

HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3

CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

BOARD MEETING MINUTES
Governing Board Conference Room
Thursday, May 14, 2020 at 4:00 p.m.

THE MINUTES FOR THE MEETING IS AS FOLLOWS:

GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

BY: Robert Varner Ed.S., Acting Superintendent

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, pursuant to A. R. S. § 38-431 (A)(3) or A. R. S. 38-4231.03(A)(4) for any items designated with an asterisk (*).

The agenda for the meeting is as follows:

I. OPENING ITEMS

1. Call to Order: **Scherrie Whitten called the meeting to order at 4:00 p.m.**
2. Roll Call: **Scherrie Whitten (telephonically) , Ellen Kelley, Deb Warren, Joni Bullock**
3. Community Communications (Call to the Public)
The board will listen to the 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.*
None
4. Discussion and possible action re: the election of a new Governing Board President. The Board may vote to discuss this item in executive session pursuant to A. R. S. Sec. 380-431.03(A)(3) so that it may get legal advice from its attorney. **Scherrie Whitten motioned for Ellen Kelley to be elected as board president. Ellen Kelley seconded. Motion passed 2-0.**
5. **Adjourn (Discussion/Action): Scherrie Whitten motioned to adjourn the meeting at 4:02 p.m.**

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

Posted By Ellen Kelley

Time 8:31

Date 6/4/20