

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, October 8, 2024 @ 4:00 pm

REGULAR BOARD MEETING MINUTES:

1. **Call to Order: 4:00 pm**
2. **Roll Call: Leanne Donason, Tammy Herrera. Valerie Grimes, Pam Adams, Joni Bullock, Christina Ramirez, Deb Warren (via google meeting)**
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 September 10, 2024
Motioned by Tammy Herrera, 2nd by Pam Adams **Passed 4-0**
7. **Reports:**
 - A. Business Manager-
Student Activity Fund- \$2,653.07 in Student Council account
 - B. School Board- Mohave County Fair was a good time for all.
 - C. Administrator- Twenty-nine students recognized for perfect attendance in September. Parent conferences were scheduled for this week, Fall Festival is scheduled for Thursday, October 31st.

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: 2555, 2556
Motioned by Tammy Herrera, 2nd by Valerie Grimes **Passed 4-0**
- B. Payroll Vouchers: 2506, 2507, 2508
Motioned by Tammy Herrera, 2nd by Pam Adams **Passed 4-0**
9. Approval/Adoption of the following **Policy Advisory: 787**
2nd reading
Motioned by Pam Adams, 2nd by Valerie Grimes **Passed 4-0**
10. Approval of 2024 Hackberry Annual Financial Report
Motioned by Valerie Grimes, 2nd by Pam Adams **Passed 4-0**
11. Approval of Bill Munch-Procurement Consulting Services
Motioned by Tammy Herrera, 2nd by Pam Adams
As needed (hourly), not month to month **Passed 4-0**
12. Approval of PGPC-General Fixed Asset Consulting
Motioned by Pam Adams, 2nd by Tammy Herrera **Passed 4-0**
13. Approval additional Student Council fundraisers
Truck or Treat-Hotdog sale/Bake sale
Motioned by Pam Adams, 2nd by Tammy Herrera **Passed 4-0**
- Items for the next board meeting: None
14. Adjourned: 4:21 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.