

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, December 10, 2024 @ 4:00 pm

REGULAR BOARD MEETING MINUTES:

1. **Call to Order: Leanne Donason @4:00 pm**
2. **Roll Call: Leanne Donason, Tammy Herrera, Valerie Grimes, Pam Adams (4:20), Christina Ramirez, Deb Warren (via google)**
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) NONE
6. Approval of Regular Board Meeting Minutes November 12, 2024
Motioned by Leanne Donason, 2nd by Tammy Herrera **Passed 3-0**
7. **Reports:**
 - A. Business Manager- Joni Bullock absent
Student Activity Fund- NONE
 - B. School Board-NONE
 - C. Administrator: Student field trip to White Cliffs senior center on Tuesday, December 17th. Christmas Concert scheduled on Thursday at 3:00pm in the cafeteria. Students have been taking Their ATI testing in math and reading.

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: 2560, 2561, 2562
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 3-0**
- B. Payroll Vouchers: 2513, 2514
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 3-0**
9. Approval of Hackberry Elementary S.D. #3 revised adopted budget-Moved to the end of the agenda.
Board members had several significant questions in reference to the Revised budget.
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 3-0**
Leanne Donason voted no.
10. Approval of Nicholas Foster Letter of Resignation effective December 9, 2024.
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 4-0**
11. Review/Revise Firearms and Weapons policy draft for Hackberry Elementary S.D. #3
Tabled until January board meeting.

Items for the next board meeting:

12. Adjourned: **5:01 pm**

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.