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

June 17, 2021

SPECIAL MEETING

4:00P.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, Administrator

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.

1. Call to order at 4pm by Leanne Donason
2. Roll Call
   1. Leanne Donason, Lori Cote, Alyssa Prince (via phone), Megan Hamodey, Tammy Herrera (5 minutes late.
3. Pledge of Allegiance
4. Moment of Silence
5. Agenda review and acceptance
   1. Motion to accept by Megan Hamodey
   2. Motion seconded by Lori Cote
   3. Motion passed in favor 4-0

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. Reports

Superintendent, Alyssa Prince: Nothing to report

* 1. Alyssa reported that Rhonda Capriglione received a $200.00 grant from Mohave County Electric Coop for her classroom

Business Manager: Joni Bullock: Nothing to report

1. 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.

Old Business

1. Discussion and possible action to approve curriculum for the culinary arts class.
   1. Motion to approve curriculum for Culinary Arts class by Tammy Herrera
   2. Motion to second by Megan Hamodey
   3. Motion passed in favor 4-0
2. Discussion regarding radios and door bell
3. Discussion regarding student picture

New Business

1. Discussion and possible action to approve the hiring of Scott Strong
   1. Motion to not approve hiring of Scott Strong by Megan Hamodey
   2. Motion to second by Lori Cote
   3. Motion passed not in favor 3-1
2. Discussion and possible action to approve the hiring of Samantha Raynor
   1. Motion to approve hiring of Samantha Raynor by Megan Hamodey
   2. Motion to second by Tammy Herrera
   3. Motion passed in favor 4-0
3. Discussion and possible action to approve new phone system.
   1. Motion to approve new phone system by Leanne Donason
   2. Motion to second by Megan Hamodey
   3. Motion passed in favor 4-0
4. Discussion and possible action regarding teacher curriculum. Standards and Lesson Plans can be provided
5. Discussion and possible action regarding half day preschool and no naps for students.
   1. Motion to approve morning half day preschool and no naps by Tammy Herrera
   2. Motion to second by Megan Hamodey
   3. Motion passed in favor 4-0
6. Discussion and possible action regarding the Student/parent handbook. Tabled
7. Discussion and possible action regarding the Staff Handbook. Tabled
8. Discussion and possible action to update calendar-Teachers want to have Parent Teacher Conferences August 25 and 26. They would like Early Release both days. This will change the calendar. Tabled
9. Discussion and possible action regarding approval for administration to work remotely.
   1. Alyssa Prince is allowed a case by case period to be allowed to work remotely, or have to use vacation time, PTO time, or any of her own means and not be paid. Board informed after June, by special case only.
   2. Alyssa’s grandson should only be getting treatments on Friday’s in July. Emergency leave if emergency happens.
10. Motion to approve this action by Tammy Herrera
11. Motion to second by Megan Hamodey
12. Motion passed in favor 4-0
13. Discussion and possible action on ASBA Policies (First Read)

First Section: Introduction

ACAA General Grievances

ACAA-E General Grievances Form

ACA Sexual Harassment

ACA-R Sexual Harassment

ACAA Title IX Sexual Harassment

ACAA-R Title IX Sexual Harassment

GBGB-R Staff Personal Security and Safety

IHA Basic Instructional Program

JICA-RB Student Dress

KB Parental Involvement in Education

KI-RB Visitors to Schools

BAA-E Evaluation of School Board/Board Self-Evaluation/Annual Self Appraisal of The Governing Board

BCB-E Board Member Conflict of Interest

IHA Basic Instructional Program

IHA-E Basic Instructional Program (Reading)

IHAMB-R Family Life

IHAMD Instruction and Training in Suicide Prevention

IHB Special Instructional Programs

IHB-R Special Instructional Programs (Identification and Placement of Exceptional Students)

IHB-E Special Instructional Programs Procedural Safeguards Notice

IHBA-RB Special Instructional Programs and Accommodations for Disabled Students

IHBC-R Programs for Pregnant/Parenting Students

IHBD-R Compensatory Education

IKE-RB Promotion and Retention of Students

IL Evaluation of Instructional Programs

IMD School Ceremonies and Observances

JEB Entrance Age Requirements

JFAA Admission of Resident Students

JFAA-EA Admission of Resident Students

JFAA-EB Admission of Resident Students State of Arizona Affidavit of Shared Residence

JFAB Tuition /Admission of Nonresident Students

JFAB-EA Tuition/Admission of Nonresident Students Arizona Residency Documentation Form

JFAB-EB Tuition of Nonresident Students State of Arizona Affidavit of Shared Residence

JFB Open Enrollment

JFB-R Open Enrollment

JICA Student Dress

JICA-R Student Dress

JICFA-EB Hazing

JICK Student Bullying/Harassment/Intimidation

JICK-R Student Bullying/Harassment/Intimidation

JICK-EA Student Bullying/Harassment/Intimidation Complaint Form

JICK-EB Student Bullying/Harassment/Intimidation

JIH Student Interrogations, Searches, and Arrests

JII-EB Student Concerns, Complaints and Grievances

JJIB-EA Interscholastic Sports (Mild Traumatic Injury (MTB)/Concussion Statement and Acknowledgement Form

JK-EA Student Discipline

JL Student Wellness

JL-RA Student Wellness

JL-RB Student Wellness

JLCB-E Immunization of Students

JLCD Medicines/Administering Medicines to Students

JLDAC Screening/Testing of Students

JLF Reporting Child Abuse/Child Protection

JRCA-R Request for Transfer of Records

KDB-R Public’s Right to Know/Freedom of Information

Continuing into 2nd read.

1. Adjourn at 5pm
   1. Motion to adjourn meeting by Megan Hamodey
   2. Motion to second by Tammy Herrera
   3. Motion passed in favor 4-0

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) 692-0013.

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Leanne Donason Board President Date