

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

AUGUST 24, 2021

SPECIAL MEETING

4:00 PM

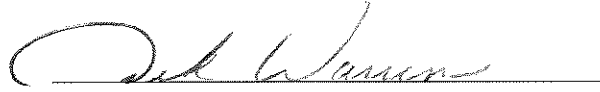
BOARD MEETING MINUTES

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 MINUTES..



Agent for the Governing Board, Deb Warren , Interim Administrator

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, Megan Watts, Tammy Herrera (via phone), Lorie Cote (via phone)
3. Pledge of Allegiance:
4. Moment of Silence:
5. Approval of Regular Board Meeting Minutes for August 17, 2021:
 - a. Motion to approve by Megan Hamodey.
 - b. Motion seconded by Lorie Cote.
 - 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.* None

7. REPORTS

A. Administrator:

The Arizona Department of Education (ADE) Grants Management Federal Monitoring Unit would like to inform us that the Hackberry School District (Entity ID:4371) has been selected for a Fiscal Monitoring Audit of the following grants received in Fiscal Year 2020.

84.010A Title ILEA

84.367A - Title II Improving Teacher Quality

84.424A - Title IV-A Student Support & Academic Enrichment

84.027A - IDEA - Basic

B. School Board Report: None

C. Business Manager: None

II. NEW BUSINESS

8. Review of employment agreement.

The Board may vote to discuss this matter in Executive Session pursuant to A. R. S. Sec. 380-431.03(A)(3) so it may get legal advice from its attorney.

Went into Executive Session at 4:15pm

Returned from executive session at 4:50pm.

No action taken.

- a. Motion to continue regular board session by Tammy Herrera
- b. Motion seconded by Lorie Cote.
- c. Motion passed in favor 4 - 0.

9. Hackberry Elementary School District #3 Instructional Time Models:

*In Person

*Virtual

Hackberry Elementary School District #3 will continue on a 4-day week instructional model. At this time In Person Instruction is being implemented. In the case of an emergency, (COVID-19, weather conditions, road closures, etc.) a Virtual/Distance Instructional Model has been developed to be implemented. Board approval is required.

- a. Motion to approve by Megan Hamodey.
- b. Motion seconded by Leanne Donason
- c. Motion approved in favor 4 - 0.

IV. Adjournment

- a. Motion to adjourn by Leanne Donason.
- b. Motion seconded by Megan Hamodey
- c. Motion passed in favor 4 - 0.

V. Study Session: To discuss and/or review Hackberry Elementary School policies.

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.

Leanne Donason Board President

Date