

HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING MINUTES
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, November 14, 2023 @ 4:00 pm

1. **Call to Order: Leanne Donason @ 4:00 pm**
2. **Roll Call: Leanne Donason, Pamela Adams, Valerie Grimes, Christina Ramirez, Joni Bullock, Deb Warren(google meets). Tammy Herrera and Clint Owen 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 October 10, 2023
Motioned by Pammela Adams, 2nd by Valerie Grimes

Passed 3-0
7. **Reports:**
 - A. Business Manager- School truck repairs paid for and picked up. Cost for repairs was under \$2,000.00
 - B. School Board- Wonderful Veteran's Day celebration.
Enjoyed the students' participation in the event. Students had a great time.
 - C. Administrator- Hackberry ESD #3 earned a "B" grade from ADE. Big success for the district and Ms. Ramirez was a significant part of this growth. Trunk or Treat went very well and there were many participants. Parents were very pleased. Family food boxes have been collected and will be delivered on Thursday for

the Thanksgiving holiday. Staff and students enjoyed giving back to the community. Upcoming events are The Turkey Trot, Secret Santa, Christmas Caroling in Kingman, and the Mustang Market to shop for family members. Corrective Action Plan (CAP) has been revised and submitted. Conference call with auditor on Monday, November 20th for follow up. ADM Audit preliminary exit meeting held on November 13th. Will meet again after the holiday for final recommendations.

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- **2459, 2460, 2461**
Motioned by Valerie Grimes, 2nd by Pamela Adams
Passed 3-0
 - B. Payroll Vouchers- **2410, 2411**
Motioned by Pam Adams, 2nd by Valerie Grimes
Passed 3-0
9. Approve ASBA Policy Advisories 748-762
Motioned by Pamela Adams, 2nd by Valerie Grimes
Passed 3-0
10. Approve ASPIRE- A smoking prevention interactive educational resource/program for students.
Motioned by Valerie Grimes, 2nd Pamela Adams
Passed 3-0
11. Approve "Loving My Future" middle school program-AZYP
Motioned by Leanne Donason, 2nd by Pam Adams
Passed 3-0
12. Approve Student Council
Motioned by Pam Adams, 2nd Valerie Grimes
Passed 3-0

13. Approve stipend for Debbie Lund-Extra Duty Assignment \$1,000.00 per semester to be paid in December 2023 and May 2024.
Motioned by Leanne Donason, 2nd by Pamela Adams

Passed 3-0

14. **Adjourn: 4:13 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.

