HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

PURSUANT TO A.R.S. § 38-431.02, NOTICE HEAREBY GIVEN TO THE MEMBERS OF THE HACKBERRY

ELEMENTARY SCHOOL DISTRICT #3, GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT

THE HACKBERRY ELEMENTARY SCHOOL DISTRICT#3 GOVERNING BOARD HELD A MEETING

IT WAS OPEN TO THE PUBLIC ON

January 28, 2021

SPECIAL MEETING

4:00 PM.

AT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

GOVERNING BOARD ROOM

Cedar Hills School

9501 Nellie Drive Kingman, AZ 86401

There will be limited capacity, social distancing, face masks and temperature checks were required.

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. § 38-431.03 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT’S ATTORNEY(S) ON ANY MATTER

ON THIS AGENDA. THE DISTRICT’S ATTONEY (S) MAY APPEAR TELEPHONICALLY.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Agent of the Governing Board; Alyssa Prince, Superintendent

Members of the Hackberry Elementary School District Governing Board will attend in person, by

telephone, video, or internet conferencing. Agenda is subject to reordering of items.

Board Meeting Minutes

1. Call to order (Action) 4:00 pm
2. Pledge of Allegiance (Action)
3. Moment of Silence (Action)
4. Agenda review and acceptance (Action)

Motion to approve Board Meeting Agenda by Leanne Donason.

Motion was seconded by Megan Hamodey.

Motion was passed in favor 2-0.

1. 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). Each speaker during the call to the public is limited to no

more than Three (3) minutes and may note cede time to another speaker. The Board may refer the

item to the administration or request to have it placed on a future agenda.

1. No one in attendance.
2. Motion to move into Executive Session to discuss District Employee Health Insurance at 4:03 pm

Motion to move into Executive Session by Leanne Donason.

Motion seconded by Megan Hamodey.

Motion was passed in favor 2-0

1. Reconvene to Special Meeting 4:48 pm

Motion to reconvene into Special Session by Megan Hamodey.

Motion seconded by Leanne Donason.

Motion was passed in favor 2-0.

1. Discussion and possible action regarding District employee health insurance. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District’s Attorney(s).  The District’s Attorney(s) may appear via telephone and/or video conference.
2. Discussion and possible action regarding District human resources investigation reports and supportive materials.  The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District’s Attorney(s).  The District’s Attorney(s) may appear via telephone and/or video conference.
3. Discussion and possible action regarding District Governing Board suggested new Governing Board Member appointees to fill Governing Board vacancies to be presented to the Mohave County School Superintendent.
	1. It was discussed to appoint Tammy Herrera to fill the Governing Board vacancy.

Motion to approve Tammy Herrera to be on the Governing Board by Megan Hamodey.

Motion seconded by Leanne Donason.

Motion was passed in favor 2-0.

1. Discussion and possible action regarding approval of the Transwestern Pipeline Agreement.
	1. Mrs. Prince read some of the legalities of this agreement. If we sign the paperwork today, we will be able to pay monthly payments. If we do not sign the paperwork, they could take $23,000 from our budget in July.

Motion to approve the Transwestern Pipeline Agreement by Megan Hamodey.

Motion seconded by Leanne Donason.

Motion was passed in favor 2-0.

1. Discussion and possible action regarding approving the first read on the following ASBA Policy

revisions and additions. Copies of the below suggested ASBA Policy revisions and additions are

available for public inspection in the District Office no less than 24 hours in advance of this meeting-

1. Adjourn (Action)

Motion to adjourn meeting by Megan Hamodey.

Motion seconded by Leanne Donason.

Motion was passed in favor 2-0.

1. Signing of documents

Pursuant to the American with Disabilities Act (ADA) HESD #3 endeavors to ensure the accessibility of all its programs, facilities, and services to all person with disabilities. If you need an accommodation for this meeting contact the Hackberry Elementary School District at (928) 662-0013.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Leanne Donason-Board President Date