

**Wenden Elementary School  
Board of Trustees and the Public  
Monday, July 15, 2024  
Regular Meeting – 6:00 p.m.  
Wenden Elementary District Office  
In Person, Via Video Conference & Telephonic**

**Regular Monthly Board Meeting Minutes 6:00 p.m. – July 15, 2024**

|  |                              |   |                  |
|--|------------------------------|---|------------------|
| <b>Board Members Present:</b>  | <b>Board Members Absent:</b> | <b>Employees Present:</b>                   | <b>Audience:</b> |
| Gary Saiter<br>Kelly Stacy - Absent<br>Jennifer Cameron<br>Brianna Davis- Absent<br>Chris Haines |                              | Gloria Dean<br>Marsha Harold<br>Sandra Cruz |                  |

**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order – Mr. Saiter called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance – Led by Mr. Saiter
3. Approve Agenda of Regular Meeting of July 15, 2024. Mr. Haines motioned to approve the regular board meeting agenda. Ms. Cameron 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>Jennifer Cameron</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 of July 1, 2024.
- B. Ratify resolution for Payroll and Other Expense Vouchers
- C. Year to Date Expenditure Report – Student Activities - Revenue Report - None
- D. Teacherage (School Housing) Report - None
- E. Cafeteria Report - None

Mr. Haines motioned to approve the consent agenda Items A-B. Ms. Cameron 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>Jennifer Cameron</i> | X          |            |               |

**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 informed the board that currently we are working with School Board Facilities to fix the electrical panels on the two buildings. Ms. Dean also informed the board that currently we only have two students attending Special Education Summer School with Ms. Lard.

**B. Board Member – N/A**

**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.*

**8. New Business**

**A.** Discussion and possible action to adopt the FY2025 Expenditure Budget. Mr. Haines motioned to approve and adopt the FY2025 Expenditure Budget. Ms. Cameron 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>Jennifer Cameron</i> | X          |            |               |

**B.** Discussion and possible action to approve the Student Handbook for school year 2024-2025. Mr. Haines motioned to approve the Student Handbook for school year 2024-2025. Ms. Cameron 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>Jennifer Cameron</i> | X          |            |               |

**C.** Discussion and possible action to approve the Wenden Elementary School Employee Handbook for school year 2024-2025. Mr. Haines motioned to approve the Wenden Elementary School Employee Handbook for school year 2024-2025. Ms. Cameron 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>Jennifer Cameron</i> | X          |            |               |

**D. Meeting Dates:**

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, August 20, 2024 at 6:00 p.m.

**5.** Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:22 p.m.

Signature of Approval of Minutes

|              |      |
|--------------|------|
| Board Member | Date |
| Board Member | Date |
| Board Member | Date |
| Board Member | Date |
| Board Member | Date |