**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**

 **November 9, 2021**

 **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.

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 Agent for the Governing Board, Alexander Mayo, School Supervisor

**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, Lorie Cote, Tammy Herrera, present; Megan Watts (absent)
3. Pledge of Allegiance:
4. Moment of Silence:
5. Approval of the Regular Board Meeting Minutes for October 12, 2021:
6. Motion to approve by Lorie Cote
7. Motion seconded by Tammy Herrera
8. Motion passed in favor 3 - 0
9. 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.*

Mr. Remington Bishop voiced some concerns about comments made on NextDoor. Such as tax increases, budget

and closing the school.

Asked if the school was going to teach “Critical Race Theory”. Also if there are any gender identification issues with

our students. What is the amount of money needed for each student? What are the three major issues at our school right now?

1. **Reports**

 A Supervisor: Picture Day November 16; Veterans Day Assembly November 10.

 Discussion on safety issues at Petro. Mr. Mayo has been in contact with

 Travis Ligenfelter about the issue.

 B. School Board Report:

 Requested Bullying Education, First Aid & CPR course, Information

 on SPED assistant

 C. Business Manager:

 Summary and explanation of operations and expenditures spreadsheet

 **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.

1. Ratify Expense Vouchers: **2204, 2205, 2206, 2207, 2208, 2209**

1. Motion to approve by Tammy Herrera

2. Motion seconded by Lorie Cote

3. Motion passed in favor 3 – 0.

1. Ratify Payroll Vouchers: **2109, 2110, 2111, 2112, 2113**

1. Motion to approve by Lorie Cote

2. Motion seconded by Tammy Herrera

3. Motion passed in favor 3 – 0.

1. HB 2035- Sex Education will ***NOT*** be taught at HESD #3

a. .Motion to approve by Lorie Cote

b. Motion seconded by Tammy Herrera

c. Motion passed in favor 3 – 0.

**10**. ASBA BYLAW: Proposed Changes to ASBA Bylaw and Voting Instructions. Discussion

1. Volunteer Program in the School

Before a person can become a volunteer, they must fill out volunteer application and follow rules of signed packet, pass a TB test and obtain a fingerprint card

* 1. Motion to approve by Tammy Herrera
	2. Motion seconded by Lorie Cote
	3. Motion passed in favor 2 – 1. Leanne Donason opposed.

1. C.S.F. Plan SY21/22 Plan

301 performance pay plan – 40% is teacher pay out, 60% is based on teacher performance

Teachers only get pay out, para’s are not eligible.

 a. Motion to approve by Lorie Cote

 b .Motion seconded by Tammy Herrera

 c.Motion passed in favor 3 – 0.

1. Emergency Operations Plan

After completing the plan, Mr. Mayo contacted Pinon Pine Fire Dept., Mohave County Sheriff’s

Dept., Mohave Emergency Management Agency and Mohave County Public Health Dept. and

received signatures from Mohave Emergency management Agency and Mohave County Public Health office.

 a.Motion to approve by Tammy Herrera

 b .Motion seconded by Lorie Cote

 c .Motion passed in favor 3 - 0

1. Student Council Fundraiser Approval

 a .Motion to approve by Leanne Donason

 b .Motion seconded by Tammy Herrera

c.Motion passed in favor 3 – 0.

1. Second Reading/ Adopt, Policy Advisory 712, 713, 714, 715

 Leanne Donason tabled till next board meeting in December.

1. **Adjournment**

 a. Motion to adjourn by Tammy Herrera

 b. Motion seconded by Lorie Cote

 c. 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 Date