

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, May 14, 2024 @ 4:00 pm

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Hackberry Elementary School District #3, and to the general public that the Board will hold a meeting open to the public on **Tuesday, May 14, 2024 @ 4:00 pm**. The meeting will be held in the **Hackberry Elementary School District** board room, located at **9501 Nellie Dr., Kingman, AZ. 86401**. Agenda is subject to revision 24 hours prior to meeting. When necessary, the Board may also vote to hold an Executive Session, which shall not be open to the public, for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. 38-431.03(A)(3), to discuss personnel matters (A.R.S. 38-431.03(A)(1), records exempt by law from public inspection (A.R.S. 38-431.03(A)(2), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4). The agenda for the meeting will be posted May 9, 2024 is as follows.

Agent of the Governing Board, Deb Warren, District Administrator

REGULAR BOARD MEETING AGENDA: Revised

1. **Call to Order:**
2. **Roll Call:**
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 April 9, 2024
Discussion/Action
7. **Reports:**
 - A. Business Manager-
 - B. School Board-
 - C. Administrator-

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: **2474, 2475, 2476**
 - B. Payroll Vouchers: **2426, 2427**
Discussion/Action
9. Approval Non-Certified contract 2024-25 SY
Bus Driver-Paul VanSteen
Part-time position
Discussion/Action
10. Approval Term Contract 2024-25 SY
Middle School Teacher-Jessica Paul
(With appropriate documentation)
Discussion/Action
11. Approval of Karen VanSteen- Letter of Resignation
Discussion/Action
12. Approval of Administrator recommendation nonrenewal
Custodian contract 2024-25 SY- Anthony Tungka
Discussion/Action
13. Approval of Employee Handbook 2024-25 SY
Discussion/Action
14. Approval of Parent/Student Handbook 2024-25 SY
Discussion/Action

15. Approval of 2024-25 School Calendar
Discussion/Action
16. Approval of Dynamic Interventions of AZ
Speech therapy contract 2024-25 SY
Speech services for students on IEP's
Discussion/Action
17. Approval of the following revisions for June Summer
Intersession:
Increase staff from 3 to 4
Increase days of instruction from 8 to 8.5
Classroom Site Fund expenses would increase- 4 staff X
\$300.00 = \$1,200.00. 8.5 days X \$1,200.00 = \$10,200.00
Employee benefits- \$10,200.00 X .30 = \$3,060.00
Total for June Summer Intersession = \$13,260.00
Discussion/Action
18. Approval of ELEVATE- To utilize systemic leadership
grant for staff to attend leadership
19. Approval of June board meeting change. Board meeting
will be scheduled on Monday, June June 10, 2024 to
accommodate board member training.
Discussi
20. Approval of Revised Budget 2023-24 SY
Discussion/Action

Items for the next board meeting:

21. Adjourned:

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.

