

**Wenden Elementary School
Board of Trustees and the Public
Regular Board Meeting 6 p.m.
February 16, 2022
Wenden Elementary District Office
In Person & Via Video Conference**

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

Board Members Present:

Chris Haines
Brianna Davis-video
Gary Saiter-video
Ashley Hunt -video
Kelly Stacy –video

Board Members Absent:

Employees Present:

Gloria Dean
Sandra Cruz

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 – Led by Mr. Saiter.
3. Approve Agenda of Regular Meeting of February 16, 2022. Ms. Hunt motioned to approve the Regular Meeting Agenda of February 16, 2022. Mr. Stacy seconded the motion. Motion approved 5-0.

| <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, January 31, 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. Hunt motioned to approve the consent agenda as presented. Mr. Stacy seconded the motion.
Motion approved 5-0.

| <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. Information Items

- A. Student Activities – No Changes
 - 8th Grade

- Student Council

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 – Ms. Dean reported our student attendance has been increasing in November the count was 83, in December it was 88 and currently we have 92 students. Ms. Dean informed the board that preschool is receiving First-Things-First Scholarships and an additional \$5,000.00 scholarship per month from Department of Economic Security (DES). She also stated that the playground equipment is due for delivery in March as of today. Ms. Dean informed the board that discipline in the upper grade levels had been on the rise. The consequences for misbehavior has been that the students stay after school and clean, such as picking up trash/leaves from the school perimeter. Ms. Dean also informed the board that Spring State testing is coming up after Spring Break.

B. Board Member – None

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 FY2022-2023 school year calendar. Ms. Hunt motioned to approve the FY2022-2023 school year calendar as presented. Ms. Davis seconded the motion. Motion approved 5-0.

| <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 and possible action to approve the Certified Salary Schedule for FY2022-2023 as presented. Ms. Davis motioned to approve the Certified Salary Schedule for FY2022-2023 as presented. Mr. Haines seconded the motion. Motion approved 5-0.

| <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 the Classified Salary Schedule for FY2022-2023 as presented. Ms. Davis motioned to approve the Classified Salary Schedule for FY2022-2023 as presented. Mr. Haines seconded the motion. Motion approved 5-0.

| <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> | <i>X</i> | | |
| <i>Ashley Hunt</i> | <i>X</i> | | |

D. Requests for future Agenda Items.

E. Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, March 21, 2022 at 6:00 p.m.

8. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:18 p.m.

Signature of Approval of Minutes

Board Member Date

Board Member Date

Board Member Date

Board Member Date

Board Member Date