

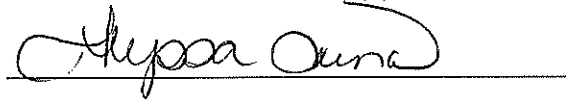
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
PURSUANT TO A.R.S. § 38-431.02, NOTICE HEARBY GIVEN TO THE MEMBERS OF THE HACKBERRY
ELEMENTARY SCHOOL DISTRICT #3, GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT
THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD HELD A MEETING
OPEN TO THE PUBLIC ON
April 13, 2021
REGULAR MEETING
4:00 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 ATTORNEY(S) MAY APPEAR TELEPHONICALLY.



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 (Action) 4:00 p.m.
- 2) Roll Call (Action)
 - a. Leanne Donason, Megan Hamodey, Tammy Herrera, Lorie Cote, Alyssa Prince (Administration)
- 3) Pledge of Allegiance (Action)
- 4) Moment of Silence (Action)
- 5) Agenda review and acceptance (Action)

Motion to approve agenda by Tammy Herrera
Motion seconded by Lorie Cote
Motion passed in favor 4-0
- 6) 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.
- 7) Reports
 - a. Superintendent, Alyssa Prince
 - i. Mrs. Prince had the first meeting with Final Mile Project
 1. The Final Mile Project was to offer internet to students' families. We were told this was a grant, but we have to pay RFP and IGA \$3000 - \$10,000.
 2. Also, each household will have to pay \$10/month
 3. We are not sure if it is only good for school activity or not.

- b. Business Manager, Finance Update, Joni Bullock
 - i. We are doing okay. We have \$186,000 to get us through the remainder of this year.
 - ii. Deb Warren is doing grants which will free up money through M & O.

8) 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
 - i. March 16 and 24, 2021 Regular Board Meeting
 - Motion to approve minutes by Megan Hamodey
 - Motion seconded by Leanne Donason
 - Motion passed in favor 4-0
- b. Approve Vouchers
 - i. Payroll Vouchers: 2023 and 2024
 - Motion to approve payroll vouchers by Tammy Herrera
 - Motion seconded by Megan Hamodey
 - Motion passed in favor 4-0
 - ii. HESD #3 Vouchers: 2124, 2125, 2126
 - Motion to approve vouchers by Megan Hamodey
 - Motion seconded by Tammy Herrera
 - Motion passed in favor 4-0

9) Old Business

- a. Discussion and possible action related to the Penny War and/or Kiss the Pig.
 - i. We were told by the Auditor General that we could not have the Penny War.
 - ii. Now, John from the Auditor General's Office said money needs to be safe. We can store the money in a locked office.

10) New Business

- a. Discussion and possible action regarding the school attorney.
 - i. We acquired a new attorney in October, 2020
 - ii. His rates are high. He has charged \$18,000 in the past three months, bills 3 hrs/call.
 - iii. It was suggested to search for a different attorney. The Trust has a list of attorneys.
 - iv. The bill for attorneys for the last three years has been \$51,000.
 - v. Mrs. Prince will talk with present Attorney about high rates.
- b. Discussion and possible action regarding Dress Code and Student Handbook.
 - i. Tabled. Not ready to discuss without Student Handbook.
- c. Discussion regarding the donation of a TV for school prevention and education messages. It is from Annie Meredith at Kingman Area Meth Coalition. (Value \$139.00)
 - i. The purpose of this donation is to offer information to students about Drug Abuse Prevention.
- d. Donations from Smith's for \$25, Safeway for \$20.00, Walmart for \$100.00, and Coca-Cola donated two cases of water for state testing.
 - i. Thank you cards were sent.

- e. Discussion and possible action of The Seven Habits of Happy Kids and Highly Effective Teens.
 - i. Mrs. Prince wants to teach kids to have more empathy for each other.
 - ii. The book will be read to the PS-2nd grades.
 - iii. Each student will have their own book and workbook in grades 3-8.Motion to approve The Seven Habits of Happy Kids and Highly Effective Teens by Megan Hamodey
Motion seconded by Lorie Cote
Motion passed in favor 4-0

- f. Discussion and possible action regarding Karen Van Steen.
 - i. Board President wants Karen to come back for front office. She was let go last year. Then had a contract for 20-21 that was not honored.
 - ii. She has nursing and CPR.
 - iii. Position needs to be posted.

- g. Discussion and possible action regarding Cynthia Swenson. 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)(1) for discussion of personnel matters.
Motion to go into Executive Session by Leanne Donason
Motion seconded by Megan Hamodey
Motion passed in favor 4-0

Motion to reconvene to Regular Board Meeting at 4:48 by Tammy Herrera
Motion seconded by Leanne Donason
Motion passed in favor 4-0

Motion to Non-Renew Cynthia Swenson by Megan Hamodey
Motion seconded by Lorie Cote
Motion passed in favor 3-1

- h. Discussion and possible action regarding Alex Mayo. 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)(1) for discussion of personnel matters.
Motion to go into Executive Session at 4:52 pm by Megan Hamodey.
Motion seconded by Tammy Herrera.
Motion passed in favor 4-0

Motion to approve Alex Mayo's pay/contract by Lorie Cote
Motion seconded by Megan Hamodey
Motion passed in favor 4-0

Motion to reconvene to Regular Board Meeting at 4:58 p.m. by Lorie Cote
Motion seconded by Megan Hamodey
Motion passed in favor 4-0

- i. Discussion and possible action regarding staff contracts.
 - i. Tabled for Special Board Meeting next week.

- j. Adjourn (Action) 5:00 p.m.

Motion to Adjourn meeting by Megan Hamodey
Motion seconded by Leanne Donason
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.

Leanne Donason

Date