**HACKBERRY ELEMENTARY SCHOOL DITRICT 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**

**JULY 13, 2021**

**REGULAR 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 AGENDA.

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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.

**THE AGENDA FOR THE MEETING IS AS FOLLOWS:**

# I. OPENING ITEMS

1. The meeting was called to order by: Leanne Donason @ 4pm
2. Roll Call: Leanne Donason, Tammy Herrera, Lorie Cote, Megan Hamodey
3. Pledge of Allegiance:
4. Moment of Silence:
5. Approval of Special Board Meeting Minutes for July 6, 2021:
6. Motion to approve by Tammy Herrera
7. Motion seconded by Megan Hamodey
8. Motion passed in favor 4-0
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.*

None

# 7. REPORTS

1. Administrator: Face shields are being ordered for all staff and students from Amazon.

Three additional air purifiers are being ordered. Temperatures are not going to be taken at this time.

1. School Board Report: None
2. Business Manager: None

# II. CONSENT AGENDA

**8**.(Any member of the Board may request that any item be pulled from the consent agenda and considered separately)

1. Ratify payroll voucher: **2032, 2033, 2101, 2102**
2. Motion to approve by Megan Hamodey
3. Motion seconded by Tammy Herrera
4. Motion passed in favor 4-0
5. Ratify expense vouchers: **2134,**
6. Motion to approve by Megan Hamodey
7. Motion seconded by Lorie Cote
8. Motion passed in favor 4-0
9. Student/Parent Handbooks for the 2021-22 school year
10. Motion to approve by Tammy Herrera
11. Motion seconded by Megan Hamodey
12. Motion passed in favor 4-0
13. Service Contract for Dynamic Interventions of Arizona (speech services)
14. Motion to approve by Tammy Herrera
15. Motion seconded by Megan Hamodey
16. Motion passed in favor 4-0

# III. NEW BUSINESS

1. Display Houghton Mifflin Harcourt Civics textbook Discussion to align with middle school social studies curriculum (60 days)
2. Reverse Osmosis RO Revolutuion Water Purification System (4) and

Refrigerated Surface MountBottle Filling Station (3)

Board approved to install three Mount Bottle Filling stations to replace the drinking fountains at Cedar Hills School. Board approved to install six Reverse Osmosis Water Purification Systems at CHS.

1. Motion to approve by Tammy Herrera
2. Motion seconded by Megan Hamodey
3. Motion passed in favor 4-0
4. Daily schedule extended until 3:45 pm (15 min.) to allow for extra-curricular activities.

Board adopted a four-day week, and plans to continue a four-day week model as an instructional model. The four-day week model will include In Person Instruction, teacher-led instruction, and the Instructional day will be extended 15 minutes. (8:00-3:45pm).

1. Motion to approve by Megan Hamodey
2. Motion seconded by Tammy Herrera
3. Motion passed in favor 4-0.
4. Adopt Hackberry Elementary School District #3 new Policy Manual

Tabled

1. **Adjournment**
2. Motion to adjourn by Megan Hamodey
3. Motion seconded by Tammy Herrera
4. Motion passed in favor 4-0
5. **Study Session:** To discuss Interim Administrator goals.

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School Disctrict #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.