


**REVISED AGENDA  
NOTICE OF PUBLIC MEETING  
HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3 GOVERNING BOARD  
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Governing Board of Hackberry Elementary School District #3 and to the general public that the Governing Board of Hackberry Elementary School District #3 will hold a meeting open to the public at 5:45 pm Tuesday, February 11, 2020. The meeting will be held in the Hackberry Elementary S.D. #3 District Office, located at 9501 Nellie Dr., Kingman, Arizona. If authorized by a majority vote of the Governing Board of Hackberry Elementary S.D. #3, an Executive Session will be held immediately after the vote. The agenda for the meeting, posted February 6, 2020. **Revised Agenda posted on February 10, 2020.**

**REGULAR BOARD MEETING AGENDA  
Governing Board Conference Room  
Tuesday, February 11, 2020 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)(1).

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. **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.*

5. **REPORTS**

- \* Administrator: Flagpole light
- \* School Board Report:
- \* Business Manager:

6. Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Hackberry Unified District Office, 9501 Nellie Dr. Any Board member may request an item be pulled off the agenda for further discussion.
- A. Approval of minutes
- |                 |                              |                   |
|-----------------|------------------------------|-------------------|
| January 7, 2020 | Regular Board minutes        |                   |
| January 7, 2020 | Organizational Board minutes | Discussion/Action |
- B. Approve Vouchers
1. Ratify Hackberry payroll voucher: 2017, 2018 Discussion/Action
  2. Ratify Hackberry expense vouchers: 2038, 2039, 2040, 2041 Discussion/Action
- II. OLD BUSINESS
7. Discussion and Approval of revised FY 2020 Hackberry Elementary S.D. #20 Annual Expenditure Budget Discussion/Action
- III. NEW BUSINESS
8. Policy Manual and Administrative Regulations Board review-  
Policies: Section G- Personnel: GCQ, GDFE, GDH, GDOB, GDQ  
Section I- Instructional Program: IHAMC  
Section J- Students: JFC-E, JIA, JICC, JJJ-R 1st reading
9. Approval of Kingman Unified S.D. #20 Student Tuition IGA Discussion/Action
10. Discussion and possible action of Facility use by Community Women's Bible Study group Discussion/Action
11. Approval of District Administrator and Business Manager to attend Advanced Budget & Finance.  
April 17th & 18th, May 1st & 2nd Discussion/Action
12. Acceptance of the resignation letter of Board Member, Rocky Hamodey II  
Dated effective January 7, 2020.  
Policy-BBBC, BBE  
Legal Reference: A.R.S. 15-302 & A.R.S. 38-291 Discussion/Action
13. Discussion of Administrator/Superintendent contract for SY 2020/21  
Policy CB- Administrator  
Legal Reference: A.R.S. 15-503  
The Governing Board, may, by motion, go into executive session for discussion of personnel pursuant to A.R.S. 38-431 (A)(1) Discussion only

**14. Discussion of Certified teacher contracts for SY 2020/21**

Policy GCB- Professional Staff, Contracts and Compensation

Legal Reference: A.R.S. 15-502, A.R.S. 15-503, A.R.S. 15-544

A.R.S. 15-952, A.R.S. 15-977

The Governing Board, may, by motion, go into executive session for discussion of personnel(s) pursuant to A.R.S. 38-431 (A)(1).

Discussion only

**15. Discussion of Classified Work Agreements for SY 2020/21**

Policy GDB- Support Staff Contracts and Compensation

Legal Reference: A.R.S. 15-502

The Governing Board, may, by motion, go into executive session for discussion of personnel(s) pursuant to A.R.S. 38-431 (A)(1).

Discussion only

**16. Discussion and possible action of adopting the 2020/21 School Calendar**

Discussion/Action

**17. Discussion and possible action of scheduling a District Budget Workshop**

For Board Members, Administrator, and Business Manager

Discussion/Action

**18. Additional items:**

**19. Adjourn:**

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

KVS

8:20am

2/10/2020

Posted by

Time

Date