

**Wenden Elementary School
Board of Trustees and the Public
Monday, January 29, 2024
Special Board Meeting – 6:00 p.m.
Wenden Elementary District Office
In Person, Via Video Conference & Telephonic**

Special Board Meeting Minutes – January 29, 2024 – 6:00 p.m.

Board Members Present:

Gary Saiter-via video
Kelly Stacy - telephonic
Brianna Davis-telephonic
Chris Haines

Board Members Absent:

Ashley Hunt

Employees Present:

Gloria Dean - telephonic
Marsha Harold
Sandra Cruz

Audience:

Special Board Meeting Agenda:

1. Call Special Meeting to order - Mr. Saiter called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance – Led by Gary Saiter.
3. Approve Agenda of Special Board Meeting Agenda of January 29, 2024.
Mr. Haines motioned to approve the special meeting agenda. Mr. Stacy seconded the motion.
Motion approved 4-0.

<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. The Arizona School Boards Association met with District administration to conduct a comprehensive review of the Wenden Elementary School District Policy Manual.

At this time, we bring forward policies, regulations, and/or exhibits that have substantive changes to be reviewed by the Governing Board. Modifications may have resulted from changes to federal laws or state statutes, alterations to the rules of regulatory agencies, findings in case law, attorney general opinions, etc. In some cases, the changes are the outcome of efforts to clarify the contents of a document or to more adequately synchronize the District's policies and practices with one another.

Additionally, many documents have only minor or technical changes that are not substantial.

Typically, such changes or corrections are made to enhance sentence structure, improve grammatical presentation, accommodate statutory codification adjustments, etc.

After review, the Policy Manual will be presented at a future Board meeting for action. This is the first reading for Wenden Elementary School District Policy Manual. Mr. Haines motioned to approve the first reading for Wenden Elementary School District Policy Manual. Mr. Stacy seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
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<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>

9. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:09 p.m.

Signature of Approval of Minutes

Board Member Date

Board Member Date

Board Member Date

Board Member Date

Board Member Date