**Tuesday, August 25, 2020**

**HACKBERRY SCHOOL DISTRICT BOARD MEETING**

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

A. Roll Call

 Ellen Kelly, Tammy Herrera, Rob Varner

B. Moment of Silent Meditation

C. Pledge of Allegiance

D. Approval of Agenda

 1st – Ellen Kelley

 2nd – Tammy Herrera

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

 1. Dr. Varner is happy with progress.

 2. There is talk about opening early.

 a. Look on Website for updates.

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

A. Statement Concerning Public Announcements and Comments

**3. SPECIAL BUSINESS**

A. SY 20-21 Budget

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

 1. Money was acquired over three years.

 2. ADA has increased by 18 students.

 3. No public comments.

**4. REPORTS**

A. Board Report

 1. Tammy Herrera signed as a write-in candidate for Board Member.

 2. Ellen Kelley had no comments.

B. Superintendent Report

 1. Thanked the staff for working so hard. Communication is good.

 2. Teachers will call parents to bring students in to test next week.

 3. We are very pleased with Alex Mayo’s food that he has prepared.

**5. UNFINISHED BUSINESS – None**

**6. DONATIONS - None**

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

A. Approve Minutes from Board Meeting

B. Vouchers -

C. Payroll –

1st – Tammy Herrera

2nd – Ellen Kelley

**8. CALENDAR OF EVENTS - Information**

A. Opening of School Face to Face IN September, barring recommendations from the CDC and Governor Ducey

 1. Per parent survey 18 out of 19 parents want students to be in school on September 8

 2. Masks are required, there will be breaks, hand washing

 3. If a student cannot or will not wear a mask, they need to stay home and do packets/online.

 4. If a student has a cold, illness, or is medically fragile, they need to stay home.

 5. Brian Brown has the bus ready for September 8, 2020.

 6. Two week break September 28 – October 8, 2020.

**9. ADDITIONAL AGENDA ITEMS**

A. Visitors

 1. This is an Administrative Regulation.

 2. Visitors to classroom must give a 24 hour notice.

3. Visitors may eat lunch with student as long as they are on the student’s parent/emergency list.

 4. They will need to follow CDC and our guidelines.

B. Volunteer

 1. Volunteer must be fingerprinted to work with student and in classroom.

 2. After 15 hours of volunteer work, HESD will reimburse up to $65.

 3. We love volunteers.

C. Renaissance

 1. The assessment team would like to use Renaissance as our Assessment Based Program.

 2. It will give updates on student.

 3. It gives the ability to watch students’ growth – Progress Monitoring.

 4. It helps determine where child is and how to help/teach.

 5. It also offers 14,000 books for students to read.

D. Teacher Evaluation

 1. We used the Charlotte Danielson’s Model.

 2. There will be two formal observations per year.

 3. The evaluation will include the following:

 a. Observation – Data

 b. Pre and Post with children

 c. Personal Goals – specific, timely

1st – Ellen Kelley

2nd – Tammy Herrera

E. Certified Teaching Position

 1. We will need a teacher to take over for Mrs. Prince as she moves forward as Principal and Superintendent.

 2. We will check out candidates.

1st – Ellen Kelley

2nd – Tammy Herrera

F. Special Education Para-Professional

 1. We now have a medically fragile student in Kindergarten who will need a Para-Professional.

 2. Funding will be from the IDA Grant.

1st – Tammy Herrera

2nd – Ellen Kelley

**10. EXECUTIVE SESSION –**

1st – Tammy Herrera

2nd – Ellen Kelley

1. Employee Contracts and Work Agreements
2. Adjourn Executive Session

1st – Tammy Herrera

2nd – Ellen Kelley

**11. ADDITIONAL AGENDA ITEMS**

A. Possible Action on Contract to Alyssa Prince

1. Alyssa Prince will be Principal of Cedar Hills School as of October 1, 2020.
2. Alyssa Prince will be Superintendent of Hackberry School District as of January 1, 2021.
3. The Board has ONE employee. That being the Superintendent.

1st – Ellen Kelley

2nd – Tammy Herrera

**12. FUTURE ITEMS**

A. Future Items

**13. ADJOURNMENT – Action 4:45 pm**

1st – Ellen Kelley

2nd – Tammy Herrera