

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

1. **Call to Order: Leanne Donason @ 4:00 pm**
2. **Roll Call: Leanne Donason, Tammy Herrera, Pamela Adams, Valerie Grimes, Joni Bullock, Deb Warren(google meets), Clint Owen and Christina Ramirez absent.**
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 December 12, 2023  
**Motioned by Pam Adams, 2nd by Tammy Herrera**

**Passed 4-0**
7. **Reports:**
  - A. Business Manager-Update on HESD #3 budget.
  - B. School Board-Enjoyed the Christmas Concert in December.
  - C. Administrator- Update on on Performance Audit and Business Manager provided Arizona Auditor General letter.

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- **2465, 2466**  
**Motioned by Tammy Herrera, 2nd by Valerie Grimes**  
**Passed 4-0**
- B. Payroll Vouchers- **2414, 2415, 2416, 2417**  
**Motioned by Tammy Herrera, 2nd by Valerie Grimes**  
**Passed 4-0**
9. Approval Hackberry Elementary School District #3  
Mission/Vision Statement  
**Motioned by Tammy Herrera, 2nd by Pam Adams**  
**Board agreed to keep the same Mission/Vision Statement-Option #1**  
**Passed 4-0**
10. Approval of Hackberry Elementary School District #3  
Wellness Policy  
**Motioned by Valerie Grimes, 2nd Leanne Donason**  
**Passed 4-0**
11. Approval of Hackberry Elementary School District  
Gifted Scope and Sequence Program  
**Motioned by Pam Adams, 2nd by Leanne Donason**  
**Passed 4-0**
12. Adjourn: 5:08 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.

