**Tuesday, August 11, 2020**

**Board Meeting**

**1. OPENING STATEMENT AND CALL TO ORDER 4:00 pm**

A. Roll Call

     I.     Ellen Kelley

     II.   Tammy Herrera

     III.  Robert Varner

B. Moment of Silent Meditation

C. Pledge of Allegiance

D. Approval of Agenda

     Motion - 1st Ellen Kelley

                  2nd Tammy Herrera

E. Welcome to a Board Meeting of the Hackberry Unified School District Governing Board - Dr. Robert Varner

**2. ANNOUNCEMENTS AND COMMENTS - Comments are held to 3 minutes**

A. Statement Concerning Public Announcements and Comments

**3. SPECIAL BUSINESS**

A. Child Find Policy - Information - Alyssa Prince presented information regarding Child Find Policy to give services to Preschool children with Special Needs.

B. SY 20-21 Budget - Information - A copy of the SY 20-21 Budget is available to the public.  Budget is based on 40 students.  Preschool is to be licensed in approximately two weeks.

C. Public Comments in regards to SY 20-21 Budget

**4. REPORTS**

A. Board Report

     I.  Tammy Herrera

          a.  Pleased and impressed with the changes.

          b.  Children are being put first.

          c.  Would like to see parents more involved.

     II. Ellen Kelley

          a.  Read a letter from anonymous person stating they are "glad everything is good". Ellen agreed with the positive comments regarding the school this year and the teachers.

b.  She would like to see us come together as a community.

B. Superintendent Report

     I.  Robert Varner

          a.  We now have 47 students enrolled at Cedar Hills.

b.  Governor Ducey's order to push back school face to face.  We have passed two of the three requirements to go face to face.  Every Thursday afternoon Governor updates COVID guidelines.

          c.   Open House will be scheduled after school opens.

d.   We have had very positive feedback regarding our teachers.  Please email Dr. Varner or Alyssa Prince with comments.

          e.   We need to order 10 more Chromebooks due to increase in enrollment.

          f.    We have served over 1000 meals so far this year

**5. UNFINISHED BUSINESS**

A. None

**6. Donations**

A. Papa Murphy's $290.06

B. Papa Murphy's Pizza Boxes for Science Project -

     Motion - 1st Ellen Kelley

                  2nd Tammy Herrera

**7. GOVERNING BOARD CONSENT AGENDA - Action Item**

A. Vouchers - 2101 $26,213.97 -- 2102 $46,429.69

B. Payroll - 2129 $8251.45 - 2003 $22624.41

     Motion - 1st Ellen Kelley

                  2nd Tammy Herrera

**8. CALENDAR OF EVENTS - Information**

A. Opening of School Face to Face August 17, barring recommendations from the CDC and Governor Ducey - has been delayed

     Bus is ready to go.  Brian Brown is ready to go.

**9. ADDITIONAL AGENDA ITEMS**

A. Approval of SY 20-21 Budget - Thank you Joni and Aaron.

     Motion - 1st Ellen Kelley

                  2nd Tammy Herrera

B. Second Reading and Approval of Adoption of the ASBA Policies

     Motion - 1st Ellen Kelley

                  2nd Tammy Herrera

C. Second Reading and Approval of the Governance Board Handbook

     Motion - 1st Tammy Herrera

                  2nd Ellen Kelley

D. Special Education/Child Find Policies and Procedures

     Motion - 1st Tammy Herrera

                  2nd Ellen Kelley

E. Brain Pop - Alyssa Prince explained program of online, stream to students, 7000 videos

                     Tammy Herrera is familiar and has used it previously in Home Schooling.

     Motion - 1st Ellen Kelley

                  2nd Tammy Herrera

**10. EXECUTIVE SESSION**

Motion to begin Executive Session - 1st - Ellen Kelley, 2nd Tammy Herrera

A. Employee Contracts and Work Agreements

B. Employee Contracts and Work Agreements

Motion to Adjourn Executive Session - 1st - Ellen Kelley, 2nd - Tammy Herrera

**11. FUTURE ITEMS**

A. Future Items

**12. ADJOURNMENT - Action**

Motion to Adjourn Board Meeting - 1st - Ellen Kelley, 2nd - Tammy Herrera