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 HELD A MEETING

OPEN TO THE PUBLIC ON

February 9, 2021

REGUAR MEETING

4:30 P.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.

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Agent of the Governing Board; Alyssa Prince, Superintendent

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.

BOARD MEETING MINUTES

1. Call to order (Action) at 4:30 pm
2. Roll Call (Action)
   1. Leanne Donason, Megan Hamodey, Tammy Herrera, Superintendent Alyssa Prince
3. Pledge of Allegiance (Action)
4. Moment of Silence (Action)
5. Agenda review and acceptance (Action)
   1. Motion to accept Agenda by Tammy Herrera
   2. Motion seconded by Megan Hamodey
   3. Motion passed in favor 3-0
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)

1. Reports
   1. Superintendent, Alyssa Prince
      1. School Site Council
         1. Help with mission statement
         2. Vision for School
         3. What we want for the next five years
         4. Bring the community together
   2. Business Manager Finance Update Joni Bullock
      1. Joni talked about the budget compared to last year. We have less money in our accounts as compared to this time last year.
      2. Joni said that the Health Insurance is double what it was last year.
2. 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.

A Approval of Minutes

1. January 14, 2021 Regular Board Meeting
2. January 21, 2021 Special Meeting
   1. Motion to Approve Minutes by Megan Hamodey
   2. Motion seconded by Tammy Herrera
   3. Motion passed in favor 3-0

B. Approve Vouchers

1. Payroll Vouchers: 2018, 2019
2. HESD#3 Vouchers: 2018, 2019, 2020
   1. Motion to Approve Vouchers by Megan Hamodey
   2. Motion seconded by Tammy Herrera
   3. Motion passed in favor 3-0
3. Discussion and Possible Action Regarding the Approval of Read Across America Week and a

Read-A-Thon Fundraiser.

* 1. Motion to Approve Read Across America/Read-A-Thon Fundraiser by Tammy Herrera
  2. Motion seconded by Megan Hamodey
  3. Motion passed in favor 3-0

1. Executive Session
   1. Convene into Executive Session
      1. Discussion and possible action regarding the renewal and/or non-renewal of the employment of probationary teacher, Patricia Henry for the 2021-2022 District Year. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. ᶊ38-431.03(A)(1) for discussion of personnel matters.
         1. Motion to Adjourn Board Meeting by Tammy Herrera
         2. Motion seconded by Megan Hamodey
         3. Motion passed in favor 3-0
   2. Adjourn Executive Session
      1. Motion to Adjourn Executive Session by Megan Hamodey
      2. Motion was seconded by Tammy Herrera
      3. Motion passed in favor 3-0
   3. Reconvene into Open Session
2. Discussion and possible action resulting from Executive Session
3. Adjourn (Action)
   1. Adjourn Board Meeting by Leanne Donason
4. Signing of documents

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.

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Leanne Donason Date