

**Wenden Elementary School
Board of Trustees and the Public
Tuesday, April 23, 2024
Regular Meeting – 6:00 p.m.
Wenden Elementary District Office
In Person, Via Video Conference & Telephonic**

Regular Monthly Board Meeting Minutes – April 23, 2024 – 6:00 p.m.

Board Members Present:

Gary Saiter-via video
Kelly Stacy
Brianna Davis-via video
Chris Haines-via video

Board Members Absent:

Employees Present:

Gloria Dean
Sandra Cruz

Audience:

Lupe Lard
Jennifer Cameron

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order - Mr. Saiter called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance - Led by Mr. Saiter
3. Approve Agenda of Regular Board Meeting of April 23, 2024.
Mr. Stacy motioned to approve the regular board meeting agenda. Ms. Davis seconded the motion.
Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

4. Consent Agenda

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.

- A.** Minutes of the Regular Board Meeting of November 27, 2023 and March 26, 2024 .
- B.** Ratify resolution for Payroll and Other Expense Vouchers
- C.** Year to Date Expenditure Report – Student Activities - Revenue Report
- D.** Teacherage (School Housing) Report
- E.** Cafeteria Report
- F.** Student Activities
 - 8th Grade
 - Student Council

Ms. Davis motioned to approve the consent agenda as presented. Mr. Stacy seconded the motion.
Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

5. Information Items

6. Summary of Current Events

(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)

A. Gloria Dean, Superintendent – Ms. Dean reported that currently we have just been working on the Arizona State Testing (AASA).

B. Board Member – Mr. Saiter reported that the water meeting at Centennial Park was well attended.

7. Call to the Public - None

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

8. New Business

A. Discussion and possible action to approve the resignation of Ashley Hunt as a board member. Mr. Stacy motioned to approve the resignation of Ashley Hunt as a board member. Mr. Haines seconded the motion. Motioned approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

B. Discussion and possible action to interview and appoint a board member applicant. Ms. Jennifer Cameron attended the meeting and stated her reasons on why she would like to become a board member. Mr. Saiter had some additional questions to which she answered. Mr. Stacy welcomed Ms. Cameron’s interest in becoming a board member. Mr. Stacy motioned to approve Ms. Jennifer Cameron as a board member. Mr. Haines seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

C. Discussion and possible action to approve the resignation of Ann Longnecker at the end of the school year. Mr. Stacy motioned to approve the resignation of Ann Longnecker at the end of the school year. Mr. Haines seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

D. Discussion and possible action to enter into an IGA with La Paz County School Superintendent's Office for services provided such as management and support of the school district financial system for FY2024. Mr. Haines motioned to approve entering an IGA with La Paz County School Superintendent's Office for services provided such as management and support of the school district financial system for FY2024. Mr. Stacy seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

- E. Discussion and possible action to approve the imprest amount of \$2,000.00 for FY24 Revolving Account. Mr. Stacy motioned to approve the imprest amount of \$2,000.00 for FY24 Revolving Account. Ms. Davis seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

- F. Discussion and possible action to approve the proposed employee benefits package for the school year 2024-2025. Mr. Stacy motioned to approve the proposed employee benefits package for the school year 2024-2025 as presented. Mr. Haines seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

- G. Discussion and possible action to approve the FY23 Audit.

Ms. Davis motioned to approve the FY23 Audit as presented.

By roll call:

Mr. Haines - YES; Mr. Saiter - YES; Ms. Davis - YES; Mr. Stacy - YES

Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

- H. Discussion and possible action to approve the 8th grade trip on May 7th & 8th, 2024 to Medieval Times Dinner and the Great Wolfe's Lodge Water Park in Scottsdale. Ms. Lard presented the itinerary to the board and corrected the trip dates to May 8th and 9th, 2024. Mr. Stacy motioned to approve the 8th grade trip as presented. Mr. Haines seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Ashley Hunt</i>			<i>X</i>

- I. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Monday, May 13, 2024 at 6:00 p.m.

Requests for future Agenda items. None

9. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:41 p.m.

Signature of Approval of Minutes

Board Member Date

Board Member Date

Board Member Date

Board Member Date

Board Member Date