

**Wenden Elementary School
Board of Trustees and the Public
Regular Board Meeting 6 p.m.
March 23, 2020
Wenden Elementary District Office
HELD TELEPHONICALLY**

Regular Monthly Board Meeting Minutes – March 23, 2020

Board Members Present:	Board Members Absent:	Employees Present:	Audience:
Gary Saiter - Telephonic		Gloria Dean	None
Kelly Stacy - Telephonic		Sandra Cruz	
Chris Haines - Telephonic		Marsha Harold	

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order - Mr. Saiter called meeting to order at 6:13 p.m.
2. Pledge of Allegiance - Mr. Saiter led the Pledge of Allegiance.
Mr. Saiter asked for a moment of silence in honor of Mr. Larry O’Daniel, a long-time resident and board member, for his dedicated service to our community.
3. Approve Agenda of Regular Meeting of March 23, 2020. Mr. Haines motioned to approve the regular board meeting agenda. Mr. Stacy 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		

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, February 10, 2020.
- 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 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		

5. Information Items

- A. Cafeteria Report. - None
- B. Student Activities - Ms. Harold informed the board that currently there are no changes.

- 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. Ms. Dean stated she is currently in touch with a couple of people that are interested in becoming board members. She currently has a parent and another person that is employed with the Corp of Engineers in our area who are interested.

Ms. Dean stated in regards to the school closing, teachers and staff are very positive with working with the new schedule for students. Ms. Dean also informed the board that Special Education Students will be serviced through projects sent home. Ms. Dean also informed them that we have 83 lunches picked up for today’s lunch counts. There are three bus routes in Salome for students (Salome Elementary, Salome Post Office and Indian Hills Community Center).

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 a resolution for school closure pursuant to the authority granted by Governing Board Policy EBCD Weather-related and Emergency Closings, and by Governing Board Policy ID “School Day” and accompanying Administrative Regulations, to close schools in order to prevent the community spread of COVID-19, pursuant to A.R.S. 15-806(B).

Mr. Haines motioned to approve a resolution for school closure pursuant to the authority granted by Governing Board Policy EBCD Weather-related and Emergency Closings, and by Governing Board Policy ID “School Day” and accompanying Administrative Regulations, to close schools in order to prevent the community spread of COVID-19, pursuant to A.R.S. 15-806(B) with changes as recommended by the board.

Mr. Stacy 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		

B. Discussion and possible action to approve to increase adult breakfast prices.

Mr. Haines motioned to table this item. Mr. Stacy 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		

C. Discussion and possible action to approve Safe Dates and Adolescent Dating Abuse Prevention Curriculum training for 7th and 8th grade students.

Mr. Haines motioned to approve Safe Dates and Adolescent Dating Abuse Prevention Curriculum training for 7th and 8th grade students. Mr. Stacy 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		

D. Requests for future Agenda items. None

E. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, April 13, 2020 at 6:00 p.m.

9. Adjourn Regular Meeting:

Mr. Saiter motioned to adjourn the meeting at 6:54 p.m.

Signature of Approval of Minutes

Board Member _____ Date _____

Board Member _____ Date _____

Board Member _____ Date _____

Board Member _____ Date _____

Board Member _____ Date _____