

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

March 8, 2022

REGULAR MEETING

4:00 PM

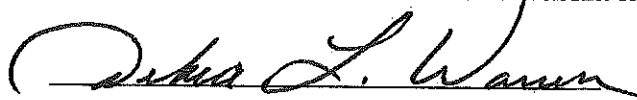
BOARD MEETING MINUTES

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, Administrator

THE MINUTES FOR THE MEETING IS AS FOLLOWS:

1. The meeting was called to order by: Leanne Donason @ 4:00pm
2. Roll Call:
Leanne Donason, Lorie Cote, Tammy Herrera, Megan Watts(absent), Debra Warren (via phone)
3. Pledge of Allegiance:
4. Moment of Silence:
5. Approval of the Regular Board Meeting Minutes for February 8, 2022
 - a. Motion to approve by Lorie Cote
 - b. Motion seconded by Tammy Herrera
 - c. Motion passed 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.*

Student Council presented their requests:

Emma Loomis, Gage Rubeshaw, Elizabeth Cote, Hailey Leduc

Cell phones - Request to have phones in backpacks and be allowed to have them during breaks
Also may have in class. as a reward, when done with work.

Field trips - Have a field trip once a month or every other month

Track meet - Are we going to participate in track meet this year.

Would like to have student council meetings, with an adult supervising, since the teacher that was overseeing the student council is no longer here.

7. Reports

- A. Administrator: Employee(s) Letter of Intent
All employees were given a Letter of Intent to return next school year. All staff turned them in stating they intend to return.
Air Purification system was installed last month.
- B. School Board Report:
Lorie Cote asked if the 6th-8th grades could do the Language Arts on Elevate-12, the online learning program. Concerned that students won't be ready for high school in reading and language arts. Ms Warren explained it takes about six weeks to launch that program. Won't be enough time before school ends. Possibly we can have Deb Hill come again.
- C. Business Manager:
Ms. Bullock reported that the financial report is good.
Informed board that a resident that lives out here wants to be a substitute teacher. Is getting her fingerprint clearance card. Also asked how old someone has to be to be a Paraprofessional. Ms Warren said they have to be 18 and pass the Paraprofessional test.

- 8 . Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Hackberry Elementary S.D. #3 front office, 9501 Nellie Dr. Any Board member may request an item be pulled off the agenda for further discussion.

- A. Ratify Expense Vouchers: **2220, 2221, 2222**
 - 1. Motion to approve by Tammy Herrera
 - 2. Motion seconded by Lorie Cote.
 - 3. Motion passed in favor 3 - 0.

- B. Ratify Payroll Vouchers: 2123, 2124
 - 1. Motion to approve by Tammy Herrera
 - 2. Motion seconded by Lorie Cote.
 - 3. Motion passed in favor 3 - 0.

9. Approval of language recommended by school attorney for classified and certified contracts. Significant differences in contracts were resigning from position and not fulfilling the contracts before it ends without a penalty.

- 1. Motion to approve by Lorie Cote.
- 2. Motion seconded by Tammy Herrera
- 3. Motion passed in favor 3 - 0.

10. Approval of Regular Board Meeting date and time.
Time and date will remain as is.

- 1. Motion to approve by Tammy Herrera
- 2. Motion seconded by Lorie Cote
- 3. Motion passed in favor 3 - 0.

11. Approval of Dolbridge & Company Auditor agreement-signature required (report to follow next month)
Will table till next month so the school board has time to read the report.

26. Adjournment:

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

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