

HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING MINUTES
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, March 12, 2024 @ 4:00 pm

1. **Call to Order: Leanne Donason @ 4:00 pm**
2. **Roll Call: Leanne Donason, Tammy Herrera, Pamela Adams,
Joni Bullock, Deb Warren, Christina Ramirez
Absent-Valerie Grimes, 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)
None
6. Approval of Regular Board Meeting Minutes January 9, 2024.
Motioned by Tammy Herrera, 2nd by Pamela Adams

Passed 3-0
7. **Reports:**
 - A. Business Manager-None
 - B. School Board- None
 - C. Administrator- White Cliffs field trip for Easter
State testing in April-Schedule to be provided
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- **2470, 2471**
Motioned by Pamela Adams, 2nd by Tammy Herrera **Passed 3-0**
- B. Payroll Vouchers- **2420, 2421, 2422**
Motioned by Tammy Herrera, 2nd by Pamela Adams **Passed 3-0**
9. Approval of new or used School Bus purchase
Tabled-Need more information
10. Policy on Firearms and Weapons on CVUSD property
Reviewed polcy **Discussion only**
11. Executive Session: Possible motion to move into Executive Session. 38-341.03 (A)(1)
Principal-Leave of absence
Motioned to go into Executive Session @ 4:20 pm
Returned to regular session @ 4:26 pm **Discussion only**
12. **Adjourn 4:28 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.

