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 WILL HOLD A

MEETING

OPEN TO THE PUBLIC ON

January 14, 2021

REGULAR MEETING

2:00 P.M.

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 will be 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.

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 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.

REGULAR SESSION

1) Call to order (Action)

2) Pledge of Allegiance (Action)

3) Moment of Silence (Action)

4) Organizational Meeting of the Governing Board – Discussion and possible action regarding the

election of Governing Board Officers including, but not limited to, Governing Board President.

5) 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).

6) Reports

Superintendent-Alyssa Prince

1. Covid updates and school closure. Distance learning vs Hybrid

7) Discussion and Possible Action Regarding the Approval of the Consent Agenda/Routine Orders

of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at

the HESD #3 office, 9501 Nellie Drive. Any board member may request an item be pulled off the

agenda for further discussion.

A. Approval of Minutes

a. November 10, 2020 Regular Board Meeting

b. December 8, 2020 Regular Board Meeting

B. Approve Vouchers

a. Payroll Vouchers:

b. HESD#3 Vouchers:

9) Discussion and possible action regarding approval of the Teacher Performance Pay Plan and

Evaluation Instrument.

10) Discussion and possible action regarding revising the District calendar to accommodate minimum

required instructional days.

11) Discussion and possible action regarding approval of the disposal of the following items:

Copy Machine

Broken laminator

12) Discussion and possible action regarding procuring medical insurance and other employee benefits

for the 2021-2022 school year.

13) Discussion and possible action-approval of Alyssa Prince to attend National Superintendent

Certification Program

14) Discussion and possible action regarding District Amazon Prime subscription.

15) 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. –

16) Adjourn (Action)

17) 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.

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 Leanne Donason Date

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Megan Watts Date