

**Wenden Elementary School**  
**Board of Trustees and the Public**  
**Tuesday, May 13, 2025**  
**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. – May 13, 2025**

**Board Members Present:**

Gary Saiter – Video  
Brianna Davis- Video  
Kelly Stacy – In Person

**Board Members Absent:**

Jennifer Cameron

**Employees Present:**

Marsha Harold  
Sandra Cruz  
Gloria Dean  
Regina Friedle

**Audience:**

**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order – Mr. Saiter called the meeting to order at 6:02 p.m.
2. Pledge of Allegiance – Mr. Saiter led the Pledge of Allegiance.
3. Approve Agenda of Regular Meeting of May 13, 2025. Mr. Stacy 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>Brianna Davis</i>	<i>X</i>		
<i>Jennifer Cameron</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 of April 23, 2025.
- 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 – Per Regina there will be a vegetable delivery to the cafeteria on May 19<sup>th</sup> for students.

Mr. Stacy motioned to approve the consent agenda 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>Brianna Davis</i>	<i>X</i>		
<i>Jennifer Cameron</i>			<i>X</i>

- 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.)**

**Gloria Dean, Superintendent –**

May 13, 2025- Enrollment to date is currently 73.

May 7, 2025 - ELA 5-8 th grades Interview :

May 8, 2025 - ELA 5-8 th grades Interview :

May 13, 2025 - La Paz County Sheriff's Department received approval from their governing board to donate one of their 12 passenger vans to Wenden Elementary School. Sheriff Ponce and Officer Matthew Searles will be coordinating a date between the two so that they can

deliver the van to us as soon as possible (delivered today on May 13, 2025). Ms. Sandra Cruz and I drove it to Grower's Oil to have a new battery put into it. All other routine maintenance and servicing has already been done prior to being delivered.

May 13-15, 2025 - 8th grade class left for their trip at 8:00 a.m. and arrived safely at 10:37.

May 15, 2025 - Greg Cruz will be out for the duration of the rest of the school year for eye surgery. Classrooms will become the responsibility of all staff until the end of the school. We need to help each other until the end of school as much as possible.

May 21, 2025 - Pre-School and Kindergarten Graduation at 1:00 PM.

May 22, 2025 - Awards Assembly 1:00 PM

May 29, 2025 - 8th grade graduation 5:00 PM

A. Board Member - Members of the Board may speak regarding current events. 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 open enrollment applications for 2025-2026 school year for: Student A; Student B; Student C; Student D; Student E; Student F; Student G; Student H and I.

Ms. Davis motioned to approve the open enrollment applications for 2025-2026 school year for: Student A; Student B; Student C; Student D; Student E; Student F; Student G; Student H and I as presented. Mr. Stacy seconded the motion. Motion approved 3-0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Jennifer Cameron			X

B. Discussion and possible action to approve the FY25 Budget Revision #2. Ms. Davis motioned to approve the FY25 Budget Revision #2 as presented. Mr. Stacy seconded the motion. Motion approved 3-0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Jennifer Cameron			X

C. Discussion and possible action to approve the hiring of Florence Arguelles as the 5<sup>th</sup>-8<sup>th</sup> grade English Language Arts (ELA) teacher for school year 2025-2026. Mr. Stacy motioned to approve the hiring of Florence Arguelles as the 5<sup>th</sup>-8<sup>th</sup> grade English Language Arts (ELA) teacher for school year 2025-2026. Ms. Davis seconded the motion. Motion approved 3-0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Jennifer Cameron			X

D. Discussion and possible action to approve Ms. Lard to teach the Special Education Summer School (primary school grades). Mr. Stacy motion to approve Ms. Lard to teach the Special Education Summer School (primary school grades). Ms. Davis seconded the motion. Motion approved 3-0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Jennifer Cameron			X

- E. Discussion and possible action to approve Ms. Dean to teach the Special Education Summer School (middle school grades). Mr. Stacy motioned to approve Ms. Dean to teach the Special Education Summer School (middle school grades). 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>Brianna Davis</i>	X		
<i>Jennifer Cameron</i>			X

