

**Wenden Elementary School  
Board of Trustees and the Public  
Tuesday, February 11, 2025  
Regular Meeting – 6:00 p.m.  
Wenden Elementary District Office  
In Person, Via Video Conference & Telephonic**

**Election of Officers & Regular Monthly Board Meeting Minutes 6:00 p.m. – February 11, 2025**

**Board Members Present:**

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

**Board Members Absent:**

Jennifer Cameron

**Employees Present:**

Marsha Harold  
Sandra Cruz  
Regina Friedle

**Audience:**

**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order – Mr. Saiter called the meeting to order at 6:00 p.m.
2. Approve Agenda of Regular Meeting of February 11, 2025. Mr. Haines motioned to approve the regular board meeting agenda. Ms. Davis seconded the motion. Motion approved 4-0.

<i><b>Name</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Absent</b></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>Jennifer Cameron</i>			<i>X</i>

**3. 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 January 28, 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
- E.** Cafeteria Report

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

<i><b>Name</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Absent</b></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>Jennifer Cameron</i>			<i>X</i>

**4. 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 – None

- B. Board Member – Mr. Haines informed the board members that on February 27<sup>th</sup> at 9:00 a.m. he will have two additional helpers to read to students for Reading Across America (Dr. Seuss) in Spanish.

Mr. Saiter reported on the projects will have direct impact on our community and hence on the school.

1. \$1.3 million project that includes a new maintenance building, a new 110,000 gallon water storage tank, an emergency backup generator, rip rap reinforcement to support the elevated pad that contains the wells and all equipment, a new backhoe, a new work truck and a new computer for the office.
2. \$160,000 grant for water conservation which included the replacement of all water meters in the system with upgraded electronic meters.
3. \$64,000 grant from the EPA to research the feasibility of a centralized waste water system for the town.
4. \$125,000 grant for the installation of a water filling station for bulk water that would be available 25/7.

**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 a yearly extension of the Intergovernmental Agreement with Arizona Western College. Mr. Stacy motioned to approve yearly extension of the Intergovernmental Agreement with Arizona Western College. Mr. Haines seconded the motion. Motion approved 4-0.

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

- B. Discussion and possible action to approve a step raise or salary freeze for certified personnel for 2025-2026. Mr. Haines motioned to freeze salaries for the certified personnel for school year 2025-2026. Ms. Davis seconded the motion. Motion approved 4-0.

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

- C. Discussion and possible approve a step raise or salary freeze for classified personnel for 2025-2026. Mr. Haines motioned to freeze salaries for classified personnel for 2025-2026. Ms. Davis seconded the motion. Motion approved 4-0.

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

- D. Discussion and possible action to approve the FY23 Audit. Mr. Haines motioned to approve the FY23 as presented. Mr. Stacy seconded the motion. Motion approved 4-0.  
Approval by roll call: Mr. Saiter – Yes; Mr. Haines – Yes; Mr. Stacy – Yes; Ms. Davis – Yes.

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

**E. Meeting Dates:**

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, March 11, 2025 at 6:00 p.m.

7. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:11 p.m.

Signature of Approval of Minutes

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