

Wenden Elementary School
Board of Trustees and the Public
Wednesday, April 23, 2025
Regular Meeting – 6:00 p.m.
Wenden Elementary District Office
In Person, Via Video Conference & Telephonic

Regular Monthly Board Meeting Minutes 6:00 p.m. – April 23, 2025

Board Members Present:

Gary Saiter – Video
Brianna Davis- Video
Kelly Stacy – In Person

Board Members Absent:

Jennifer Cameron

Employees Present:

Marsha Harold
Sandra Cruz
Gloria Dean
Regina Friedle

Audience:

Lupe Lard
Sheri Stephens
Lisa Weston

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 – Mr. Saiter led the Pledge of Allegiance.
3. Approve Agenda of Regular Meeting of April 23, 2025. Mr. Stacy motioned to approve the regular board meeting agenda. Ms. Davis seconded the motion. Motion approved 3-0.

<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>Brianna Davis</i>	<i>X</i>		
<i>Jennifer Cameron</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 February 11, 2025.
- B.** Ratify resolution for Payroll and Other Expense Vouchers
- C.** Year to Date Expenditure Report – Student Activities - Revenue Report
- D.** Teacherage (School Housing) Report – Amended to reflect the air conditioning unit having to be replaced at teacher housing in the amount of \$7,950.00.
- E.** Cafeteria Report

Mr. Stacy motioned to approve the consent agenda as presented. Ms. Davis seconded the motion.

Motion approved 3-0.

<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>Brianna Davis</i>	<i>X</i>		
<i>Jennifer Cameron</i>			<i>X</i>

5. 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 –

April 23, 2025 - Enrollment to date is currently 73.

February , 2025 - We received the resignation of Darrin Cribbs due to the dissolution of his company; Desert Works.

At this time we will be conducting a search for a Basic Maintenance for Internal Connections for Technology Support.

April 8, 2025 - Financial Audit was done, and we are currently waiting for the completed report which we will review in June with the governing board. During that time, we will have time to discuss in detail our financial records report.

March 25, 2025 - State Testing started with Science and completed with math today (April 23).

- April 21, 2025 - La Paz County Sheriff's Department received approval from their governing board to donate one of their 17 passenger vans to Wenden Elementary School. Sheriff Ponce and Officer Matthew Searles will be coordinating a date between the two so that they can deliver the van to us as soon as possible.
- May 1, 2025 - Science Fair has been cancelled and will not be rescheduled due to time constraints.

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

5. 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.

6. New Business

A. Discussion and possible action to approve the proposed employee benefits package for the school year 2025-2026. Ms. Weston and Ms. Stephens reviewed the employee benefits package with the board. Ms. Davis motioned to approve the proposed employee benefits package for the school year 2025-2026 as presented. Mr. Stacy seconded the motion. Motion approved 3-0.

Name	Aye	Nay	Absent
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Jennifer Cameron			X

B. 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 FY2026. Mr. Stacy motioned to approve the IGA with La Paz County School Superintendent's Office for services provided such as management and support of the school district financial system for FY2026. Ms. Davis seconded the motion. Motion approved 3-0.

Name	Aye	Nay	Absent
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Jennifer Cameron			X

C. Discussion and action to approve the Intergovernmental Agreement (IGA) between Vail School and Wenden Elementary School for Beyond Textbooks for school year 2025-2026.

Mr. Stacy motioned to approve the Intergovernmental Agreement (IGA) between Vail School and Wenden Elementary School for Beyond Textbooks for school year 2025-2026.

Ms. Davis seconded the motion. Motion approved 3-0.

Name	Aye	Nay	Absent
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Jennifer Cameron			X

D. Discussion and possible action to approve the certified teacher contracts for: Lupe Lard; William Lim; Donna Moleno; Kristina Chavez; Ronald Tillapaugh; Tanahiry Best. Ms. Dean notified the board that Mrs. Hyde, Mr. Coniglio and Mr. Drotzmann will not be returning. Mr. Stacy motion to approve the teacher contracts as presented. Ms. Davis seconded the motion. Motion approved 3-0.

Name	Aye	Nay	Absent
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Jennifer Cameron			X

E. Discussion and possible action to approve classified notice of appointment to the following personnel: Marsha Harold; Sandra Cruz; Jessica Youell; Joel Hernandez; Maria Ruelas; Olivia Balderrama;

Greg Cruz and Brenda Palma. Mr. Stacy motioned to approve the classified notice of appointment as presented. Ms. Davis seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	X		
<i>Kelly Stacy</i>	X		
<i>Brianna Davis</i>	X		
<i>Jennifer Cameron</i>			X

- F.** Discussion and possible action to approve the Gifted Scope and Sequence Criteria as presented. Ms. Davis motioned to approve the Gifted Scope and Sequence Criteria as presented. Mr. Stacy seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	X		
<i>Kelly Stacy</i>	X		
<i>Brianna Davis</i>	X		
<i>Jennifer Cameron</i>			X

- G.** Discussion and possible action to approve the imprest amount of \$2,000.00 for FY25 Revolving Account. Mr. Stacy motioned to approve the imprest amount of \$2,000.00 for FY25 Revolving Account. Ms. Davis seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	X		
<i>Kelly Stacy</i>	X		
<i>Brianna Davis</i>	X		
<i>Jennifer Cameron</i>			X

- H.** Discussion and possible action to approve the 8th grade trip on May 13th, 14th & 15th, 2025 to the Great Wolfe's Lodge Water Park in Scottsdale, Stratosphere Adventure Park, Arrowhead Mall and Castles & Coasters in Phoenix. Mr. Stacy motioned to approve the 8th grade trip on May 13th, 14th & 15th, 2025 to the Great Wolfe's Lodge Water Park in Scottsdale, Stratosphere Adventure Park, Arrowhead Mall and Castles & Coasters in Phoenix. Ms. Davis seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	X		
<i>Kelly Stacy</i>	X		
<i>Brianna Davis</i>	X		
<i>Jennifer Cameron</i>			X

I. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

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

7. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:56 p.m.

Signature of Approval of Minutes

Board Member	Date
Board Member	Date
Board Member	Date
Board Member	Date
Board Member	Date