HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

Cedar Hills School 9501 Nellie Drive Kingman, AZ 86401

Regular Board Meeting Agenda

Governing Board Conference Room

Tuesday December 8, 2020 at 4:00pm

THE MINTUES FOR THE MEETING IS AS FOLLOWS:

GOVERNING BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Alyssa Prince, Administrator

The Governing Board may consider any item on this agenda in any order and at any time during the meeting. The Governing Board of Hackberry Elementary School District #3 may, by motion, enter into executive session pursuant to A.R.S. § 38-4310.03 (A) (3) for consultation with the District’s Attorney(s) for legal advice for any item listed on the agenda below. The District Attorney(s) may appear telephonically.

1. Call to order (Action) – 4:00 pm
2. Pledge of Allegiance (Action)
3. Roll Call (Action)

Ellen Kelley

Tammy Herrera

1. Call to the Public (The Board will listen to any comment from the public but will not (Discussion) respond except as permitted by A.R.S. § 38-431.01(H). The Board may refer the item to the administration or request to have it placed on a future agenda).
2. Discussion and possible action regarding the Covid-19 update. Mrs. Prince, Administrator
	1. Custodian is doing an amazing job. Schedule is set in place.
	2. Cynthia Swenson is out due to Covid exposure.
3. Discussion and possible action regarding Approval of 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. (Discussion/Action)
	1. Table minutes approval
		1. 1st - Ellen Kelley
		2. 2nd - Tammy Herrera
4. Approval of Minutes
	1. November 10, 2020 Regular Board Meeting
	2. Tabled due to Board Member not having a copy of minutes
5. Approve Vouchers
	1. Payroll Vouchers 2013, 2014
		1. 1st – Ellen Kelley
		2. 2nd – Tammy Herrera
	2. HESD #3 Vouchers 2114, 2115
		1. 1st – Ellen Kelley
		2. 2nd – Tammy Herrera
6. Discussion and possible action regarding approval of the School Level Reporting Budget a, Revision

Discussion/Action

1. Discussion and possible action regarding approval of the Emergency Response Plan
	1. Remove other school district and school names from plan
	2. Have Sheriff’s Department know what our plan is
	3. Table Emergency Response Plan
		1. 1st – Ellen Kelley
		2. 2nd – Tammy Herrera
2. Discussion and possible action regarding approval of the Teacher Performance Pay Plan (Discussion/Action)
	1. Mrs. Prince put it all together
	2. Table District and school goals.
		1. 1st – Tammy Herrera
		2. 2nd – Ellen Kelley
3. Discussion and possible action regarding revising the District calendar to accommodate minimum required instructional days. (Discussion/Action)
	1. Veteran’s Day was not on the Calendar.
	2. Mrs. Prince said we could add May 19, 2021, early release day.
		1. 1st – Ellen Kelley
		2. 2nd – Tammy Herrera
4. Discussion and possible action regarding approval of the disposal of the following items: (Discussion/Action)
5. Copy Machine
6. Laminator
7. Table Motion to Dispose of Items (not listed on Agenda)
	1. 1st – Ellen Kelley
	2. 2nd – Tammy Herrera
8. Discussion and possible action regarding the approval of a revision of the 2020-2021 School Budget (Discussion/Action)
9. Joni Bullock – Aaron Vix is putting about $556,000 rolled over to the Budget. If it is actually rolled over, we will not use any until it is confirmed that we have the money
	1. 1st – Tammy Herrera
	2. 2nd – Ellen Kelley
10. Discussion and possible action regarding approval of the following donations: (Discussion/Action)
11. John Casey-250 pair of Bombas Socks
12. He wants large companies to donate to this cause. If so, we should see $3 million dollars.
	1. 1st – Tammy Herrera
	2. 2nd – Ellen Kelley
13. Old Business-None (Discussion/Action)
14. New Business (Discussion/Action)
15. Adjourn (Action) – 4:25 pm

a. 1st – Ellen Kelley

 2nd – Tammy Herrera

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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Ellen Kelly-Governing Board President Date