

**Wenden Elementary School  
Board of Trustees and the Public  
Wednesday, September 25, 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. – September 25, 2024**

<b>Board Members Present:</b>	<b>Board Members Absent:</b>	<b>Employees Present:</b>	<b>Audience:</b>
Gary Saiter – Video Kelly Stacy – In Person Jennifer Cameron – In Person Brianna Davis- Video Chris Haines - Absent		Gloria Dean Marsha Harold Sandra Cruz Regina Friedle	

**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order – Mr. Saiter called the meeting to order at 6:00 p.m.  
Roll call: Gary Saiter – Present  
Kelly Stacy – Present  
Brianna Davis - Present
2. Pledge of Allegiance – Led by Mr. Saiter
3. Approve Agenda of Regular Meeting of September 25, 2024. 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>	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 August 27, 2024.
- 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

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>	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.)*

Gloria Dean, Superintendent – Ms. Dean’s Updates on current events:

September 25, 2024 Enrollment to date is currently 68.

September 4, 2024 Fire Marshall was on campus/ only one classroom was in need of several minor changes.

September 20, 2024 Professional Development - CPR/First Aid Training /12 Employees attended the 5 hour training and course. Everyone who completed the course earned their certification and will have the option to renew in September of 2026. I am humbled to have 14/19 employees certified which will enhance our “School Safety Plan” and “School Evacuation Plan”.

We are currently waiting for SFB to revise the application for payment reimbursement submission at this time before moving forward with the electrical panels.

Tomorrow, September 26, 2024, the WES Volleyball Team will host Le Pera at 3:00 PM. Hope to see you there. GO WARRIORS !!!!!!! Cancelled will be rescheduled.

A. Board Member – Mr. Saiter informed the board that there is a Solar Project proposed 6 to 8 miles on Alamo Road next to the Peace Trail. This project would consist of about 4,000 acres. Mr. Saiter’s concern is that if the land is cleared for the Solar Project when it rains it would run into the Centennial Wash and possibly cause flooding in Wenden. This project is called the Eagle Eye Project and is not a done deal.

Mr. Saiter informed the board on the La Paz County Community Meeting will be held on October 17<sup>th</sup> at 3 p.m. at the Centennial Community Center in regards to the La Paz County Comprehensive Plan.

**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 possible action to approve the first reading for policy advisories:**

- |                               |  |
|-------------------------------|--|
| Policy Advisory No. 787 ..... | Policy IJNDB — Use of Technology Resources In Instruction  |
| Policy Advisory No. 788 ..... | Policy ACA — Sexual Harassment   |
| Policy Advisory No. 789 ..... | Policy ACAA — Title IX Sex Discrimination Sexual Harassment<br>Regulation ACAA-R — Title IX Sex Discrimination Sexual Harassment |
| Policy Advisory No. 790 ..... | Policy GBK — Staff Grievances  |
| Policy Advisory No. 791 ..... | Policy JII — Student Concerns, Complaints, and Grievances  |
| Policy Advisory No. 792 ..... | Policy BBBA — Board Member Qualifications  |
| Policy Advisory No. 793 ..... | Policy GCF — Professional Staff Hiring   |
| Policy Advisory No. 794 ..... | Policy GDF — Support Staff Hiring  |
| Policy Advisory No. 795 ..... | Policy IHA — Basic Instructional Program   |
| Policy Advisory No. 796 ..... | Policy IKF — Graduation Requirements   |
| Policy Advisory No. 797 ..... | Policy JFABC — Admission of Transfer Students  |
| Policy Advisory No. 798 ..... | Policy JFB — Open Enrollment<br>Regulation JFB-R — Open Enrollment   |
| Policy Advisory No. 799 ..... | Policy JHD — Exclusions and Exemptions from School Attendance  |

Mr. Stacy motioned to approve the first reading for policy advisories. Ms. Cameron 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>Jennifer Cameron</i>	X		

**B. Meeting Dates:**

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, October 14, 2024 at 6:00 p.m.

5. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:35 p.m.

Signature of Approval of Minutes

_____	_____
Board Member	Date
_____	_____
Board Member	Date
_____	_____
Board Member	Date
_____	_____
Board Member	Date
_____	_____
Board Member	Date