**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**

**PURSUANT to A.R.S. 38-431.02, NOTICE HEREBY GIVEN TO THE MEMBERS OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3, GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THAT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD WILL HOLD A**

**MEETING OPEN TO THE PUBLIC ON**

**May 17, 2022**

**SPECIAL BOARD MEETING**

**4:00 PM**

**BOARD MEETING MINUTES**

**AT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3**

**GOVERNING BOARD ROOM**

**CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401**

THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT A.R.S. 38-431 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT’S ATTORNEY ON ANY MATTER ON THIS AGENDA.

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 Agent for the Governing Board, Michael MacDonald, Administrator

**THE MINUTES FOR THE MEETING IS AS FOLLOWS:**

1. Call to Order: Meeting called to order by Leanne Donason @ 4:00pm
2. Roll Call: Leanne Donason, Lorie Cote, Tammy Herrera, Karen Van Steen,

 Michael MacDonald, Joni Bullock

1. Pledge of Allegiance:
2. Moment of Silence:
3. 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(H). The Board may refer to the administration or request to have it placed 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.*

Mr. David Guernsey requested to speak.

Had a question about budget increase and who gets to vote on it.

Mr. Ben Greenbaum requested to speak.

Asked how many students are here. Is your budget really $3.5 million dollars? Why is the

Increase in amount per student from previous years. Our amount per student is higher than national average.

Each person was given three minutes to speak.

Board did not respond according to A.R.S. 38-431.01(H).

1. Ratification of July 13, 2021 Action to adopt primary property

tax increase

Leanne Donason, Board president, asked if other board members wanted an explanation

of the violation. They said yes. So Leanne explained that the violation was made when

the agenda from July 13, 2021 didn’t have a separate line item for a possible property tax increase.

 a. Motion to ratify action taken on July 13, 2021 by Lorie Cote.

 b. Motion seconded by Tammy Herrera.

 c. Motion passed in favor 3 – 0.

**17. Adjournment:**

a. Motion to adjourn by Tammy Herrera.

 b. Motion seconded by Lorie Cote

 c. Motion passed in favor 3 – 0.

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