

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

January 11, 2022

REGULAR MEETING

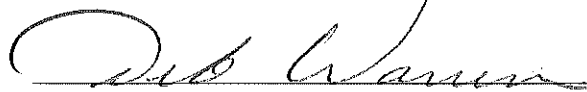
4:00 PM

BOARD 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.



Agent for the Governing Board, Deb Warren, Administrator

THE MINUTES FOR THE MEETING IS AS FOLLOWS:

1. The meeting was called to order by: Leanne Donason @ 4:00pm
2. Roll Call: Leanne Donason, Megan Watts, Tammy Herrera, and Lorie Cote
3. Pledge of Allegiance:
4. Moment of Silence:
5. Approval of the Special Board Meeting Minutes for December 14, 2021:
 - a. Motion to approve by Megan Watts
 - b. Motion seconded by Tammy Herrera
 - c. Motion passed in favor 4 - 0.

6. 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(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.*

7. Reports

- A Administrator: B.O.L.T.S. Training for board members is available in Flagstaff on February 4, 2022. If any member interested let Ms Warren know.

B. School Board Report: None

C. Business Manager: Budget update

Mrs. Bullock reported that as of October 2021 the school had only spent 26% of budget.

8. 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.

A. Ratify Expense Vouchers: **2214, 2215, 2216**

1. Motion to approve by Megan Watts
2. Motion seconded by Tammy Herrera.
3. Motion passed in favor 4 - 0.

B. Ratify Payroll Vouchers: **2117, 2118, 2119**

1. Motion to approve by Megan Watts.
2. Motion seconded by Tammy Herrera.
3. Motion passed in favor 4 - 0.

9. Schedule a date(s) for Principal interviews

Michael MacDonald

Christina Ramirez

Both applicants do not live in area. Schedule a time when board members can attend interview outside of a board meeting.

- a. Motion to approve by Megan Watts.
- b. Motion seconded by Tammy Herrera.
- c. Motion passed in favor 4 - 0.

10. Approval of the following Paraeducators for 2021/22 SY

Angela Georgopoulos

Debbie Lund

- a. Motion to deny approval of Angela Georgopoulos by Tammy Herrera.
- b. Motion seconded by Megan Watts
- c. Motion passed in favor of non approval 4 - 0.
- d. Motion to approve Debbie Lund by Tammy Herrera.
- e. Motion seconded by Megan Watts.
- f. Motion passed in favor 4 - 0.

11. Approval of Canyon State Educational Solutions contract for SPED consulting services. consulting services.

- a. Motion to approve by Megan Watts.
- b. Motion seconded by Lorie Cote.
- c. Motion passed in favor 4 - 0.

12. Possible motion to go into Executive Session per A.R.S. 38-431.03(A)(1)

Personnel

- a. Motion to move into Executive Session by Megan Watts.
- b. Motion seconded by Tammy Herrera.
- c. Motion passed in favor 4 - 0.

Moved into Executive Session @ 4:45.

13. Reconvene Regular Meeting

- a. Motion to reconvene by Megan Watts.
- b. Motion seconded by Tammy Herrera.
- c. Motion passed in favor 4 - 0.

Regular Meeting reconvened @ 5:10pm

14. Approval of Taryn Strong's resignation letter for Special Education Director to be effective December 31, 2021.

- a. Motion to approve by Megan Watts.
- b. Motion seconded by Tammy Herrera.
- c. Motion passed in favor 4 - 0.

15. Approval of Taryn Strong's resignation letter for Middle School certified teacher to be effective January 30, 2022.

Possible action on request to be released from FY 2021-22 employment contract by Taryn Strong.

- a. Motion to deny request until position is filled by qualified person by Megan Watts.
- b. Motion seconded by Lorie Cote.
- c. Motion passed in favor to deny request 4 - 0.

16. Approval of installation of 16 UV Air Purifiers

3 quotes: River Valley Air Conditioning, Inc.

Greenway Heating & Cooling

Canyon State Enterprises, LLC

Esser Grant will be paying for installation. Greenway is familiar with school systems.

- a. Motion to approve Greenway by Megan Watts.
- b. Motion seconded by Tammy Herrera
- c. Motion passed in favor 4 - 0.

17. Adjournment

- a. Motion to adjourn by Tammy Herrera
- b. Motion seconded by Megan Watts.
- c. Motion passed in favor 4 - 0.

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.

Board President, Leanne Donason

Date