

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

REGULAR BOARD MEETING MINUTES:

1. **Call to Order: Leanne Donason @ 4:00 pm**
2. **Roll Call: Leanne Donason, Pam Adams, Tammy Herrera, Valerie Grimes, Christina Ramirez, Joni Bullock, Deb Warren (via phone)**
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 June 25, 2024
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 4-0**
7. **Reports:**
 - A. Business Manager- New bus has been delivered.
 - B. School Board- First day of school for students is July 22, 2024
 - C. Administrator- ADE/ESS monitoring starts in August, 2024.
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: 2479, 2480
Motioned by Pam Adams. 2nd by Tammy Herrera **Passed 4-0**

- B. Payroll Vouchers: 2433, 2434, 2435, 2436, 2437
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 4-0**
9. Approval of Trent Chambers
 Website Maintenance/Upgrades for 2024-25 SY
 Board requested a monthly itemized invoice
Motioned by Pam Adams, 2nd by Tammy Herrera **Passed 4-0**
10. Approval of DELL Chromebooks for students-
 20 total
Motioned by Tammy Herrera, 2nd by Pam Adams **Passed 4-0**
11. Approval of sale/disposal of school vehicle
 1994 Chevy pick-up
Motioned by Leanne Donason, 2nd by Pam Adams **Passed 4-0**
12. Approval of sale/disposal of school bus
 2005 Bluebird
Motioned by Pam Adams, 2nd by Tammy Herrera **Passed 4-0**
13. Approval of Adopted Budget for 2024-25 SY
Motioned by Pam Adams, 2nd by Tammy Herrera **Passed 4-0**
14. Approval of new bus maintenance schedule
Motioned by Valerie Grimes, 2nd by Pam Adams **Passed 4-0**
- Items for the next board meeting:
15. **Adjourned: 4:25 pm**

Leanne Donason, Governing B0ard 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.

