

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD REGULAR MEETING
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401
Tuesday, March 11, 2025 @ 4:00 pm

REGULAR BOARD MEETING MINUTES:

1. **Call to Order: Leanne Donason @ 4:00 pm**
2. **Roll Call: Leanne Donason, Valerie Grimes Pam Adams, Tammy Herrera, Joni Bullock, Deb Warren (via phone)**
Absent- Christina Ramirez
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 February 11, 2025
Motioned by Pam Adams 2nd by Valerie Grimes Passed 4-0
7. **Reports:**
 - A. Business Manager-
Student Activity Fund- Total \$3,411.00
Budget Report-
 - B. School Board-Open Meeting Law training
AOL-Arizona Online
Hackberry 5 member board. Need to start looking for a 5th member.
With 4 members, if the vote is a tie, then it is a no.
Items discussed must be posted on board agenda.
Less dialogue on the board minutes is encouraged.
Executive Session minutes are to be locked up.
It is good practice to approve prior board minutes.
If an item is tabled, it will go away forever unless a specific

timeline is provided to put it back on the agenda.

C. Administrator- ESEA Onsite Monitoring-Scheduled for March 18th
ADE staff will be observing staff and students.

Ms. Warren and Ms. Ramirez will be presenting to
the ADE staff.

Title Grants- No holds. Reimbursements are available.

ATI Galileo District Testing-Third round of district

Testing is completed. Teachers have results to evaluate
student progress and readiness for state assessments.

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: 2570, 2571,

Motioned by Pam Adams, 2nd by Tammy Herrera Passed 4-0

B. Payroll Vouchers: 2524

Motioned by Pam Adams, 2nd by Valerie Grimes Passed 4-0

9. Approval of Joni Bullock, Business Manager, resignation
Letter to be effective June 30, 2024

Motioned by Pam Adams, 2nd by Valerie Grimes Passed 4-0

10. Approval of Educational Technology Consortium
Cooperative Purchasing Agreement

Motioned by Tammy Herrera, 2nd by Valerie Grimes Passed 4-0

11. Approval of Dell Technologies quote new server and
back-up equipment

Motioned by Pam Adams, 2nd by Tammy Herrera Passed 4-0

- 12.** Approval of Student Council Fundraisers for the remainder of the 2024/25 SY
St. Patrick Bracelet Sales
St. Patrick Dress Up Day
Kiss The Donkey
Chocolate Easter Egg Sales
Ice Cream Sales

Motioned by Pam Adams, 2nd by Valerie Grimes

Passed 4-0

Items for the next board meeting:

- 13. Adjourned: 4:40 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.