

HACKBERRY ELEMENTARY SCHOOL DISTRICT NO. 3
CEDAR HILLS SCHOOL 9501 NELLIE DRIVE KINGMAN, AZ 86401

SPECIAL BOARD MEETING MINUTES

Governing Board Conference Room
Tuesday, July 6, 2021 @ 4:00 pm

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

GOVERNING BOARD

BOARD OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT

BY Deb Warren OF #3

Deb Warren, Interim 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 the Hackberry Elementary School District #3 may, by motion, enter into executive session for discussion or evaluation of personnel (s), pursuant to A.R.S. 38-431 (A)(3) or A.R.S. 38-423 L.03(A) (4) for any items designated with an asterisk. (*)

The agenda for the meeting is as follows:

1. OPENING ITEMS

1. The meeting was called to order by: Leanne Donason @ 4pm
2. Roll Call: Leanne Donason, Megan Hamodey, Lori Cote, Tammy Herrera
3. Pledge of Allegiance:
4. Approval of Special Board Meeting Minutes: June 23, 2021
Items that were left off the minutes were amended and added.
 - i. Motion to approve by Megan Hamodey.
 - ii. Motion seconded by Lori Cote
 - iii. Motion passed in favor 4-0

5 Community Communications (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,OL(G). The Board may refer to the administration or request to have it plead on a future agenda. If members of the public wish to address the Board, they must fill out the Request to Speak Form located in the back of the Board Room. The form should then be given to the Clerk of the Board prior to the meeting. The time limit rule, noted on the form will be enforced.

Kenneth Barth voiced his concern about the proposed budget.

7. REPORTS

- A. Administrator: Transportation - have a bus from KUSD for this year. Para-educator Sara Prentice salary will come from a grant, she will working full time., CINTAS will be coming out this month

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to do a fire inspection. Kindergarten class will be by itself this year. KG-7, 1st-2nd-10, 3-4-5th gr-16, 6-7-8th gr – 14. Approximate total enrollment 48-50 students.

B. School Board Report: None

C. Business Manager: None

11. CONSENT AGENDA

8. (Any member of the Board may request that any item be pulled from the consent agenda and considered separately)

A. Ratify payroll voucher: 2029, 2030, 2031

- i. Motion to approve by Megan Hamodey
- ii. Motion seconded by Lori Cote
- iii. Motion passed in favor 4-0

B. Ratify expense vouchers: 2133

- i. Motion to approve by Megan Hamodey
- ii. Motion seconded by Tammy Herrera
- iii. Motion passed in favor 4-0

9. Staff Handbooks for the 2021-22 school year:

Has been updated

- i. Motion to approve by Megan Hamodey
- ii. Motion seconded by Tammy Herrera
- iii. Motion passed in favor by 4-0

10 Service Provider Contracts for 2021-22 school year:

Bug Masters- pest control

Frontier- internet

NAU-ETC- cyber security, student management system, etc.

Mohave Electric- utilities

Ricoh USA, Inc.* copier

Tamco- telephone No Longer our Provider

Westside disposal- trash pick up

Ferrell- propane:

- i. Motion to approve by Lori Cote
- ii. Motion seconded by Megan Hamodey
- iii. Motion passed in favor 4-0

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m. NEW BUSINESS

11. Approval of Deb Warren as Qualified Evaluator for 2021-22 School Year

- i. Motion to approve by Lori Cote
- ii. Motion seconded by Megan Hamodey
- iii Motion passed in favor 4-0

12. Approval of Beyond Textbooks online curriculum

- i. Motion to approve by Tammy Herrera
- ii. Motion seconded by Lori Cote
- iii Motion passed in favor 4-0

13. Approval of 2021/2022 Proposed Budget

- i. Motion to approve by Megan Hamodey
- ii. Motion seconded by Tammy Herrers
- iii Motion passed in favor 4-0

Addendum will be made to correct Transportation item

IV. Adjournment

- i. Motion to adjourn by Tammy Herrera
- ii. Motion seconded by Megan Hamodey
- iii. Motion passed in favor 4-0

V. Study Session: To discuss Interim Administrator goals.

Leanne Donason, Board President

Date

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