- F. Discussion and possible action to approve Tanahiry Best as Special Education Summer School Aide to assist with Kindergarten through 3rd grades. Ms. Davis motioned to approve Tanahiry Best as Special Education Summer School Aide to assist with Kindergarten through 3rd grades. 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>Brianna Davis</i>	X		
<i>Jennifer Cameron</i>			X

- G. Discussion and possible action to approve Sandra Cruz as Special Education Summer School Aide to assist with 4th through 8<sup>th</sup> grades. Mr. Stacy motioned to approve Sandra Cruz as Special Education Summer School Aide to assist with 4th through 8<sup>th</sup> grades. 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>Brianna Davis</i>	X		
<i>Jennifer Cameron</i>			X

- A. Discussion and possible action to action to approve the first reading of policy advisories:

Policy Advisory No. 809 ..... Policy A — District Mission and Belief Statement  
 Policy Advisory No. 810 ..... Policy AA — School District Legal Status  
**DELETED** Exhibit AA-E — School District Legal Status  
 Policy Advisory No. 811 ..... Policy ABA — Community Involvement in Education  
 Policy Advisory No. 812 ..... Policy ABAA — Parental Involvement  
 Policy Advisory No. 813 ..... Policy AC — Nondiscrimination / Equal Opportunity  
 Regulation AC-R — Nondiscrimination / Equal Opportunity  
 Exhibit AC-E – Nondiscrimination / Equal Opportunity  
 Policy Advisory No. 814 ..... Policy ACA – Sexual Harassment  
 Regulation ACA-R – Sexual Harassment; Exhibit ACA-E — Sexual Harassment  
 Policy Advisory No. 815 ..... Policy ACAA – Title IX Sex Discrimination  
 Regulation ACAA-R – Title IX Sex Discrimination  
 Policy Advisory No. 816 **DELETED** ..... Policy AD — Education Philosophy / School District Mission  
 Policy Advisory No. 817 ..... Policy GBK — Staff Grievances  
 Policy Advisory No. 818 ..... Policy JII — Student Concerns, Complaints, and Grievances  
 Policy Advisory No. 863 ..... Exhibit BAA-EB — Evaluation of School  
 Board / Board Self-Evaluation (*Update of PA 820, March 2025*)  
 Policy Advisory No. 864 ..... Policy IHA — Basic Instructional Program  
 Policy Advisory No. 865 ..... Policy JLIF — Sex Offender Notification  
 Policy Advisory No. 866 ..... Policy CA — Administration Goals / Priority Objectives  
 Policy Advisory No. 867 ..... Policy CB — Superintendent  
 Policy Advisory No. 868 ..... Policy CBA — Qualifications and Duties of the Superintendent  
 Policy Advisory No. 869 ..... Policy CBCA — Delegated Authority  
**NEW** Regulation CBCA-R — Delegated Authority  
 Policy Advisory No. 870 ..... Policy CBI — Evaluation of Superintendent  
 Exhibit CBI-EA — Evaluation of Superintendent (***Districts may choose either CBI-EA or CBI-EB***) Exhibit CBI-EB —  
 Evaluation of Superintendent  
 Policy Advisory No. 871 **DELETE** ..... Policy CCB — Line and Staff Relations  
**DELETE** Regulation CCB-R — Line and Staff Relations  
 Policy Advisory No. 872 ..... Policy CFD — School - Based Management  
 Regulation CFD-R — School - Based Management **DELETE** Exhibit CFD-E — School - Based Management **DELETE**  
*Policy CFD — School - Based Management (Version for one [1] school District or < than 600 students)*  
 Policy Advisory No. 873 ..... Policy CHD — Administration in the Absence of Policy  
 Policy Advisory No. 874 ..... Policy CK — Administrative Consultants

Mr. Stacy motioned to approve the first reading of the above listed policies as presented.

Ms. Davis seconded the motion. Motion approved 3-0.

<i><b>Name</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Absent</b></i>
<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Jennifer Cameron</i>			<i>X</i>

**B. Meeting Dates:**

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, June 10 at 6:00 p.m.

7. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:30 p.m.

Signature of Approval of Minutes

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