

HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3

PURSUANT to A.R.S. 38-431.02, NOTICE HEREBY GIVEN TO THE MEMBERS OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3, GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THAT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON

AUGUST 18, 2021

SPECIAL MEETING

4:00 PM

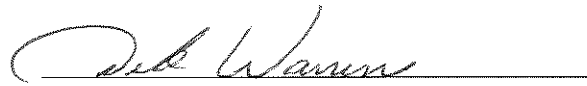
BOARD MINUTES

AT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

GOVERNING BOARD ROOM

CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO A.R.S. 38-431 (A)(1) FOR DISCUSSION/CONSIDERATION OF PERSONNEL OR A.R.S. 38-431 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY ON ANY MATTER ON THIS AGENDA.



Agent for the Governing Board, Deb Warren , Interim Administrator

Members of the Hackberry Elementary School District #3 Governing Board will attend in person, by telephone, video, or internet conferencing. Agenda is subject to reordering of items.

THE MINUTES FOR THE MEETING IS AS FOLLOWS:

I. OPENING ITEMS

1. The meeting was called to order by:Leanne Donason at 4pm
2. Roll Call: Leanne Donason, Tammy Herrera, Lorie Cote (via phone) Megan Hamodey - absent
3. Pledge of Allegiance:
4. Moment of Silence:
5. Approval of Regular Board Meeting Minutes for August 10, 2021:
 - a. Motion to approve by Tammy Herrera
 - b. Motion seconded by Leanne Donason
 - c. Motion passed in favor 3 - 0.

6. 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(H). 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 the 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: None
- B. School Board Report: None
- C. Business Manager: None

II. NEW BUSINESS

- 8. COVID-19 procedures and /or guidelines for Hackberry Elementary School District #3
 - a. Had first confirmed student with Covid. Student not in attendance while having symptoms. Letters of information went home with all students. Parents of specific class were called and notified.
 - b. Temperatures are being taken daily of each student.
 - c. Asking teachers to not use community baskets for student papers, each student have own set of writing utensils, scissors, or other classroom tools.
 - d. Sending letter to parents about taking daily temperatures and our availability for masks and shields if requested.
 - e. Looking into possibility of having air purification system added to air conditioner units.
 - f. Classrooms disinfected daily.
 - g. Classroom fogging each Thursday evening. Discussion only

- 9. Hackberry Elementary School District #3 Instructional Models:
 - *In Person
 - *Virtual
 - a. School will continue with In Person Instruction at this time. Virtual/Distance learning for an Instructional Model will be available in the future if needed. Discussion only

IV. Adjournment

- a. Motion to adjourn by Leanne Donason
- b. Motion seconded by Tammy Herrera
- c. Motion passed in favor 3 - 0.

V. Study Session: To discuss and/or review Hackberry Elementary School policies.

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.

Leanne Donason, Board President

Date