

**HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3**  
**CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401**

**REGULAR BOARD MEETING AGENDA**

**Governing Board Conference Room**

**Tuesday, August 6, 2019 at 5:45 pm**

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

**GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3**

**BY: \_\_\_\_\_**

**Deb Warren, Administrator**

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

The Governing Board of the Hackberry Elementary School District #3 may, by motion, enter into executive session for discussion or evaluation of personnel (s), pursuant to A.R.S. § 38-431 (A)(3) or .A.R.S. 38-4231.03(A) (4) for any items designated with an asterisk. (\*)

**The agenda for the meeting is as follows:**

**I. OPENING ITEMS**

1. The meeting was called to order by:
2. Roll Call:
3. Pledge of Allegiance:
4. Approval of Special Board Meeting Minutes: **July 5, 2019**
5. 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(G). 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 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.*

**7. REPORTS**

- A. Administrator: Community donations, Board training dates, M.S. teacher update
- B. School Board Report:
- C. Business Manager: Email update

**II. CONSENT AGENDA**

**8.**(Any member of the Board may request that any item be pulled from the consent agenda and considered separately)

- |   |                   |
|---|-------------------|
| A. Ratify payroll voucher: <b>2001, 2002, 2003</b>  | Discussion/Action |
| B. Ratify expense vouchers: <b>2021, 2022, 2023</b> | Discussion/Action |

**III. OLD BUSINESS -**

- |   |                   |
|---|-------------------|
| 9. Volunteers/Visitors procedures at Cedar Hills Elementary<br><b>Policy KI</b> | Discussion/Action |
| 10. Time card procedures  | Discussion        |
| 11. Flextime vs. Overtime for hourly employees                                  | Discussion/Action |
| 12. Adopted FY 2020 School District Annual Expenditure Budget                   | Discussion/Action |

**IV. NEW BUSINESS**

- |   |                   |
|---|-------------------|
| 13. Approval of Deb Warren as Qualified Evaluator for 2019-20 school year   | Discussion/Action |
| 14. Discussion and possible action to approve a monetary stipend for paraeducator, Stacy Durst, fulfilling middle school teacher responsibilities until position is filled for the 2019-20 school year. The Board may vote to discuss this matter in executive session pursuant to A.R.S. 38-431.03(A)!1) to discuss personnel matters. | Discussion/Action |
| 15. Adjourn:  |                   |

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**Posted BY**

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**Time**

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**Date**