

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday May 13, 2025 @ 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, April 8, 2025 @ 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 8, 2025 is as follows.

Agent of the Governing Board, Deb Warren, District Administrator

REGULAR BOARD REVISED MEETING AGENDA:

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 8, 2025

Discussion/Action

7. Reports:

A. Business Manager-

- Student Activity Fund- Joni Bullock
- Budget Report - Sam Dell

B. School Board-

C. Administrator-

- State testing
- Track Meet
- Summer Session

- Uniform Survey

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: 2575, 2576, 2577 Discussion/Action

B. Payroll Vouchers: 2527, 2528, 2529 Discussion/Action

9. Approval of the Teacher Contract for the 2025/26 SY

Jessica Paul - 6/7/8 Grades

Discussion/Action

10. Approval of the revised certified contract for the

2025/26 SY Christina Ramirez-

Superintendent/Principal

Discussion/Action

11. Approval of the Maintenance/Custodian Position - Full time

Mike Lund SY 25-26

Discussion/Action

12. Approval of the Maintenance/Custodian Position - Part time

For the max of 10 days from May 14, 2025 to June 30, 2025

Mike Lund SY 24-25

Discussion/Action

13. Approval of Revised Budget SY 24-25

Discussion/Action

14. Approval to Amend Classroom Site Fund to increase

paras amount from \$500 - \$1000 SY 24-25

Discussion/Action

15. Approval of Paul Van Steen SY 24-25 contract to extend

contract from May 21, 2025 to June 16, 2025

Discussion/Action

16. Approval of stipend for Program Specialist - Alyse Cherry

Discussion/Action

17. Approval of payout for the remainder of SY 24-25

for Joni Bullock - Business Manager

Discussion/Action

18. Approval of the modification of Sam Dell's contract SY 24-25

Based on Board Action

Discussion/Action

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| <p>19. Approval of Deb Warren, District Administrator, Letter of resignation to be effective May 13, 2025</p> | <p>Discussion/Action</p> |
| <p>20. Approval of June Session teacher pay for 2 weeks
 Kindergarten-8th Grades
 Beale Street Theatre:
 2 employees at \$70.00 each = \$140 per day X 8 = \$1,120.00
 Hackberry School District #3 - Full Day
 3 Employees at \$300 each = \$900.00 per day X 8
 = \$7,200.00 Total Cost \$8,320.00
 Funding: Classroom Site Fund</p> | <p>Discussion/Action</p> |
| <p>21. Approval of SY 25-26 School Calendar &
 SY 25-26 Employee Calendar</p> | <p>Discussion/Action</p> |
| <p>22. Approval of Beyond Textbooks Renewal</p> | <p>Discussion/Action</p> |
| <p>23. Approval of E-Therapy SY 2025-26 Addendum to
 School Staffing Agreement</p> | <p>Discussion/Action</p> |
| <p>24. Approval of TRUST/Alliance school insurance SY 25-26
 Coverage Acceptance Form
 Proposal Acceptance Form</p> | <p>Discussion/Action</p> |
| <p>25. Approval of e-IEP Pro Software License Agreement</p> | <p>Discussion/Action</p> |
| <p>26. ASBA Policy Advisory # 866-875</p> | <p>1st Read only</p> |

Items for the next board meeting:

27. 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).