

**HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Monday, June 10, 2024 @ 4:00 pm**

REGULAR BOARD MEETING MINUTES:

1. **Call to Order: Leanne Donason @ 4:05 pm**
2. **Roll Call: Tammy Herrera, Pamela Adams, Valerie Grimes, Joni Bullock, Christina Ramirez, Deb Warren (via phone) Absent- Clint Owen**
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 May 14, 2024
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 4-0**
7. **Reports:**
 - A. Business Manager- New bus will be delivered on July 9, 2024.
 - B. School Board- Graduation was beautiful. Need to improve the sound system in the back of the room for next year. Will form a group of people to assist with the setup of graduation. Concerns about yearbook that will be addressed by the Principal.
 - C. Administrator- Special board meeting on June 25, 2024 for proposed budget. Summer school is going well and students are enjoying it.

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: **2477, 2478**
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 4-0**
 - B. Payroll Vouchers: **2428, 2429, 2430, 2431, 2432**
Motioned by Tammy Herrera, 2nd by Pam Adams **Passed 4-0**
9. Approval Non-Certified contract 2024-25 SY
Stacy Durst-Paraeducator
Full-time position
Motioned by Pam Adams, 2nd by Tammy Herrera **Passed 4-0**
10. Approval of Robert Nichols- Letter of Resignation
Motioned by Valerie Grimes, 2nd by Tammy Herrera **Passed 4-0**
11. Approval of Jeffrey Silva- Letter of Resignation
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 4-0**
12. Approval of TRUST/Alliance school insurance
Coverage Acceptance Form
Proposal Acceptance Form
Tabled until July 9, 2024 board meeting
13. Approval of E-Therapy
Occupational Therapy for students on IEP's
Motioned by Tammy Herrera, 2nd by Pam Adams **Passed 4-0**

14. Approval of Verkada/Oculens
Additional security cameras/3yr. license
New security system-keypad/ 3 yr. License
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 4-0**

Items for the next board meeting: None

15. **Adjourned: 4:23 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.