

HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD SPECIAL MINUTES
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Monday, June 19, 2023 @ 4:00 pm

SPECIAL BOARD MEETING MINUTES:

1. **Call to Order:** Leanne Donason called to order @ 4:00 pm.
2. **Roll Call:** Leanne Donason, Clint Owen, Pam Adams, Valerie Grimes, Deb Warren, Christina Ramirez. Tammy Herrera came in @ 4:04 pm.
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 Board Meeting Minutes June 13, 2023
Motion to approve Pam Adams
2nd Clint Owen
Passed 4-0
7. **Reports:**
 - A. Business Manager- **None**
 - B. School Board- **None**
 - C. Administrator- **None**
8. **Approval of Routine Orders of Business:**
Any Board member may request that an item be pulled off the agenda for further discussion.

A. Salary Contract

Robert Nichols-Bus Driver/Maintenance

Motion to approve Clint Owen

2nd Pam Adams

**Passed 4-0 with the change that Robert Nichols will start as the
Maintenance FTE only @ \$18.00 per hour**

**9. Approve Concrete replacement/hauling quote for sidewalks and basketball
court**

Motion to approve Tammy Herrera

2nd Pam Adams

Passed 5-0

***Clint Owen- Would like a fence around the perimeter of the BB court for safety.**

10. Adjourn: 4:10 pm

Leanne Donason, Governing Board President

Date

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.