported the Summer Enrichment Program went well.

Dodge Durango is gone, and money deposited.

Teachers are moving classrooms to help students transition from 8th grade to High School.

Students will use lockers.

Cintas Fire Protection has been completed. Cedar Hills passed with flying colors.

First Day of School is July 26, 2022.

Meet your teacher cookout is July 25th.

3. BUSINESS SERVICES

Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Hackberry Elementary S.D. #3 front office, 9501 Nellie Dr. Any Board member may request an item be pulled off the agenda for further discussion.

3.01 * ACTION CONSENT AGENDA ITEM: Approval of Expense Vouchers: **2234, 2235,**

Leanne Donason-made a motion. Seconded by Lorie Cote. Motion passed 3-0.

3.02 * ACTION CONSENT AGENDA ITEM: Approval of Payroll Vouchers: **2133, 2134, 2135, 2136**

Leanne Donason-make a motion. Seconded by Lorie Cote. Motion passed 3-0.

3.03 * ACTION CONSENT AGENDA ITEM: Approval of Greenway Heating & Cooling for 2022-23 SY

Motion to approve by Leanne Donason, Seconded by Tammy Herrera. Motion passed 3-0.

3.04 * ACTION CONSENT AGENDA ITEM: Approval of the Budget for 2022-23 SY by Business Manager

Joni Bullock, Business Manager, approval for the 2022-2023 school budget. In the budget 183,000 was budgeted for air conditioning out of capital outlay. Joni explains if we don't include it in the budget, and something happens, we cannot use it out of capital outlay,

Due to rising costs of fuel, 5,000.00 was added to the budget to compensate for fuel.

Tammy Herrera commented on the Governor passing a new voucher for schools. Concerned it could hurt the school and cause taxes to increase.

Motion to approve the 2022-2023 School year budget was made by Tammy Herrera and seconded by Lorie Cote. Motion passed 3-0.

4. HUMAN RESOURCE SERVICES

4.01 * ACTION CONSENT AGENDA ITEM: None

5. ADMINISTRATIVE SERVICES, GUIDELINES, POLICIES

5.01 * ACTION CONSENT AGENDA ITEM: appoint Clint Owens to be on the Hackberry Elementary School Board

Motioned made by Tammy Herrera and seconded by Lorie Cote. Motion passed 3-0.

6. EXECUTIVE SESSION

6.01 EXECUTIVE SESSION INFORMATION AGENDA ITEM: A.R.S. 38-431.03 None

6.02 INFORMATION AGENDA ITEM: None

The Governing Board Will Reconvene into Open Session.

7. ADDITIONAL BOARD BUSINESS

7.01 INFORMATION AND DISCUSSION & POSSIBLE ACTION AGENDA ITEM:

Discuss to use the outline of the old agenda. It is more user friendly.

Student uniform shirts/dress code.

8. ADJOURNMENT

8.01 ACTION AGENDA ITEM: Adjournment

Motioned made by Tammy Herrera and seconded by Lorie Cote. Motion passed 3-0.

Meeting adjourned at 4:46 pm.

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School District #3 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need accommodation for this meeting, please contact the Cedar Hills School office at (928) 692-0013.