

HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

SPECIAL BOARD MEETING MINUTES
Governing Board Conference Room
June 3, 2020 at 3:15 p.m.

THE MINUTES FOR THE MEETING IS AS FOLLOWS:
GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
BY: _____

Robert Varner, Acting Superintendent

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

The Governing Board of the Hackberry Elementary School District #3 may, by motion, enter into executive session for discussion or evaluation of personnel, pursuant to A. R. S. § 38-431 (A)(3) or A. R. S. 38-4231.03(A)(4) for any items designated with an asterisk (*).

The agenda for the meeting is as follows:

I. OPENING ITEMS

1. Call to Order: **Ellen Kelley called the meeting to order at 3:23 p.m.**
2. Roll Call: **Ellen Kelley, Scherrie Whitten (telephonically), and Patricia Henry**
3. Pledge of Allegiance: **Recited**
4. Approval of Regular Board Meeting Minutes: **See #8 under Section III “NEW BUSINESS”**
5. Community Communications (Call to the Public)

The board will listen to the comments from the public but will not respond except as permitted by A. R. S. 38-431.01(G). 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.*

Robert Varner and Aaron Vix in attendance to be part of the discussion for New Business items.

6. REPORTS

- A. Administrator: **None**
- B. School Board Report: **None**
- C. Business Manager: **None**

DRAFT

II. CONSENT AGENDA

1. (Any member of the Board may request that any item be pulled from the consent agenda and considered separately)
 - A. Accept/Ratify Payroll Voucher: **None**
 - B. Accept/Ratify Expense Voucher: **None**

III. NEW BUSINESS

1. Discussion and possible action re: Acceptance of voluntary resignation by Superintendent Warren. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys. **Ellen Kelley made a motion to accept the resignation of Superintendent Warren. Scherrie Whitten seconded. Motion passed 2-0.**
2. Discussion and possible action re: Appointment of Robert Varner as Interim Superintendent. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(1) for personnel matters. The Board may also vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys. **Ellen Kelley made a motion to enter into Executive Session. Scherrie Whitten seconded. Motion passed 2-0.**
Ellen Kelley made a motion to enter back into Regular Session. Scherrie Whitten seconded. Motion passed 2-0.
Ellen Kelley made a motion to appoint Robert Varner as Interim Superintendent. Scherrie Whitten seconded. Motion passed 2-0.
3. Discussion and possible action re: Approval of additional compensation for Acting Superintendent Henry. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(1) for personnel matters. The Board may also vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys. **Ellen Kelley made a motion to enter into Executive Session. Scherrie Whitten seconded. Motion passed 2-0.**
Ellen Kelley made a motion to enter back into Regular Session. Scherrie Whitten seconded. Motion passed 2-0.
Ellen Kelley made a motion to approve additional compensation for Acting Superintendent Henry. Scherrie Whitten seconded. Motion passed 2-0.
4. Discussion and possible action re: Approval of Clyde Dangerfield, Esq. as an outside investigator. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys. **Ellen Kelley made a motion to approve the hire of Clyde Dangerfield, Esq. as an outside investigator. Scherrie Whitten seconded. Motion passed 2-0.**
5. Discussion and possible action re: Approval of the following individuals to continue their employment with the District. 1) Brian Brown 2) Tony Tungka. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys. **Ellen Kelley made the motion to approve the continued**

employment of Brian Brown and Tony Tungka. Scherrie Whitten seconded. Motion passed 2-0.

6. Discussion and possible action re: Approval of an agreement with Megan Radcliffe to provide website support services to the District. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys. **Ellen Kelley made the motion to approve the agreement with Megan Radcliffe to provide website support. Scherrie Whitten seconded. Motion passed 2-0.**
7. Discussion and possible action re: Approval of engagement agreement for financial and related services with Aaron Vix, C.P.A., C.F.E. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(1) for personnel matters. The Board may also vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys. **Ellen Kelley made a motion to enter into Executive Session. Scherrie Whitten seconded. Motion passed 2-0. Ellen Kelley made a motion to enter back into Regular Session. Scherrie Whitten seconded. Motion passed 2-0. Ellen Kelley made a motion to approve the agreement with Aaron Vix for financial and related services. Scherrie Whitten seconded. Motion passed 2-0.**
8. Discussion and possible action re: Approval of minutes from the special board meeting on May 14, 2020, and the May 19, 2020, regular board meeting. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) to get legal advice from its attorneys. **Ellen Kelley made a motion to approve the minutes from the special board meeting on May 14, and the regular board meeting on May 19. Scherrie Whitten seconded. Motion passed 2-0.**
9. **Adjourn (Discussion/Action): Ellen Kelley made the motion to adjourn the meeting at 4:56 p.m. Scherrie Whitten seconded. Motion passed 2-0.**

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School District #3 endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities. If you need accommodation for this meeting, please contact the school at 928-692-0013

Posted By

Time

Date

DRAFT