HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

PURSUANT TO A.R.S. § 38-431.02, NOTICE HEREBY GIEN 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 AN

EMERGENCY MEETING

OPEN TO THE PUBLIC ON April 29, 2021

1:00 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 EXCUTIVE 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 ATTORNEY(S) MAY APPEAR TELEPHONICALLY.

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Agent of the Governing Board; Alyssa Prince, Administrator

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) at 1:03 p.m.
2. Roll Call (Action)
   1. Leanne Donason, Tammy Herrera, Megan Hamodey, Lori Cote
3. Pledge of Allegiance (Action)
4. Moment of Silence (Action)
5. Agenda review and acceptance (Action)
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.

Old Business

1. Discussion and possible action regarding staff contracts.
   1. Motion to approve new contracts by Megan Hamodey
   2. Motion seconded by Lori Cote
   3. Motion passed in favor 4-0
2. Discussion and possible action regarding school insurance.
   1. Tabled due to further time needed for preparation.

New Business

1. Discussion and possible action regarding hiring a Para Educator for Reading.
   1. Motion to approve a Para Educator for Reading by Megan Hamodey
   2. Motion seconded by Tammy Herrera
   3. Motion passed in favor 4-0
2. Discussion and possible action regarding the contracted amount for hiring a counselor
   1. It was discussed to change the amount of the counselor to $35,000 annually.
   2. Motion to approve the change for hiring a counselor to $35,000 annually by Lori Cote
   3. Motion seconded by Megan Hamodey
   4. Motion passed in favor 4-0
3. Discussion and possible action on ASBA Policies (First Read)

Section A: Foundations and Basic Commitments (1)

ACAA General Grievances (Grievance Policy and Procedures)

Section B: School Board Governance and Operations (4)

BCB Board Member Conflict of Interest

BE School Board Meetings

BEDF Voting Method

BEDH Public Participation in Board Meetings

Section D: Fiscal Management (6)

DFF Income from School Sales and Services

DICA Budget Format

DIE Audits/Financial Monitoring

DJ Purchasing (Purchasing Ethics Policy)

DJE Bidding/Purchasing Procedures

DN School Properties Disposition

Section E: Support Services (1)

EGE Office Services Records and Reports

Section F: Facilities Development (2)

FCB Retirement of Facilities (Closing a School Facility)

FEA Educational Specifications for Construction

1. Future Agenda Items
   1. Requirement for Classified Staff to carry Radios
   2. Concession availability at the fair for revenue
   3. Water Filtration and Radium Discussion
   4. Have more people for recess duty and more supervision. Make a schedule for the duties.
2. Adjourn (Action) 1:35 p.m.
   1. Motion to adjourn by Tammy Herrera
   2. Motion seconded by Megan Hamodey
   3. Motion passed in favor 4-0