

**HACKBERRY ELEMENTARY SCHOOL DISTRICT #3**  
**GOVERNING BOARD REGULAR MEETING MINUTES**  
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401  
Tuesday, February 13, 2024 @ 4:00 pm

1. **Call to Order: Leanne Donason @ 4:00 pm**
2. **Roll Call: Leanne Donason, Tammy Herrera, Pamela Adams, Valerie Grimes, Clint Owen, Joni Bullock, Deb Warren, and Christina Ramirez.**
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 January 9, 2024.  
**Motioned by Tammy Herrera, 2nd by Valerie Grimes**  

**Passed 5-0**
7. **Reports:**
  - A. Business Manager-Update on HESD #3 budget.
  - B. School Board- None
  - C. Administrator- Provided Resource Fair flyer (April)  
Update from State Board of Education-Performance Audit, CAP

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- **2467, 2468, 2469**  
**Motioned by Tammy Herrera, 2nd by Pam Adams** **Passed 5-0**
  - B. Payroll Vouchers- **2418, 2419**  
**Motioned by Tammy Herrera, 2nd by Pam Adams** **Passed 5-0**
9. Approval of Starlink internet service provider  
**Motioned by Pam Adams, 2nd by Clint Owen** **Passed 5-0**
10. Approval of ASU Digital classroom  
**Motioned by Tammy Herrera, 2nd Valerie Grimes**  
**To approve Option #1 for 8th grade students** **Passed 5-0**
11. Approval of Middle Scholl teaching position-7th/8th  
Math certification an additional \$2,000.00 sign on stipend  
**Motioned by Clint Owen, 2nd by Tammy Herrera** **Passed 5-0**
12. Approval Student Council fundraisers (list attached)  
**Motioned by Tammy Herrera, 2nd by Pam Adams** **Passes 5-0**
13. Utilization of Cedar Hills Elementary School building capacity  
Board members discussed the following:  
Use of classrooms by staff and/or students  
Rental options by community **Discussion only**
14. Policy Advisories: 763-782 **!st read only**
15. **Adjourn: 4:40 pm**

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**Leanne Donason, Governing Board President**

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**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.

