

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 8, 2021
REGUAR MEETING MINUTES
4:00P.M.

AT THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD ROOM
Cedar Hills School
9501 Nellie Drive Kingman, AZ 86401

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.

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 4:00pm by Leanne Donason
- 2) Roll Call
 - a. Leanne Donason, Megan Hamodey, Lori Cote, Tammy Herrera and Alyssa Prince (via phone)
- 3) Pledge of Allegiance
- 4) Moment of Silence
- 5) Agenda review and acceptance
- 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)
 - a. Grandparent brought to board's attention that a picture was taken by one of the teachers of her class out on playground, flipping off the photographer. Who took it and what are the consequences of this action?
- 7) Reports
Superintendent, Alyssa Prince:
 - a. Stated there is a state funded program that will allow the school to do weekly COVID testing. She is looking into this program.
 - b. School needs an academic plan and approval for a 4-day school week.
 - c. Need another air purifier in one of the classrooms.

Business Manager: Joni Bullock: Nothing to report

- 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

May 13, 2021, Regular Board Meeting

- a. Motion to approve Regular Board Meeting Minutes by Megan Hamodey
- b. Motion to second by Lori Cote
- c. Motion passed in favor 4-0

B. Approve Vouchers

- a. Payroll Vouchers: 2028
 - i. Motion to approve Payroll vouchers by Megan Hamodey
 - ii. Motion to second by Lori Cote
 - iii. Motion passed in favor 4-0

- b. HESD#3 Vouchers: 2131, 2132
 - i. Motion to approve Vouchers by Megan Hamodey
 - ii. Motion to second by Lori Cote
 - iii. Motion passed in favor 4-0

New Business

- 9) Discussion and possible action to discontinue Renaissance and approve Edmentum online benchmark assessment.
- a. Motion to discontinue Renaissance and approve Edmentum benchmark assessment by Megan Hamodey.
 - b. Motion to second by Lori Cote
 - c. Motion passed in favor 4-0
- 10) Discussion and possible action to approve Text Book on display for the required sixty-days, beginning June 9th 2021. This book will be used as the base curriculum for the culinary arts class
- Book Published by Mc Graw Hill
Title: Food, Nutrition & Wellness
ISBN# 978-0021402564
- a. Mr. Mayo will provide school board with book or summary to review, next board meeting.

Old Business

- 11) Discussion and possible action on ASBA Policies (Second Read)
- Section C General School Administration (1)
CBI-E Evaluation of Administrator
- Section G Personnel (19)
GBEA Staff Ethics (Statement of Ethics for School Employees)
GBEAA Staff Conflict of Interest

GBEB	Staff Conduct
GBEFA	Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
GBI	Staff Participation in Political Activities.
GCBA	Professional Staff Salary Schedule
GCCA	Professional/Support Staff Sick Leave
GCF	Professional Staff Hiring
GCFC	Professional Certifications and Credentialing Requirements (Fingerprinting Requirements)
GCO	Evaluation of Professional Staff Members
GCQ	Professional Staff Termination of Employment
GCQE	Retirement of Professional Staff Members
GDF	Support Staff Hiring
GDFFA	Support Staff Qualifications and Requirements
GDFE	Support Staff Hiring-Oath of Office
GDH	Support Staff Orientation and Training
GDL	Support Staff Workload
GDOB	Drug and Alcohol Testing of Transportation Employees
GDQ	Support Staff Termination of Employment

(Second Read)

Section A: Foundations and Basic Commitments (1)

ACAA General Grievances (Grievance Policy and Procedures)

Section B: School Board Governance and Operations (4)

BCB Board Member Conflict of Interest

BE School Board Meetings

BEDF Voting Method

BEDH Public Participation in Board Meetings

Section D: Fiscal Management (6)

DFF Income from School Sales and Services

DICA Budget Format

DIE Audits/Financial Monitoring

DJ Purchasing (Purchasing Ethics Policy)

DJE Bidding/Purchasing Procedures

DN School Properties Disposition

Section E: Support Services (1)

EGE Office Services Records and Reports

Section F: Facilities Development (2)

FCB Retirement of Facilities (Closing a School Facility)

FEA Educational Specifications for Construction

Tabled till June 17, 2021

12) EXECUTIVE SESSION:

- a. A.R.S. 38-431.03 Discussion/Action
GCCC Professional/Support Staff Leaves of Absence (FLMA)
Administrator

a.

13) Adjourn at 4:40 pm

- a. Motion to adjourn meeting by Megan Hamodey
- b. Motion to second by Lori Cote
- c. Motion passed 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

Board President

Date