## HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

PURSUANT TO A.R.S. § 38-431.02, NOTICE HEAREBY GIVEN TO THE MEMBERS OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3, GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT#3 GOVERNING BOARD WILL HOLD A MEETING

OPEN TO THE PUBLIC ON June 17, 2021 SPECIAL MEETING 4:00P.M.

# AT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD ROOM

Cedar Hills School

9501 Nellie Drive Kingman, AZ 86401

There will be limited capacity, social distancing, face masks and temperature checks will be required.

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. § 38-431.03 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY(S) ON ANY MATTER ON THIS AGENDA. THE DISTRICT'S ATTONEY (S) MAY APPEAR TELEPHONICALLY.

Agent of the Governing Board; Alyssa Prince, Administrator Members of the Hackberry Elementary School District Governing Board will attend in person, by telephone, video, or internet conferencing. Agenda is subject to reordering of items.

- 1) Call to order (Action)
- 2) Roll Call (Action)
- Pledge of Allegiance (Action)
- 4) Moment of Silence (Action)
- Agenda review and acceptance (Action)
- 6) 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). Each speaker during the call to the public is limited to no more than Three (3) minutes and may note cede time to another speaker. The Board may refer the item to the administration or request to have it placed on a future agenda)
- Reports
   Superintendent, Alyssa Prince:

Business Manager: Joni Bullock:

8) Discussion and Possible Action Regarding the Approval of the Consent Agenda/Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the HESD #3 office, 9501 Nellie Drive. Any board member may request an item be pulled off the agenda for further discussion.

### Old Business

- 9) Discussion and possible action to approve curriculum for the culinary arts class.
- 10) Discussion regarding radios and door bell
- 11) Discussion regarding student picture

# **New Business**

- 12) Discussion and possible action to approve the hiring of Scott Strong
- 13) Discussion and possible action to approve the hiring of Samantha Raynor
- 14) Discussion and possible action to approve new phone system.
- 15) Discussion and possible action regarding teacher curriculum. Standards and Lesson Plans can be provided
- 16) Discussion and possible action regarding half day preschool and no naps for students.
- 17) Discussion and possible action regarding the Student/parent handbook
- 18) Discussion and possible action regarding the Staff Handbook
- 19) Discussion and possible action to update calendar-Teachers want to have Parent Teacher Conferences August 25 and 26. They would like Early Release both days. This will change the calendar.
- 20) Discussion and possible action regarding approval for administration to work remotely.
- 21) Discussion and possible action on ASBA Policies (First Read)

#### First Section: Introduction **ACAA** General Grievances ACAA-E General Grievances Form ACA Sexual Harassment ACA-R Sexual Harassment Title IX Sexual Harassment ACAA Title IX Sexual Harassment ACAA-R GBGB-R Staff Personal Security and Safety **Basic Instructional Program** IHA Student Dress ЛСА-RВ Parental Involvement in Education KΒ Visitors to Schools KI-RB Evaluation of School Board/Board Self-Evaluation/Annual Self Appraisal of The Governing Board BAA-E **Board Member Conflict of Interest** BCB-E IHA **Basic Instructional Program** Basic Instructional Program (Reading) IHA-E IHAMB-R Family Life IHAMD Instruction and Training in Suicide Prevention Special Instructional Programs THB Special Instructional Programs (Identification and Placement of Exceptional Students) IHB-R

IHB-E Special Instructional Programs Procedural Safeguards Notice Special Instructional Programs and Accommodations for Disabled Students IHBA-RB IHBC-R Programs for Pregnant/Parenting Students Compensatory Education IHBD-R IKE-RB Promotion and Retention of Students **Evaluation of Instructional Programs** ILIMD School Ceremonies and Observances JEB Entrance Age Requirements **JFAA** Admission of Resident Students Admission of Resident Students JFAA-EA Admission of Resident Students State of Arizona Affidavit of Shared Residence JFAA-EB Tuition / Admission of Nonresident Students **JFAB** JFAB-EA Tuition/Admission of Nonresident Students Arizona Residency Documentation Form Tuition of Nonresident Students State of Arizona Affidavit of Shared Residence JFAB-EB **JFB** Open Enrollment JFB-R Open Enrollment Student Dress **JICA** JICA-R Student Dress JICFA-EB Hazing JICK Student Bullying/Harassment/Intimidation Student Bullying/Harassment/Intimidation JICK-R Student Bullying/Harassment/Intimidation Complaint Form JICK-EA Student Bullying/Harassment/Intimidation JICK-EB ΙН Student Interrogations, Searches, and Arrests Student Concerns, Complaints and Grievances JII-EB Interscholastic Sports (Mild Traumatic Injury (MTB)/Concussion Statement and Acknowledgement JJIB-EA Form ЈК-ЕА Student Discipline Student Wellness JLJL-RA Student Wellness Student Wellness JL-RB JLCB-E Immunization of Students JLCD Medicines/Administering Medicines to Students **JLDAC** Screening/Testing of Students Reporting Child Abuse/Child Protection JLF Request for Transfer of Records JRCA-R Public's Right to Know/Freedom of Information KDB-R 22) Adjourn (Action) Pursuant to the American with Disabilities Act (ADA) HESD #3 endeavors to ensure the accessibility of all its programs,

facilities, and services to all person with disabilities. If you need an accommodation for this meeting contact the Hackberry Elementary School District at (928) 692-0013.

Leanne Donason	Board President	Date	