

**Wenden Elementary School
Board of Trustees and the Public
Monday, October 25, 2023
Regular Meeting – 6:00 p.m.
Wenden Elementary District Office
In Person, Via Video Conference & Telephonic**

Regular Monthly Board Meeting Minutes – October 25, 2023 – 6:00 p.m.

Board Members Present:

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

Board Members Absent:

Ashley Hunt

Employees Present:

Gloria Dean-telephonic
Marsha Harold
Sandra Cruz

Audience:

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 Gary Saiter.
3. Approve Agenda of Regular Meeting of October 25, 2023.
Mr. Haines motioned to approve the regular meeting agenda. Ms. Davis 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. 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, September 19, 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 as presented. Mr. Haines 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>

5. Information Items

A. Cafeteria Report – None

B. Student Activities – Ms. Harold explained the reports as presented.

- 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 summarized the Red Ribbon Weekly Activities.

- On Tuesday we had the Care Flight helicopter, ambulance and fire department on campus explaining the roles they play in our safety and medical needs.
- Teachers had students research the history behind Red Ribbon Week.
- Officer Varela has been on campus daily. He will address Trick-or-Treat Safety on Monday, October 30, 2023.
- Thursday the students will be shown a school wide Halloween movie . There will be door prizes for those students who participated in the weekly activities.
- Ms. Lard and Ms. Dean will have Special Education monitoring on Thursday, November 2, 2023.
- Ms. Ann Longnecker has arrived as the Third Grade teacher.
- Ms. Dean will host Professional Development for teachers on Friday, October 27, 2023.

B. Board Member – Mr. Saiter explained that a new company which processes green hydrogen which is obtained by electrolysis of water. This process is powered entirely by renewable energy so it does not generate pollution in the atmosphere. They are looking at the BLM land in Brenda which is zoned for solar energy.

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 teacher Prop 301 Performance Base Compensation Rubric for school year 2023-2024. Ms. Dean explained the changes to the rubric to the board members. Mr. Haines motioned to approve the teacher Prop 301 Performance Base Compensation Rubric for school year 2023-2024. 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>

Requests for future Agenda items. None

C. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, November 13, 2023 at 6:00 p.m.

9. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:32 p.m.

Signature of Approval of Minutes

Board Member Date

Board Member Date

Board Member Date

Board Member Date

Board Member Date