

**Wenden Elementary School
Board of Trustees and the Public
Thursday, June 29, 2023
Work Session 5:30 p.m. & Regular Meeting – 6:00 p.m.
Wenden Elementary District Office
In Person, Via Video Conference & Telephonic**

Regular Monthly Board Meeting Minutes – July 11, 2023 – 6:00 p.m.

Board Members Present:

Gary Saiter-via video
Kelly Stacy
Brianna Davis-via video

Board Members Absent:

Ashley Hunt
Chris Haines

Employees Present:

Marsha Harold
Sandra Cruz
Gloria Dean

Audience:

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 Gary Saiter.
3. Approve Agenda of Regular Meeting of July 11, 2023.
Ms. Davis motioned to approve the consent agenda. Mr. Stacy 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, June 29, 2023.
- B. Ratify resolution for Payroll and Other Expense Vouchers
- C. Year to Date Expenditure Report – Student Activities - Revenue Report
- D. Teacherage (School Housing) Report

Mr. Stacy motioned to approve the consent 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>	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. Cafeteria Report – None
- B. Student Activities – None
 - 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 – None

B. Board Member – None

7. 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.

8. New Business

A. Discussion and possible action to adopt the FY2024 Expenditure Budget. Ms. Davis motioned to approve to the FY2024 Expenditure Budget as presented. Mr. Stacy 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 and possible action to approve the Student Handbook for school year 2023-2024. Ms. Davis motioned to approve the Student Handbook for school year 2023-2024 as presented. Mr. Stacy 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 the Wenden Elementary School Employee Handbook for school year 2023-2024. Ms. Davis motioned to approve the Wenden Elementary School Employee Handbook for school year 2023-2024 as presented. Mr. Stacy 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

Requests for future Agenda items. None

D. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, August 23, 2023 at 6:00 p.m.

9. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:17 p.m.

Signature of Approval of Minutes

Board Member

Date

Board Member

Date

Board Member

Date

Board Member

Date

Board Member

Date