

## 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

SEPTEMBER 21, 2021

SPECIAL MEETING

4:00 PM

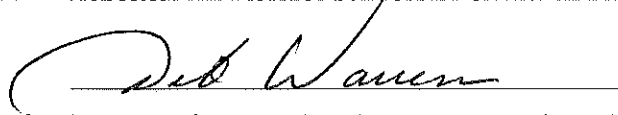
### BOARD MINUTES

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 , Interim Administrator

Members of the Hackberry Elementary School District #3 Governing Board will attend in person, by telephone, video, or internet conferencing. Agenda is subject to reordering of items.

**STUDY SESSION TO PRECEDE SPECIAL BOARD MEETING: 3:30 pm**

THE MINUTES FOR THE MEETING IS AS FOLLOWS:

#### I. OPENING ITEMS

1. The meeting was called to order by: Leanne Donason @ 4:00pm
2. Roll Call: Leanne Donason, Tammy Herrera, Lorie Cote, Megan Hamodey (absent)
3. Pledge of Allegiance:
4. Moment of Silence:
5. Approval of Regular Board Meeting Minutes for September 14, 2021:
  - a. Motion to approve by Tammy Herrera
  - b. Motion seconded by Lorie Cote
  - c. Motion passed in favor 3 - 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: Gave ASBA calendar of events, mentioned board member annual conference in December and BOLTS in February 2022. Information on ASBA Handbooks. HB 2035 - State Requirements for sex education.
- B. School Board Report: None
- C. Business Manager: None

II. **CONSENT AGENDA**

- 8. Approval of Student Achievement Leader contract for Alyssa Prince  
Board members took time to read the contract, asked Alyssa if she had seen it, she said she did.
  - a. Motion to approve by Lorie Cote
  - b. Motion seconded by Tammy Herrera.
  - c. Motion passed in favor 3 - 0.
  
- 9. True Psychological Services PLLC service contract-  
Psychological evaluations  
Psychologist comes on campus to evaluate.
  - a. Motion to approve by Tammy Herrera
  - b. Motion seconded by Lorie Cote
  - c. Motion passed in favor 3 - 0.

III. **NEW BUSINESS**

- 10. Discussion or consideration of employing an Administrator for Hackberry Elementary School District #3 and determine the qualifications. The Board may vote to discuss these personnel matters in Executive Session pursuant to A.R.S. 38-431.03(A)(1).
  - a. Motion to go out of regular session into executive session by Tammy Herrera.
  - b. Seconded by Lorie Cote
  - c. Motion in favor 3 - 0.

Went into executive session at 4:20pm.  
Came back into regular session at 4:50pm.

Motion to Post for Principal position by Tammy Herrera  
Seconded by Lorie Cote  
Motion passed in favor 3 - 0.

Put advertisement for Principal position on website, FaceBook page and Next Door.

11. Next Board meeting scheduled for Tuesday, September 28, 2021 at 4:00pm.

#### **IV. Adjournment**

1. Motion to adjourn by Tammy Herrera
2. Motion seconded by Lorie Cote
3. Motion passed in favor 3 - 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.

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Leanne Donason, Board President

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Date