

**Wenden Elementary School  
Board of Trustees and the Public  
Regular Board Meeting 6 p.m.  
January 13, 2020  
Wenden Elementary District Office**

**Regular Monthly Board Meeting Minutes – January 13, 2020**

<b>Board Members Present:</b>	<b>Board Members Absent:</b>	<b>Employees Present:</b>	<b>Audience:</b>
Gary Saiter		Gloria Dean	
Kelly Stacy		Sandra Cruz	
Chris Haines		Marsha Harold	
Larry O’Daniel		Susan Rohrig	

**Election of Officer:**

1. Call Meeting to Elect Officers - 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 January 13, 2020. Mr. Haines motioned to approve the regular board meeting agenda. 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>Larry O'Daniel</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

4. Election of President – Nominations - Mr. Stacy nominated Mr. Saiter as Board President. Mr. Haines seconded the motion. Motion approved 3-0. Mr. Saiter abstained.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>			
<i>Larry O'Daniel</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

5. Election of Clerk - Nominations - Clerk - Mr. Stacy nominated Mr. O'Daniel for Clerk of the Board. Mr. Haines seconded the motion. Motion approved 3-0. Mr. O’Daniel abstained.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	X		
<i>Larry O'Daniel</i>			
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

6. Discussion and possible action set Location, Date, Time, and Posting Location for Monthly Governing Board meetings. Mr. Haines made a motion to keep all posting locations, times and dates for Monthly Governing Board Meetings as currently posted (Wenden School Website, Wenden Elementary School District Office Outside Bulletin, Wenden Post Office). Wenden Elementary School Board meets the second Monday of every month at 6:00 p.m. Mr. O’Daniel 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>Larry O'Daniel</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

Adjourn Meeting - Mr. Saiter motioned to adjourn the meeting at 6:04 p.m.

**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order - Mr. Saiter called meeting to order at 6:04 p.m.
2. Pledge of Allegiance - Mr. Saiter led the Pledge of Allegiance.
3. Approve Agenda of Regular Meeting of January 13, 2020. Mr. Haines motioned to approve the regular board meeting agenda. 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>Larry O'Daniel</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</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, November 18, 2019.
- 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. 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>	X		
<i>Larry O'Daniel</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

**5. Information Items**

- A. Cafeteria Report. - None
- B. Student Activities - Ms. Harold and the board reviewed the reports.
  - 8th Grade
  - Student Council
- C. Maintenance and Custodial Report - None

**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 - Administrative Report.**

**December 12, 2019** - Winter Program was well executed. It was one of the best I've seen in 20 years. There was a lot of variety including music and movement. Our school was invited to perform the same program at Brenda Community Center on December 19, 2019 at 1:00 p.m. Our students were very well supported with almost 150 seniors in attendance.

Since then, Ms. Dean has been contacted by Nettie Hooijenga, a retired art teacher from Brenda who would like to volunteer here in the fall school year 2020-21. Their organization has a donation of \$200.00 to use for art supplies. Also interested are 2 other retired music teachers.

**December 21, 2019** - Student Council collected over 300 pair of new socks to donate to the homeless. At this time we are having to purchase the following items to put in care packages, which requires a trip to Sam's Club. Once that project is completed, we will drop off donations at the Salvation Army and students will write an article to post in the Wickenburg Sun and Parker Pioneer. Mr. Saiter asked that we also add Parker Live On Line.

**January 9, 2020** - Santa Fe railroad engaged our students K- 8th grades in railroad safety. Assembly was differentiated to each grade level. Kids were enthused and had interesting but good questions. The supervisor has asked for approval to return yearly at the beginning of school.

**January 29, 2020** - Students grades from K-6th grades will be attending an injury prevention program sponsored by "Banner Health", which will be held at the Centennial Community Center.

Ms. Dean updated the board on the progress of the School Facilities Board they will be replacing the exterior walls on classrooms #10 and #11. We will be submitting a BRG for light replacements on the gymnasium. The sewer line was also repaired this week.

**B. Board Member – Members of the Board may speak regarding current events.**

Mr. Saiter informed the board that Wenden Water Company will be replacing the main water meter to the school. Mr. Saiter commented on the smelter plant. He stated that the Planning & Zoning Public Hearing has been cancelled and will be rescheduled. The rescheduled date is unknown at this time.

Mr. Stacy informed the board of the passing of Ms. Murial Davis and would like for the board to send their condolences.

**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 hiring of Rhaegan Palma as a Title I Paraprofessional. Ms. Rohrig explained to the board that the hiring of Ms. Palma would be very beneficial to the students Kindergarten through fourth grade. She would be assisting students with the Read Naturally Program. Mr. Haines motioned to approve the hiring of Rhaegan Palma as a Title I Paraprofessional. Mr. Saiter stated that he would approve with the caveat that Ms. Rohrig would be her immediate Supervisor. Mr. O'Daniel 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>Larry O'Daniel</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

**B.** Discussion and possible action to approve La Paz County Health Department providing Making A Difference (MAD) classes for the 7th and 8th graders.

Mr. Stacy motioned to approve La Paz County Health Department providing Making A Difference (MAD) classes for the 7th and 8th graders.

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>	X		
<i>Larry O'Daniel</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

**C.** Requests for future Agenda items. - None

**D.** Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, February 10, 2020 at 6:00 p.m.

**9.** Adjourn Regular Meeting:

Mr. Saiter motioned to adjourn the meeting at 6:38 p.m.

Signature of Approval of Minutes

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Board Member \_\_\_\_\_ Date \_\_\_\_\_

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Board Member \_\_\_\_\_ Date \_\_\_\_\_

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Board Member \_\_\_\_\_ Date \_\_\_\_\_

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