

NOTICE OF PUBLIC MEETING  
**HACKBERRY ELEMENTARY SCHOOL DISTRICT #3**  
**GOVERNING BOARD REGULAR MEETING**  
CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401  
Tuesday, November 12, 2024 @ 4:00 pm

**REGULAR BOARD MEETING MINUTES:**

1. **Call to Order: Leanne Donason @ 4:00 pm**
2. **Roll Call: Leanne Donason, Pam Adams, Valerie Grimes, Tammy Herrera, Christina Ramirez, Joni Bullock, Deb Warren via google meets.**
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 8, 2024  
**Motioned by Tammy Herrera, 2nd by Pam Adams** **Passed 4-0**
7. **Reports:**
  - A. Business Manager-  
Student Activity Fund- \$2,129.96
  - B. School Board- Enjoyed the Veteran's Day Program. Recognized how well the students spoke during the celebration.
  - C. Administrator- Ms. Ramirez provided a powerpoint presentation to explain Hackberry's school grade. School board members asked for further clarification on student proficiency and growth and how it is earned.

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: 2557, 2558, 2559  
**Motioned by Pam Adams, 2nd by Valerie Grimes Passed 4-0**
- B. Payroll Vouchers: 2509, 2510, 2511, 2512  
**Motioned by Pam Adams, 2nd by Valerie Grimes Passed 4-0**
9. Proceed with developing a Firearms and Weapons policy on Hackberry Elementary School District #3 property.  
**Motioned by Tammy Herrera, 2nd by Pam Adams Passed 4-0**

Items for the next board meeting:

10. Adjourned: 4:38 pm

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**Leanne Donason, Governing Board President**

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**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.