

**Wenden Elementary School
Board of Trustees and the Public
Tuesday, August 16, 2022
Regular Meeting – 6:00 p.m.
Wenden Elementary District Office
In Person, Via Video Conference & Telephonic**

Regular Monthly Board Meeting Minutes – August 16, 2022 – 6:00 p.m.

Board Members Present:

Ashley Hunt
Brianna Davis-Telephonic
Gary Saiter-Telephonic

Board Members Absent:

Chris Haines
Kelly Stacy

Employees Present:

Gloria Dean
Sandra Cruz
Marsha Harold

Audience:

Lupe Lard

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order - Mr. Saiter called 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 August 16, 2022. Ms. Hunt motioned to approve the Regular Meeting Agenda of August 16, 2022. 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>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

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 July 5, 2022 and Special Board Meeting of July 15, 2022.
- B.** Resolution for Salary and Other Expenses
- C.** Ratify Payroll and Other Expense Vouchers
- D.** Year to Date Expenditure Report – Student Activities - Revenue Report

Ms. Davis motioned to approve the consent agenda as presented. Ms. Hunt 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>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

5. Information Items

- A.** Student Activities – No Reports
 - 8th Grade
 - Student Council

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 informed the board on the following activities:

- August 15, 2022 First Day of School (Enrollment 77)
- August 17, 2022 - La Paz County Resource Officer Deputy Ruvalcaba for student assembly at 9 a.m.
- August 18, 2022 - Open House, Welcome Back Dance for Parents and Students 6-9 p.m. Ms. Dean explained Teacher/Parent time will be from 6 p.m. to 7 p.m. Open House dance will be from 7 to 9 p.m.
- 1st & 2nd Grade Teacher – Mark Kenny is hoping to arrive Thursday evening or Friday morning.
- Long Term Sub for ELA (6th, 7th & 8th grade) – Philip Cushman will be here for about 6 weeks.
- STEM Teacher

B. Board Member – None

EXECUTIVE SESSION: Ms. Hunt motioned to enter into Executive Session at 6:10 p.m. Ms. Davis seconded the motion. Motion approved 3-0.

Executive session adjourned at 6: 26 p.m. Ms. Davis motioned to adjourn executive session. Ms. Hunt seconded the motion. Motion approved 3-0.

Regular Board Session: Ms. Davis motioned to resume the regular board meeting at 6:26 p.m. Ms. Hunt seconded the motion. Motion approved 3-0.

6. 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.

7. New Business

A. Discussion and possible action to approve the Student Handbook for school year 2022-2023. Ms. Hunt motioned to approve the Student Handbook as presented with changes to the demerit point system to equal 50 demerits per year per student. 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>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

B. Discussion possible action to approve Wenden Elementary School Employee Handbook for school year 2022-2023. Ms. Davis motioned to approve the Wenden Elementary School Employee Handbook for school year 2022-2023 as presented. Ms. Hunt 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>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

- C. Discussion and possible action to approve Michael Drotzmann as Head Teacher for school year 2022-2023. Ms. Davis motioned to approve Michael Drotzmann as Head Teacher for school year 2022-2023. Ms. Hunt 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>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

- D. Discussion and possible action to approve the hiring of Asset Balin. Ms. Hunt motioned to approve the hiring of Asset Balin. 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>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

- E. Discussion possible action to approve the hiring of Lilibeth Calderon Maravilla. NO action taken.

- F. Discussion and possible action to approve the hiring of Tanahiry Best. Ms Hunt motioned to approve the hiring of Tanahiry Best. 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>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

- G. Discussion and possible action to approve the hiring of Laura J. Boyd. NO action taken.

- H. Discussion and possible action to approve the hiring of Brenda Palma. Ms Hunt motioned to approve the hiring of Brenda Palma. 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>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

- I. Discussion and possible action to increase substitution pay from \$125.00 per day to \$150.00 per day. Ms. Davis motioned to approve the increase of substitute teacher pay from \$125.00 per day to \$150.00 per day. Ms. Hunt 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>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

- J. Request for future Agenda items.

- K. Meeting Dates:

Set Date and Time for next Governing Board Meeting:
The next regular meeting will be Monday, September 12, 2022 at 6:00 p.m.

8. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 7:07 p.m.

Signature of Approval of Minutes

Board Member Date

Board Member Date

Board Member Date

Board Member Date

Board Member Date