**Tuesday, October 13, 2020**

**HACKBERRY SCHOOL DISTRICT BOARD MEETING MINUTES**

**4:00 pm**

**1. OPENING ITEMS**

A. The meeting was called to order/welcome by Ellen Kelley

B. Roll Call

a. Ellen Kelley

b. Tammy Herrera

c. Alyssa Prince

d. Rob Varner

C. Moment of Silent Meditation

D. Pledge of Allegiance

**2. CALL FOR SPECIAL MEETING**

 1st – Ellen Kelley

 2nd – Tammy Herrera

**3. CALL TO THE PUBLIC**

A. Call to the Public

**4. SPECIAL BUSINESS**

A. Annual Financial Report (AFR)

B. Public Response to AFR

 No Responses

**5. REPORTS**

A. School Board Report –

a. Ellen Kelley – wait to send in ballots until we get the AG reports

b. Tammy Herrera – Agree with Ellen

B. Superintendent/Principal Report - Mrs. Prince

 a. We have a new Webpage thanks to Taryn Strong

 b. Alyssa and Alex turned in four grants

 c. They plan to do one grant every month

 d. We are also doing Donors Choose to receive equipment and things for students

**6. CONSENT AGENDA**

A. Approval of AFR

B. Dynamic - Speech

C. Vouchers - 2105, 2106, 2107, 2108, 2109

D. Payroll - 2006, 2007

E. Approve Contract for Melinda Scambler

F. Approve Contract for Ashley Woodward

1st – Ellen Kelley

 2nd – Tammy Herrera

**7. ADDITIONAL AGENDA ITEMS**

A. AFR Approval

 1st – Tammy Herrera

 2nd – Ellen Kelley

B. Food Service AFR Approval

 1st – Tammy Herrera

 2nd – Ellen Kelley

C. Results Based Funding

 1st – Tammy Herrera

 2nd – Ellen Kelley

D. First Read - Policy

E. SPEECH - A BRIGHTER FUTURE THERAPY

 a. This is a company that provides Speech Evaluations, Speech Therapy and Occupational Therapy.

b. The prices are a little better and it is more convenient and more effective doing in-person therapy than online.

1st – Ellen Kelley

 2nd – Tammy Herrera

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. OTHER ITEMS**

A. Executive Session will be held on October 21, 2020 at 9:00 am.

 a. Alyssa Prince will contact Jeff and Clyde

 B. Next Board Meeting will be held on Tuesday, November 10, 2020

**11. ADJOURN**

 1st – Ellen Kelley

2nd – Tammy Herrera