

**Wenden Elementary School
Board of Trustees and the Public
Monday, October 10, 2022
Regular Meeting – 6:00 p.m.
Wenden Elementary District Office
In Person, Via Video Conference & Telephonic**

Regular Monthly Board Meeting Minutes – October 10, 2022 – 6:00 p.m.

Board Members Present:

Ashley Hunt-Telephonic
Gary Saiter-Telephonic
Brianna Davis-Telephonic

Board Members Absent:

Kelly Stacy
Chris Haines

Employees Present:

Gloria Dean
Marsha Harold
Sandra Cruz

Audience:

Lupe Lard

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. Mr. Saiter led the Pledge of Allegiance.
3. Approve Agenda of Regular Meeting of October 10, 2022. Ms. Davis motioned to approve the Regular Meeting Agenda of October 10, 2022. Ms. Hunt 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 of September 19, 2022.
- B. Resolution for Salary and Other Expenses
- C. Ratify Payroll and Other Expense Vouchers
- D. Year to Date Expenditure Report – Student Activities - Revenue Report
- E. Teacherage (School Housing) Report

Ms. Davis motioned to approve pulling off Item #E for later discussion from the consent agenda and approving the remainder of the consent agenda as presented. Ms. Hunt 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 - Ms. Dean reported that Ms. Friedle has been working on a Afterschool Snack Program grant. This will give students a snack bag to take home on Thursday's after school.
- 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 – Ms. Dean informed the board on the following activities:

Current enrollment: 80 total students and 13 Out of District Students.

In house activities will consist of the following:

October 11-12, 2022 – Hearing and Vision Screenings from 9:00-12:00.

October 13, 2022 – Student SPED Evaluations – 8:00 a.m. until completion.

October 13, 2022 – Report Cards are due to the office for mail out.

October 17, 2022 – Picture Retakes

October 17, 2022 – Parent/Teacher Conferences daily from 3:30 – 6:00 p.m.

October 20, 2022 – Awards Assembly 1:00 p.m.

October 24 – 27, 2022 RED Ribbon Week

Update on Teacherage:

15-1106. Permanent teacherage fund; uses; definition

A. A school district governing board, or the superintendent or chief administrative officer with the approval of the governing board, may establish a permanent teacherage fund. Such fund shall be comprised of proceeds obtained from the lease of teacherages within the school district. Monies in such fund may be used for any of the following purposes:

1. Maintenance and operation of teacherages.
2. Debt service related to teacherages.
3. Purchase of houses, including mobile or modular housing, to be used exclusively as teacherages for school districts located on Indian and federal lands.
4. Reduction of the local tax levy if accumulation in such fund warrants such use.

B. Monies in a permanent teacherage fund are not subject to reversion.

C. For the purposes of this section, "teacherage" means any housing facilities for teachers and other school employees provided by a school district pursuant to section 15-342, paragraph 6.

15-965. Schools; impact aid; teacher housing

Notwithstanding any other law, a school district that receives federal impact aid may use those monies for maintenance and renovation of teacher housing and may transfer those monies into the teacherage account.

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 approve the FY2022 Annual Financial Report.

Ms. Hunt motioned to table the FY2022 Annual Financial Report until completed.

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		

- B. Discussion and possible action to approve the teacher Prop 301 Performance Base Compensation Rubric for school year 2022-2023. Ms. Davis motioned to approve the Prop 301 Performance Base Compensation Rubric as presented. Ms. Hunt 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 FY2020-2021 Audit report as presented.

Ms. Davis motioned to approve FY2020-2021 as presented.

Ms. Hunt motioned to approve FY2020-2021 as presented.

Mr. Saiter motioned to approve FY2020-2021 as presented. Motion passed 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		

- D. Discussion and possible action to approve the 2022-2023 Organizational Chart as presented.

Ms. Hunt motioned to approve the 2022-2023 Organizational Chart 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>	X		
<i>Kelly Stacy</i>			X
<i>Chris Haines</i>			X
<i>Brianna Davis</i>	X		
<i>Ashley Hunt</i>	X		

- E. Discussion and possible action regarding finances for the teacherages.

15-1106. Permanent teacherage fund; uses; definition

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C. For the purposes of this section, "teacherage" means any housing facilities for teachers and other school employees provided by a school district pursuant to section 15-342, paragraph 6.

15-965. Schools; impact aid; teacher housing

Notwithstanding any other law, a school district that receives federal impact aid may use those monies for maintenance and renovation of teacher housing and may transfer those monies into the teacherage account.

Ms. Harold explained to the board that Federal Impact Aid are federal monies that reservation schools receive.

Mr. Saiter stated that his request for a Teacherage Financial Report from Ms. Harold came about because of the asbestos report from Ms. Dean in regards to the teacherage housing last board meeting.

Mr. Saiter stated that teacherage funds are currently comingling with M&O school funds which should not be done. Mr. Saiter stated the teacherage fund needs to be brought back to reality and not use school funds.

Mr. Saiter reviewed the report with the all other board members. He stated that the tenants should be paying for their own water, trash disposal, pest control and rent rates should be comparable to other rent rates in our area.

1. Water – RESOLUTION: Tenants need to pay for their own water. Each individual housing unit currently has their own meter. The tenants need to open their own account and have their water bill sent to their address. If the tenant does not pay their water will be shut off and the district will be liable for the remaining bill. Ms. Davis motioned to approve this resolution as presented. Ms. Hunt seconded the motion. Motion approved 3-0.
2. Trash Dumpster – RESOLUTION: The school will no longer be liable for the trash dumpster. The tenants need to make their own arrangements or use the Wenden Free Transfer Site. Ms. Dean and staff will let tenants know what their options are. Ms. Davis motioned to approve this resolution as presented. Ms. Hunt seconded the motion. Motion approved 3-0.
3. Pest Control – RESOLUTION: Tenants need to pay for their own pest control services. Ms. Davis motioned to approve tenants need to pay for their own pest control services. Ms. Hunt seconded the motion. Motion approved 3-0.
4. Rent – Mr. Saiter stated that rent rates need to be comparable to going rated in the Wenden & Salome area. Mr. Saiter stated he needs a comparable rates report for the next board meeting for District tenants.

Mr. Saiter stated he would like for any future projects of replacement or renewal of items should come before the board before approval of such items or projects.

Mr. Saiter stated that at some point he would like to get rid of the grass because we are in a ten year drought. He would like to see it turned into Arizona landscaping when funds are available. He wants a more environmental friendly landscaping option.

F. Request for future Agenda items. – None

G. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, November 14, 2022 at 6:00 p.m.

8. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 7:00 p.m.

Signature of Approval of Minutes

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