

HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD SPECIAL MEETING MINUTES
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, July 25, 2023 @ 4:00 pm

1. **Call to Order: Leanne Donason @ 4:00 pm**
2. **Roll Call: Leanne Donason, Tammy Herrera, Valerie Grimes, Pamela Adams, Clint Owen, Christina Ramirez, Joni Bullock, Deb Warren (via telephone)**
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 July 11, 2023
Motioned by Clint Owen, 2nd by Leanne Donason, Passed 5-0
7. **Reports:**
 - A. Business Manager- Will discuss the budget later.
 - B. School Board- Meet & Greet went well.
 - C. Administrator-Very pleased with Meet & Greet. Wanted it to be informal. School uniforms were supposed to be available, but were delayed.

8. Approval of Routine Orders of Business:

Any Board member may request that an item be pulled off the agenda for further discussion.

- A. Approve Paul VanSteen for part-time Bus Driver for the 2023-24 SY pending fingerprint clearance card

Motioned by Pamela Adams, 2nd by Tammy Herrera, Passed 5-0

- B. Approve Karen VanSteen for substitute Bus Driver for the 2023-24 SY
Concerns about going over 40 hours. Will adjust hours if needed.
Clint Owen strongly disagreed because of physical requirements and knowledge of safety inspections. Employee will complete KUSD bus driver training.

**Motioned by Leanne Donason, 2nd by Pamela Adams, Passed 4-0
Clint Owen voted No due to applicant safety**

- C. Approve revised budget for 2023-24 SY

Change in line item in reference to grants, Did not change budget \$

Motioned by Clint Owen, 2nd by Valerie Grimes, Passed 5-0

- D. School Uniform Requirements

Discussion in reference to students wearing shirts with or without logo.
Students will wear school shirts with the Cedar Hills logo.

**Motioned by Clint Owen, 2nd by Valerie Grimes, Passed 4-0
Leanne Donason voted No, supporting students should be able to wear school shirts that were purchased in the past years with or without a school logo.**

9. Adjourn: 4:25 pm

Leanne Donason, Governing Board President

Date

