

**Wenden Elementary School  
Board of Trustees and the Public  
Regular Board Meeting 6 p.m.  
November 18, 2019  
Wenden Elementary District Office**

**Regular Monthly Board Meeting Minutes – November 18, 2019**

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

**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order - Mr. Saiter called meeting to order at 6:01 p.m.
2. Pledge of Allegiance - Mr. Saiter led the Pledge of Allegiance.
3. Approve Agenda of Regular Meeting of November 18, 2019. 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>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 Meeting for October 14, 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. 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>Larry O'Daniel</i>			X
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

**5. Information Items**

- A. Cafeteria 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 informed the board of the resignation from Mr. Palma as a boys coach. She informed them of the new coaches as follows: Pam Wolfe-Brady will be coaching the boy’s basketball team with Mr. Lim as her assistant. Ms. Napier will be coaching the girl’s basketball team with Mrs. Moleño as her assistant. Ms. Dean also informed the board that Mr. Avila and Mr. Bowlan will be volunteering their time to help with the students at the Letterman’s Tournament this weekend.

Ms. Dean informed the board at three of our teachers attended a STEM Training and came back with lots of exciting ideas.

Ms. Dean also informed the board on very informative Anti-Bullying Training that was held on November 20, 2019.

Ms. Dean updated the board on School Facilities Board renovation projects progress.

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

Mr. Saiter commented on the smelter plant. He stated that there will be a Planning & Zoning Public Hearing at 3 p.m. on December 5<sup>th</sup>, 2019 at the Centennial Community Center. Mr. Saiter would like to have as many people there as possible.

- 7. **Call to the Public** – Mr. David McCabe an English Teacher from Salome High School attended and introduced himself to the board. He showed interest in becoming a board member when possible.

*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 cancellation of the Regular Board Meeting for the month of December 2019.

Mr. Stacy motioned to approve the cancellation of the Regular Board Meeting for the month of December 2019. Mr. Haines 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>Larry O'Daniel</i>			X
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

- B. Discussion and possible action to approve the Annual Board Self-Evaluation.

Mr. Haines motioned to approve the Annual Board Self-Evaluation. 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>Larry O'Daniel</i>			X
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

- C. Discussion and possible action to approve the 2020 Letter of Declaration for the line of credit with JP Morgan Chase Bank.

Mr. Haines motioned to approve the 2020 Letter of Declaration for the line of credit with JP Morgan Chase Bank. 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>Larry O'Daniel</i>			X
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

- D. Discussion and possible action to approve the Arizona Department of Education FY2019-2020 Teacher Evaluation Status Statement of Assurance.

Mr. Haines motioned to approve the Arizona Department of Education FY2019-2020 Teacher Evaluation Status Statement of Assurance. 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>Larry O'Daniel</i>			X
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

- E. Discussion and possible action to disapprove possession of student personal cell phones & electronics on school campus during the school day. No action taken.

- F. Discussion and possible action to approve the proposed changes to the Arizona School Boards Association (ASBA) bylaw and voting instructions.

Mr. Stacy motioned to approve the proposed changes to the Arizona School Boards Association (ASBA) bylaw and voting instructions. Mr. Haines 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>Larry O'Daniel</i>			X
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

- G. Discussion and possible action to enter into an IGA with La Paz County School Superintendent's Office for services provided such as management and support of the school district financial system for FY2020.

Mr. Haines motioned to approved to enter into an IGA with La Paz County School Superintendent's Office for services provided such as management and support of the school district financial system for FY2020. 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>Larry O'Daniel</i>			X
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

**H.** Discussion and possible action to approve compensation for the unused administration employee vacation time for 2018-2019 school year.

Mr. Haines motioned to approved compensation for the unused administration employee vacation time for 2018-2019 school year. 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>Larry O'Daniel</i>			X
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

**I.** Requests for future Agenda items.

**J.** Meeting Dates:

Set Date and Time for next Governing Board Meeting:

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

**9.** Adjourn Regular Meeting:

Mr. Saiter motioned to adjourn the meeting at 7:00 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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