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

March 24, 2021

SPECIAL MEETING

4:00P.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.

1. Call to order (Action) 4:01 pm
2. Role Call (Action)
   1. Leanne Donason
   2. Megan Hamodey
   3. Lorie Cote
   4. Tammy Herrera
3. Pledge of Allegiance (Action)
4. Moment of Silence (Action)
5. Agenda review and acceptance (Action)
   1. Motion to approve Agenda by Megan Hamodey
   2. Motion seconded by Leanne Donason
   3. Motion passed in favor 4-0
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. Discussion regarding the Mohave County Elections expenses
   1. Alyssa called to inquire about expenses
      1. Penske truck, fuel to move equipment needed for elections.
      2. Full Time Employees
      3. Computer System and to load in to system
   2. Questions were brought up regarding why locations were not known and why we are charged for additional places.
2. Discussion and possible action regarding approving Ms. Warren’s contract to provide services as a consultant.
   1. Increase in her charges from $500/day to $675/day are to provide for transportation expenses.
   2. Attorney advised against bringing Ms. Warren back due to liability.
   3. Attorney General told Joni Bullock that there are no red flags to bringing her back as a consultant.
   4. There were concerns for costs related to have Ms. Warren as a consultant.
   5. The other consultation offer from alternate consultant is detailed and is on call. The charge would be $100/hr with a four hour minimum and they will be willing to negotiate.
   6. Ms. Warren will keep track of phone calls and if excessive, she will charge for them.
      1. Motion to approve Ms. Warren’s contract by Megan Hamodey
      2. Motion seconded by Lorie Cote
      3. Motion passed in favor 4-0
3. Discussion and possible action regarding E-Rate Form 471.
   1. Frank filed Form 470 for increased internet speed
   2. 90% of curriculum is online
   3. The cost to increase to 1 gigabyte would be $1790/month for 60 months
      1. Motion to approve E-Rate Form 471 by Megan Hamodey
      2. Motion seconded by Leanne Donason
      3. Motion passed in favor 4-0
4. Discussion regarding and possible action regarding a salary schedule.
   1. Two salary schedules were presented, Schedule A and Schedule B.
      1. Motion to approve Salary Schedule B by Megan Hamodey
      2. Motion seconded by Tammy Herrera
      3. Motion passed in favor 4-0
5. Discussion and possible action regarding contract template received from Attorney
   1. These contracts are to protect employees and to protect the school.
   2. Currently we have six 12-month employees
   3. Approve four teachers, three assistants including a part time counselor/part time assistant
   4. The counselor/assistant salary would be $31,000/year.
   5. New teacher salary would be $38,500/year.
      1. Motion to approve contract template by Megan Hamodey
      2. Motion seconded by Leanne Donason
      3. Motion passed in favor 4-0
6. Discussion and possible action regarding employees’ employment. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. 38-431.03 (A)(1) for discussion of personnel matters.
7. Adjourn (Action)
   1. Motion to approve Adjournment by Megan Hamodey
   2. Motion seconded by Lorie Cote
   3. Motion passed in favor 4-0
8. Signing of document

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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