**Tuesday, August 9, 2022**

**REGULAR BOARD AGENDA, 4:00PM**

**CALL TO THE PUBLIC:**

**Anyone interested in making a Call to the Public for this meeting is asked to complete a Call to Public form BEDH-E Public Participation at Board Meetings and e-mail or present in person a copy of BEDH-E to kvansteen@hesd.net prior to 4:00PM on the day of the meeting at Cedar Hills School at Hackberry Elementary School District Board Room. Address: 9501 Nellie Dr., Kingman, AZ 86401.**

**If a large group of people present for Call to the Public, it is asked that the group members appoint one person to speak on behalf of the group. Comments from individuals and/or groups will be limited to a 3 minute time limit.**

**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**

**Tuesday, August 9, 2022**

**REGULAR BOARD MEETING**

**4:00 PM**

**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 TO A.R.S. 38-431 (A)(1) FOR DISCUSSION/CONSIDERATION OF PERSONNEL OR A.R.S. 38-431 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT’S ATTORNEY ON ANY MATTER ON THIS AGENDA.

# **REGULAR BOARD AGENDA:**

**1.** CALL TO ORDER:

**2**. ROLL CALL:

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

**4.** MOMENT OF SILENCE

**5.** \* ACTION CONSENT AGENDA ITEM:

Approval of Previous Meeting Minutes of June 14, 2022

**6.** \* ACTION CONSENT AGENDA ITEM:

Approval of Previous Meeting Minutes of July 12, 2022

**7.** \* ACTION CONSENT AGENDA ITEM:

Approval of Previous Special Meeting Minutes of July 21, 2022

**8.** CALL TO THE PUBLIC: Call to the Public (3 Minutes Per Person)

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 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.*

**9.** REPORTS: INFORMATIONAL ITEMS:

A. BUSINESS MANAGER: AZ. Auditor General: HESD 18-Month Follow-Up Report

B. SCHOOL BOARD REPORT:

C. ADMINISTRATOR’S REPORT & RECOGNITIONS:

-Introduce Staff & Students

-August Calendar, Menus, Newsletter, Schedules

-Back To School Night: August 17, 2022

-Papa Murphy’s Fundraiser

-Book Mobile

-Beyond Textbooks: BT Conference

-Arizona Rural Schools Association: ARSA Conference

-Positive Behavior Interventions & Supports: PBIS: MIGHTY MUSTANGS

-Mohave County Department of Public Health, AZ Health Zone, Community Health Education Specialist

-Yearbook

-Date for pictures by United Portraits

**10.** Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Hackberry Elementary S.D. #3 front office, 9501 Nellie Dr. Any Board member may request an item be pulled off the agenda for further discussion.

**A.** \* ACTION CONSENT AGENDA ITEM:

Approval of Expense Vouchers: **2236, 2301, 2302**

**B.** \* ACTION CONSENT AGENDA ITEM:

Approval of Payroll Vouchers: **2137, 2201, 2202**

**C.** \* ACTION CONSENT AGENDA ITEM:

Approval of Revised Budget

**11.** \* ACTION CONSENT AGENDA ITEM:

Cedar Hills School Permission Slip for Talking Circles

**12.** INFORMATIONAL ITEM AGENDA ITEM:

Discussion of Student and Staff Dress Code:

**13**. INFORMATIONAL ITEM AGENDA ITEM:

Discussion of Policy EF-R - Food Services: Pricing, posting, and expenses:

F. No person is permitted to take food or garbage from the food service program for personal use.

**14.** \* ACTION CONSENT AGENDA ITEM:

Approval of Deb Warren to be a Qualified Evaluator

**15.** \* ACTION CONSENT AGENDA ITEM:

Approval of Michael MacDonald to be a Qualified Evaluator pending training

**16.** \* ACTION CONSENT AGENDA ITEM:

Approval of Student Council Advisors: Alyse Cherry, Alva Jeffries, Alyssa Prince, Ashley Woodward, Christina Ramirez, Michael MacDonald

**17.** INFORMATIONAL ITEM AGENDA ITEM:

First Read of Policy Services Advisory No. 716:

JLDAB - Referrals to Other Agencies

JLDAB-R - Referrals to Other Agencies

JLDAB-E - Referrals to Other Agencies

**18.** \* ACTION CONSENT AGENDA ITEM:

Approval of agenda format

**19.** \* ACTION AGENDA ITEM:

Adjournment

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.