**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**

 **October 12, 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 @ 4:03
2. Roll Call: Leanne Donason. Tammy Herrera, Lorie Cote, Megan Watts (arrived 4:10)
3. Pledge of Allegiance:
4. Moment of Silence:
5. Approval of Special Board Meeting Minutes for September 28, 2021:
6. Motion to approve by Tammy Herrera
7. Motion seconded by Lorie Cote
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.*

1. Mr. Kenneth Barth asked some questions about the budget. Couldn’t answer since business manager wasn’t here.

 **7. Reports**

 A Supervisor: None

 B. School Board Report: None

 C. Business Manager: None

 **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. 2020-2021 A.F.R. Approval

1. Motion to approve by Megan Watts

2. Motion seconded by Lorie Cote

3. Motion passed in favor 3 – 0. Tammy Herrera opposed

1. Ratify Expense Vouchers: **2204, 2205, 2206**

1. Motion to table by Tammy Herrera

2. Motion seconded by Megan Watts

3. Motion passed in favor 4 – 0.

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

1. Motion to table by Tammy Herrera

2. Motion seconded by Lorie Cote

3. Motion passed in favor 4 – 0.

 **9.** New state requirements for sex education and sexuality materials.

 Discussion to let parents teach sex education at home.

 If taught at school, curriculum needs to be available to public for 60 days.

 Maybe just teach basics of reproduction in 6th grade.

**10.** First Reading, Policy Advisory 712, 713, 714, 715.

 Discussion

 **11.**  **Adjournment**

a. Motion to adjourn by Megan Watts.

 b. Motion seconded by Tammy Herrera

 c. Motion passed in favor 4 – 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