


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

REGULAR BOARD MEETING AGENDA

Governing Board Conference Room
Tuesday, October 1, 2019 at 5:45 p.m.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

BY: 
Deb Warren, Administrator

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 (s), 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. The meeting was called to order by:
2. Roll Call:
3. Pledge of Allegiance:
4. Approval of Regular Board Meeting: September 3, 2019

5. 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(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.*

6. REPORTS

A. Administrator:

PreSchool program-

Announcement Letter sent home with students-Sept. 10, 2019

Posted on school and Cedar Mesa website-Sept. 10, 2019

Phone contacts - Sept. 23, 2019

Student enrollment is 5 students

Start date is October 14, 2019

Middle school teacher-

Posted on the ADE website

Kingman Daily Miner- Sept. 25- Oct. 9, 2019

Nau ext. office- Brenda Hucker

ASBA policy updates-

David from ASBA is scheduled to meet with Ms. Warren
on Nov. 5, 2019 @ 9:00 am

B. School Board Report:

C. Business Manager:

Disposal of kitchen items- stove and ice machine

II. CONSENT AGENDA

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

A. Ratify payroll voucher: 2006, 2007

B. Ratify expense vouchers: 2026, 2027, 2028

III. OLD BUSINESS

8. Volunteer/Visitor procedures at Cedar Hills Elementary

Review and possible revision of **Policy KI & KI-R**

Visitors To Schools

Discussion/Action

IV. NEW BUSINESS

9. Approval of IGA between Mohave County Education Services and
Hackberry Elementary School District #3

Discussion/Action

10. Approval of Annual Financial Report (AFR) 2019

Discussion/Action

11. Adjourn:



Posted by

9:30am

Time

: 9-25-19

Date