HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3

CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

SPECIAL BOARD MEETING MINUTES Governing Board Conference Room

Wednesday, June 23, 2021 4:30 p.m.

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 and legal advice, pursuant to A.R.S. 38431.03 (A)(3) for any items designated with an asterisk. (\*)

# 1. ITEMS

1. The meeting was called to order: Governing Board President, Leanne Donason
2. Roll Call: Board Presiden, Leanne Donason, Board Member, Megan Hamodey, Board Member, Lorie Cote
3. Pledge of Allegiance
4. 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. 38-43 1.O(G). The board may refer to the administration or request to have it plead on a future agenda. If members of the public with to address Board, they mustfill out the Request to Speak Form located in the back of the Board Roon7. The form should then be given to the Clerk of the Boardprior to the meeting. The time Ibnit rule, noted on the form will be enforced.

1. REPORTS
	1. Administrator: None
	2. School Board Reports: None
	3. Business Manager: None

11. APPROVAL OF HIRING PARAPROS

#  6. Sara Prentice Discussion/Action

Motion was made by Megan Hamodey to approve to hire Sara Prentice, 2nd by Lorie Cote passed 3-0

Amendment made at Board Meeting on July 6, 2021 to approve salary of $20.00/hr for 36 – 40 hours a week. For Sara Prentice as para-educator.

Motion to accept by Tammy Herrera

Motion seconded by Megan Hamodey. Motion passed in favor 4-0.

m. CONTRACT CHANGE FOR DEB WARREN

7. Amend current contract to include Interim Administrator duties During Alyssa Prince's leave Discussion/Action

 Amendment made at Board Meeting on July 6, 2021 to approve hiring of Deb Warren as interim

 Administrator for three months per prior approval of daily rate.

 Motion to accept by Lori Cote

 Motion seconded by Megan Hamodey

 Motion passed in favor 4-0.

# Meeting Adjourn



 Leanne Donason, Governing Board President Date