

Wenden Elementary School
Board of Trustees and the Public
Tuesday, January 28, 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. – January 28, 2025

Board Members Present:

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

Board Members Absent:

Kelly Stacy
Jennifer Cameron

Employees Present:

Gloria Dean
Sandra Cruz
Marsha Harold
Regina Friedle

Audience:

Election of Officers:

1. Call Meeting to Elect Officers – Mr. Saiter called the meeting to order at 6:02 p.m.
2. Pledge of Allegiance – Led by Mr. Saiter
3. Election of Board President – Ms. Davis nominated Gary Saiter for Board President. Mr. Haines seconded the motion. Motion carried 2-0. Mr. Saiter abstained.
4. Election of Board Clerk – Mr. Saiter nominated Mr. Haines as Board Clerk. Ms. Davis seconded the motion. Motion carried 2-0. Mr. Haines abstained.
5. Discussion and possible action to set the Location, Date, Time, and Posting Location for Monthly Governing Board meetings. Ms. Davis motioned to set the location of meetings to Wenden Elementary School Office, date as the second Tuesday of the month and time of 6 p.m. Notices will be posted on the school website and at the local post office bulletin board. Mr. Haines seconded the motion. Motion carried 3-0.

Adjourn Meeting: Mr. Saiter adjourned the meeting at 6:06 p.m.

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order – Mr. Saiter called the meeting to order at 6:06 p.m.
2. Approve Agenda of Regular Meeting of January 28, 2025. Mr. Haines 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>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 November 19, 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

Mr. Haines motioned to approve the consent agenda Item A-D 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>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Jennifer Cameron</i>			<i>X</i>

Ms. Friedle explained the Cafeteria report balances to the board. Mr. Haines motioned to approve the consent agenda Item E 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>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 – Ms. Dean’s Updates on current events:

January, 2025	Enrollment to date is still 73.
January 27, 2025	Soccer season started this week with Coaches: Mr Drotzman, Maria Ruelas.
January 27, 2025	Wenden School is actively searching for a F/T maintenance/custodial.
February 7, 2025	Professional Development Training for all and any staff assisting with proctoring state testing.
February 8, 2025	Mr. Tillapaugh’s service will be in the Wenden Gym at 11:00 a.m.
February 15, 2025	Kibbee Jones’s service will be in the Wenden Gym at 11:00 a.m.

B. Board Member – None

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 FY2025-2026 school year calendar.

Mr. Haines motioned to approve the FY2025-2026 school year calendar.

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

B. Discussion and possible action to approve the Certified Salary Schedule for FY2025-2026 as presented.

Ms. Davis motioned to approve the Certified Salary Schedule for FY2025-2026 as presented.

Mr. Haines 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>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Jennifer Cameron</i>			<i>X</i>

- C. Discussion and possible action to approve the Classified Salary Schedule for FY2025-2026 as presented.
Mr. Haines motioned to approve the Classified Salary Schedule for FY2025-2026 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>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Jennifer Cameron</i>			<i>X</i>

D. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

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

7. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:28 p.m.

Signature of Approval of Minutes

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