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 WILL HOLD A

MEETING

OPEN TO THE PUBLIC ON

January 14, 2021

REGUAR MEETING

2:00 P.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.

REGULAR SESSION

1. Call to order (Action) 2:00 pm
   1. Roll Call – Megan Hamodey, Leanne Donason

2) Pledge of Allegiance (Action)

3) Moment of Silence (Action)

4) Organizational Meeting of the Governing Board – Discussion and possible action regarding the

election of Governing Board Officers including, but not limited to, Governing Board President.

1. Megan Hamodey nominated Leanne Donason to be Board President.

Motion was made to elect Leanne Donason to Board President was made by Megan Hamodey

Motion was seconded by Leanne Donason

Motion passed in favor 2-0

5) 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. No Comments.

6) Reports

Superintendent-Alyssa Prince

1. Covid updates and school closure. Distance learning vs Hybrid
   1. Those with positive results need to quarantine seven (7) days after negative test results.
   2. They need to be symptom-free with no meds.
2. National Guard Vaccine Strike is in Kingman.
   1. We could provide testing for Covid-19 for students and community and have the results in 15 minutes.
   2. One of our employees would have to be trained to administer the test.
   3. We would also be required to have a Waiver signed.
3. If President Biden closes us down, we are planning to have a Resource Room for a few students at a time to come for more help/instruction.
4. Shout Out –
   1. Alex Mayo received from Donor’s Choose
      1. Six 3-D Pens
      2. Two Coding Robots

7) Discussion and Possible Action Regarding the Approval of the Consent Agenda/Routine Orders

of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at

the HESD #3 office, 9501 Nellie Drive. Any board member may request an item be pulled off the

agenda for further discussion.

A. Approval of Minutes

a. November 10, 2020 Regular Board Meeting

b. December 8, 2020 Regular Board Meeting

Motion to approve of Board Meeting Minutes was made by Leanne Donason

Motion was seconded by Megan Hamodey

Motion passed in favor 2-0

B. Approve Vouchers

a. Payroll Vouchers:

Motion to approve Payroll Vouchers was made by Megan Hamodey

Motion was seconded by Leanne Donason

Motion passed in favor 2-0

* + 1. HESD#3 Vouchers:

Motion to approve HESD #3 Vouchers was made by Leanne Donason

Motion was seconded by Megan Hamodey

Motion passed in favor 2-0

9) Discussion and possible action regarding approval of the Teacher Performance Pay Plan and

Evaluation Instrument.

No Questions

Motion was made to approve the Teacher Performance Pay Plan and Evaluation Instrument was made by Megan Hamodey

Motion was seconded by Leanne Donason

Motion passed in favor 2-0

10) Discussion and possible action regarding revising the District calendar to accommodate minimum

required instructional days.

1. We met minimum days.

11) Discussion and possible action regarding approval of the disposal of the following items:

Copy Machine

Broken laminator

Motion was made to dispose of Copy Machine and Broken Laminator was made by Megan Hamodey

Motion was seconded by Leanne Donason

Motion passed in favor 2-0

12) Discussion and possible action regarding procuring medical insurance and other employee benefits

for the 2021-2022 school year.

1. We are shopping for best rate of insurance.

Motion to shop for Medical Insurance was made by Megan Hamodey

Motion was seconded by Leanne Donason

Motion passed in favor 2-0

13) Discussion and possible action-approval of Alyssa Prince to attend National Superintendent

Certification Program

Motion to approve Alyssa Prince to attend National Superintendent Certification Program was made by Megan Hamodey

Motion was seconded by Leanne Donason

Motion carried 2-0

14) Discussion and possible action regarding District Amazon Prime subscription.

Motion to purchase District Amazon Prime subscription was made by Megan Hamodey

Motion was seconded by Leanne Donason

Motion passed in favor 2-0

15) Discussion and possible action regarding approving the first read on the following ASBA Policy

revisions and additions. Copies of the below suggested ASBA Policy revisions and additions are

available for public inspection in the District Office no less than 24 hours in advance of this meeting. –

16) Adjourn (Action) 2:12 pm

Motion to Adjourn Board Meeting was made by Leanne Donason

Motion was seconded by Megan Hamodey

Motion passed in favor 2-0

17) Signing of documents

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) 662-0013.

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Leanne Donason, Board President Date