

HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3

Revised Agenda

November 8, 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 will hold a Board Meeting on Tuesday, November 8, 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

REGULAR 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.

REGULAR BOARD MINUTES:

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance

4. MOMENT OF SILENCE

5. CALL TO THE PUBLIC: None

6. Approval of previous board meeting minutes of October 11, 2022

7. Approval of previous special board meeting minutes of October 18, 2022

8. REPORTS: INFORMATIONAL

A. BUSINESS MANAGER:

Financial Auditors Reports - requested by Joni

B. SCHOOL BOARD REPORT: None

C. ADMINISTRATOR'S REPORT & RECOGNITIONS:

Total of 55 students enrolled

- Mr. Mac recognized Brian & Joni for tractor & sand playground
- Mr. Mac recognized Leeanne Donason & Tammy Herrera for assisting with Fall Harvest on Monday, October 31, 2022

- Mr. Mac recognized Alyse Cherry for applying for the CAB Grant through MCC College and Mohave County Court specifically geared towards middle school

9. APPROVAL OF ROUTINE ORDERS OF BUSINESS

A. Approval of Expense Vouchers: 2310, 2311

B. Approval of Payroll Vouchers: 2207, 2208

- 10.** Approve work agreement contract for Middle School teacher, grades 6-8, to start Pay Period 12
- 11.** Approve Debbie Lund to resume original contract as ParaEducator
- 12.** Approve \$1.00 per hour increase for ParaEducator Ashley Woodward, K-2
- 13.** Approve Project-Based Learning Professional Development Stipend of \$150 from Friday, October 21, 2022 to the following participants: Samantha Raynor, Ashley Woodward, Christina Ramirez & Mary Redente
- 14.** Approve Revised Annual Board Meeting Schedule and post online hesd.net website
- 15.** Approve Resignation of Amanda Jones as ParaEducator effective as of Monday, October 24, 2022
- 16.** Approve Resignation of Alva Jeffries as Counselor. Last day at Cedar Hills School is Thursday, November 10, 2022
- 17.** Approve Student Council fundraisers including:
 - 1-Popcorn sales for movie day
 - 2-Fundraiser for Brian Turkey
 - 3-Fundraiser for staff Ice Bucket Challenge
- 18.** Appoint Pam Adams to be on the Hackberry Elementary School Board

19. Approve the adoption of August Policy Services Advisory No. 717 - 736

Change in Policy (ASBA) Policy Services Advisory

Policy Advisory No. 717 JRR — Student Surveys (NEW) Regulation JRR-R — Student Surveys

Policy Advisory No. 718 Policy KI — Visitors to Schools

Regulation KI-R — Visitors to Schools (NEW)

Exhibit KI-E — Visitors to Schools

Policy Advisory No. 719 Policy KB — Parental Involvement in Education

Regulation KB-R — Parental Involvement in Education

Exhibit KB-EB — Parental Involvement in Education

Policy Advisory No. 720 Policy IHAMB — Family Life Education (Review)

Regulation IHAMB-R — Family Life Education

Policy Advisory No. 721 Policy JLCB — Immunizations of Students

Regulation JLCB-R — Immunizations of Students

Exhibit JLCB-E — Immunizations of Students

Policy Advisory No. 722 Policy JLCC—Communicable Infectious Diseases

Policy Advisory No. 723 Policy GBGCB — Staff Health and Safety

Policy Advisory No. 724 Policy DIA — Accounting System

Policy Advisory No. 725 Policy IHA — Basic Instructional Program

Policy Advisory No. 726 Policy JLDA — School Counselors and Psychologists

Policy Advisory No. 727 Policy JICFA — Hazing

Exhibit JICFA-EB — Hazing

Policy Advisory No. 728 Policy IKF — Graduation Requirements

Policy Advisory No. 729 (NEW) Policy JJIA — Intramural Sports

Policy JJIB — Interscholastic Sports

Regulation JJIB-R—Interscholastic Sports © 2022 by ASBA

Policy Advisory No. 730 Policy EE – Transportation Services

Policy Advisory No. 731 Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities

Policy Advisory No. 732 Policy JF – Student Admissions

Policy Advisory No. 733 Policy IJL – Library Materials Selection and Adoption

Regulation IJL-R —Library Materials Selection and Adoption

Policy Advisory No. 734 Policy IJNC — Resource Centers/Media Centers/School Libraries

(NEW) Regulation IJNC-R - Resource Centers/Media Centers/School Library

(NEW) Exhibit IJNC-E — Resource Centers/Media Centers/School Library

Policy Advisory No. 735 Policy IMD — School Ceremonies and Observances

Policy Advisory No. 736 Policy IMB — Teaching About Controversial/ Sensitive Issues

20. INFORMATIONAL ITEM AGENDA ITEM

Second Read of September Policy Services Advisory No. 737 - 738

Policy Advisory No. 737 Policy JLCB — Immunizations of Students

Regulation JLCB-R — Immunizations of Students

Policy Advisory No. 738

Regulation KDB-R — Public’s Right to Know/Freedom of Information

21. INFORMATIONAL ITEM AGENDA ITEM

Bus rules: Need rules to keep better control on bus and have disciplinary actions in place for degree of wrongdoing, look in handbook

22. Provided Info on House Bill 2853

23. INFORMATIONAL ITEM AGENDA ITEM

ASBA Policy in Binders for board members. The Board President requested that all approved policies be in hard copy for each board member.

24. Executive Session- Possible motion to move into Executive Session per A.R.S. 38-431.03(A)(1) Personnel

Informal Evaluation of building Principal/Administrator-Policy CBI

25. 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.