**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

Special Board Minutes

**October 18, 2022**

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 Board held a Special Board Meeting on Tuesday, October 18, 2022, at 4:00 p.m. The board may also vote to hold an executive session which shall not be open to the public pursuant to A.R.S. 38-431 (A) (1) for discussion/consideration

SPECIAL GOVERNING BOARD MEETING

of personnel or A.R.S. 38-431 (A)(3) for legal advice from the district’s attorney on any matter on this agenda.

# **SPECIAL BOARD MINUTES:**

**1.** **CALL TO ORDER**: Leanne Donason called meeting to order @ 4pm.

**2**. **ROLL CALL**: Leanne Donason, Lorie Cote, Mr. MacDonald, Joni Bullock,

 Alyssa Prince

**3. PLEDGE OF ALLEGIANCE**: The Pledge of Allegiance

**4.** **MOMENT OF SILENCE**

**5.** **CALL TO THE PUBLIC**: None

**6.** Principal Report

 Mr. Mac introduced the new paraeducator, Amanda Jones. She will be working

 with Mrs. Raynor and doing pull outs.

 Mrs. Bullock stated that no one knew ETC was coming. Mrs. Prince needs

 laptops in her classroom. Mr. Mac said it was on short notice. Mrs. Bullock says

 she needs to be in the loop.

**7.** Approve Dell Chromebook & Charging Cart

 Quote to purchase distributed at board meeting on 10/11/22

 Board member asked why the other laptops only worked for a year.

 They were refurbished. There is a quote for one charging station. It can be

 approved and then amended as needed.

 The board would like to recommend Dell. The price and service plan is

 better.

 Lorie Cote made a motion for 30 chromebooks and one chrome book cart.

 Tammy Herrera seconded the motion.

 Motion passed in favor 3-0.

**8.** **ADJOURN**

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School District #3 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need accommodation for this meeting, please contact the Cedar Hills School office at (928) 692-0013.

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Leanne Donason, Board President Date