

**Wenden Elementary School
Board of Trustees and the Public
Monday, September 19, 2022
Regular Meeting – 6:00 p.m.
Wenden Elementary District Office
In Person, Via Video Conference & Telephonic**

Regular Monthly Board Meeting Minutes – September 19, 2022 – 6:00 p.m.

Board Members Present:

Ashley Hunt
Gary Saiter-Telephonic
Kelly Stacy
Chris Haines

Board Members Absent:

Brianna Davis

Employees Present:

Marsha Harold
Sandra Cruz

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. Mr. Saiter led the Pledge of Allegiance.
3. Approve Agenda of Regular Meeting of September 19, 2022. Mr. Haines motioned to approve the Regular Meeting Agenda of September 19, 2022. Ms. Hunt seconded the motion. Motion approved 4-0.

<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 August 16, 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

Mr. Haines motioned to approve the consent agenda as presented. 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>	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.** Student Activities – No Reports
 - 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:

As you can see tonight, we are still surviving the summer storm and the chaos it brought with it over the last several months. Teachers came and teachers went.

Our attendance has managed to stay the same at 77 in hopes that it will eventually increase as time goes on, especially as our permanent teachers arrive.

Originally, Mark Kenny was going to be hired as our 1st and 2nd grade teacher, however he did manage to arrive on August 18, 2022, the day of Open House. He went to his duplex to unload his belongings and to rest before Open House when he got a phone call that his mother had had a heart attack so off he went straight back to Kansas. He thanked us for our time and it was the last we heard from him.

Needless to say we have been without a teacher since the beginning of school until today. We finally hired Ron Tillapaugh, a former graduate from Wenden Elementary School who was only looking for a substitute teaching position and decided to return to his roots and teach 1st and 2nd grades with the assistance from EVERYONE for the time being!

Mr. Balin, our 6-8 ELA is due to arrive here September 26, 2022, therefore hopefully we will be able to work our way back to a semi-normal school year.

Two teacherage rentals were tested and were positive with asbestos. The removal of the flooring started today. Total removal and re-testing has been estimated at a 7-10 days. Flooring will take place shortly after. Until then we won't have a date for renters to move in.

TUTORING DAYS:

Tutoring days will be every Tuesday and Wednesday from 3:30 pm to 4:15 pm. The school will deliver assistance to any child in need of additional services to help them with school academics.

IMPORTANT DATES:

September 19 - VB Game 4:00 PM - Vuture Peak * September 21 - VB & FB 3:00 PM - Salome
September 29 - VB 3:30 PM – Home * October 11 VB & FB 3:30 PM - Ehrenberg
October 17 VB 3:30 PM - Le Pera * October 22 Le Pera Tourney TBA

B. Board Member – None

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.

7. New Business

- A.** Discussion and possible action to approve the FY2022-2023 Teacher Evaluation System Statement of Assurance. Ms. Hunt motioned to approve the FY2022-2023 Teacher Evaluation System Statement of Assurance. 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>	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 hiring of Ron Tillapaugh. Mr. Stacy motioned to approve the hiring of Ron Tillapaugh. Ms. Hunt seconded the motion. Motion approved 4-0.

<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 flag football and volleyball coaches: Pam Wolfe-Volleyball; Michael Best – Flag football. Mr. Haines motioned to approve the flag football and volleyball coaches: Pam Wolfe-Volleyball; Michael Best – Flag football. Ms. Hunt seconded the motion. Motion approved 4-0.

<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.** Request for future Agenda items.

E. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, October 10, 2022 at 6:00 p.m.

- 8.** Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:14 p.m.

Signature of Approval of Minutes

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