


NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, April 9, 2024 @ 4:00 pm

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Hackberry Elementary School District #3, and to the general public that the Board will hold a meeting open to the public on **Tuesday, April 9, 2024 @ 4:00 pm**. The meeting will be held in the **Hackberry Elementary School District** board room, located at **9501 Nellie Dr., Kingman, AZ. 86401**. Agenda is subject to revision 24 hours prior to meeting. When necessary, the Board may also vote to hold an Executive Session, which shall not be open to the public, for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. 38-431.03(A)(3)), to discuss personnel matters (A.R.S. 38-431.03(A)(1)), records exempt by law from public inspection (A.R.S. 38-431.03(A)(2)), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4)). The agenda for the meeting will be posted April 4, 2024 is as follows.



Agent of the Governing Board, Deb Warren, District Administrator

REGULAR BOARD MEETING AGENDA: Revised

1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Moment of Silence:**
5. **Call to the Audience:** (The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. 38-431.01(G). The Board may refer the item to the administration or request to have it placed on a future agenda)
6. Approval of Regular Board Meeting Minutes March 12, 2024 Discussion/Action
7. **Reports:**
 - A. Business Manager-
 - B. School Board-
 - C. Administrator-

8. Approval of Routine Orders of Business:
Any Board member may request that an item be pulled off the agenda for further discussion.
- A. Expense Vouchers: **2472, 2473**
- B. Payroll Vouchers: **2423, 2424, 2425**
- Discussion/Action
9. Approval of new or used School Bus purchase
- Discussion/Action
10. Approval of **Policy Advisories 739-743**
Second read/adopt
- Discussion/Action
11. Approval Certified Employee contracts:
Principal/Teacher- Christina Ramirez
Teacher- Rochelle Farrell
Teacher- Patricia Hunter
- Discussion/Action
12. Approval of Non-Certified Employee contracts:
Business Manager- Joni Bullock
Food Service Director- Alyse Cherry
Term Teacher- Debbie Lund
Maintenance- Robert Nichols
Secretary/Nurse- Karen Van Steen
Paraeducator- Ashley Woodward
Paraeducator- Jeffrey Silva
- Discussion/Action
13. **Classroom Site Fund** retention stipend for teachers to be paid
in August with the completion of the Science of Reading-Part A
- Discussion/Action

14. Approval of June Summer Interssion for 2 weeks
Kindergarten-4th grades only Will include daily stipend of
\$300.00 per teacher. Three teachers X eight days = 24
\$300.00 X 24 = \$9,200.00 in teacher compensation
Will be paid from the Classroom Site Fund for interventions.
Discussion/Action
15. Approval of Hackberry Employee Health Benefit package
Two choices-
ASBAIT/Meritain
Kairos
Discussion/Action
16. Approval of Western State Educational Consulting Services
For the 2024-25 SY
Discussion/Action
17. Approval of Canyon State Educational Solutions for the
2024-25 SY
Discussion/Action

Items for next board meeting:

18. Adjourn:

Pursuant to the Americans with Disabilities Act (ADA), Hackberry Elementary School District #3 endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need accommodations for this meeting, please contact the Cedar Hills School front office at (928) 692-0013.