

**Wenden Elementary School
Board of Trustees and the Public
Regular Board Meeting Agenda 6 p.m.
April 23, 2024
Wenden Elementary School District Office**

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Wenden Elementary School District Governing Board and to the general public that the Wenden Elementary School Governing Board will hold a regular board meeting open to the public on **Tuesday, April 23, 2024** at 6:00 p.m. at 71001 E Santa Fe Ave, Wenden, AZ. As indicated in the following agenda Wenden Elementary School Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters as listed on the agenda. The Board may at any time vote to move into executive session to seek legal advice from its attorney, either in person or telephonically, on any matter listed on the agenda.

Governing Board Members will attend either in person or telephonically or via video:

Dial-in number (US): (844-855-4444) Access code: 5656641#

Online meeting ID: gary2936

Join the online meeting: <https://join.freeconferencecall.com/gary2936>

Speaker phone will be used so that the audience can listen to the Board member(s) discussion, deliberations and vote. If more than one Board member attends telephonically, each Board member will identify him/herself before speaking or voting.

Regular Board Meeting Agenda:

1. Call Regular Meeting to order
2. Pledge of Allegiance.
3. Approve Agenda of Regular Board Meeting of April 23, 2024.

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

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 - Administrative Report.
- B. Board Member - Members of the Board may speak regarding current events.

7. Call to the Public

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.
- B.** Discussion and possible action to interview and appoint a board member applicant.
- C.** Discussion and possible action to approve the resignation of Ann Longnecker at the end of the school year.
- 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.
- E.** Discussion and possible action to approve the imprest amount of \$2,000.00 for FY24 Revolving Account.
- F.** Discussion and possible action to approve the proposed employee benefits package for the school year 2024-2025.
- G.** Discussion and possible action to approve the FY23 Audit by a roll call vote.
- 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.
- 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.

9. Adjourn Regular Meeting:

Pursuant to A.R.S. 38-431.03 a. 3 the Board may vote to go into Executive Session for discussion regarding employees, review of records exempt from public inspection, and advice from legal counsel, relating to pending or completed litigation.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.

Dated this day 4 of April 2024

Wenden Elementary School Governing Board - By: Sandra Cruz, Executive Secretary

Individuals requiring English to Spanish interpreters or persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Sandra Cruz, 928-859-3806. Requests should be made as early as possible to arrange the accommodation.