

**Wenden Elementary School
Board of Trustees and the Public
Regular Board Meeting 6 p.m.
October 14, 2019
Wenden Elementary District Office**

Regular Monthly Board Meeting Minutes – October 14, 2019

Board Members Present:	Board Members Absent:	Employees Present:	Audience:
Gary Saiter	Ashley Mendoza	Marsha Harold	Lupe Lard
Kelly Stacy	Larry O’Daniel	Sandra Cruz	
Chris Haines			

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order - Mr. Saiter called meeting to order at 6:02 p.m.
2. Pledge of Allegiance - Mr. Saiter led the Pledge of Allegiance.
3. Approve Agenda of Regular Meeting of October 14, 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		
<i>Ashley Mendoza</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 September 16, 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		
<i>Ashley Mendoza</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. – No report.
- B. Board Member – Members of the Board may speak regarding current events.
Mr. Saiter commented on the smelter plant. He stated there is no known date planned for any permits. He stated they created a website (www.nosmelterhere.com) if anyone has any questions.

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 FY2019 Annual Financial Report.

Mr. Haines motioned to approve the FY2019 Annual Financial Report.

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>Ashley Mendoza</i>			X

- B. Discussion and possible action to approve the following sponsors for extra-curricular activities:

- Mrs. Lard - 8th Grade Sponsor & Folkloric Dance
- Ms. Miller - Student Council
- Ms. McCarty - Girls Softball
- Mr. Palma - Boys Football, Boys Basketball, Boys Softball, Boys Track
- Mr. Cruz – Boys Football
- Mrs. Brady - Volleyball, Girls Basketball, & Girls Track
- Ms. Napier – 8th Grade Co-Sponsor; Volleyball Assistant, Girls Basketball Assistant, & Girls Track Assistant

Mr. Stacy motioned to approve the sponsors for extra-curricular activities as presented.

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		
<i>Ashley Mendoza</i>			X

- C. Discussion and possible action to approve the issuance of any RFP or RFQ's for the 2020-2021 school year insurance.

Mr. Haines motioned to approve the issuance of any RFP or RFQ's for the 2020-2021 school year insurance.

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>Ashley Mendoza</i>			X

- D.** Discussion and possible action to establish a dollar limit requirement for written quotes. - No Motion.
- E.** Discussion and possible action to approve the second reading of policy advisories: Policy Advisory #646 - Policy DIE – Audits/Financial Monitoring; Policy Advisory #647 - Regulation IHAMB-R – Family Life Education; Policy Advisory #648 Policy JFAA – Admission of Resident Students Exhibits JFAA-EA, JFAA-EB; Policy Advisory #649 – Policy JFAB – Admission of Nonresident Students Exhibits JFAB-EA, JFAB-EB; Policy Advisory #650 – Regulation KDB-R – Public Right to Know/Freedom of Information; Policy Advisory #651 – Policy BEDH – Public Participation at Board Meetings; Policy Advisory #652 – Policy DJE – Bidding/Purchasing Procedures; Policy Advisory #653 – Policy GBEA – Staff Ethics; Policy Advisory #654 – Policy GBEB – Staff Conduct Regulation GBEB-R; Policy Advisory #655 – Policy GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle; Policy Advisory #656 – Policy GBI – Staff Participation in Political Activities; Policy Advisory #657 – Policy GCF – Professional Staff Hiring; Policy Advisory #658 – Policy GCFC – Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) Exhibit GCFC-E; Policy Advisory #659 – Policy GCO – Evaluation of Professional Staff Members; Policy Advisory #660 – Policy GDF – Support Staff Hiring; Policy Advisory #661 – Policy GDFA – Support of Staff Qualifications and Requirements (Fingerprinting Requirements) Exhibit GDFA-E; Policy Advisory #662 – Policy IHA – Basic Instructional Program Exhibit IHA-E; Policy Advisory #663 – Policy IHAMD – Instruction and Training in Suicide Prevention; Policy Advisory #664 – Policy IKF – Graduation Requirements; Policy Advisory #665 – Policy JICA – Student Dress Regulation JICA-R; Policy Advisory #666 – Policy JIH – Student Interrogations, Searches and Arrests; Policy Advisory #667 – Policy JLCD – Medicines/Administering Medicines to Students; Policy Advisory #668 – Policy JLDAC – Screening/Testing of Students (Vision Screening of Children); Policy Advisory #669 – Policy JLF – Reporting Child Abuse/Child Protection.

Mr. Stacy motioned to approve the policy advisories as presented.

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		
<i>Ashley Mendoza</i>			X

F. Requests for future Agenda items.

G. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, November 18, 2019 at 6:00 p.m.

9. Adjourn Regular Meeting:

Mr. Saiter motioned to adjourn the meeting at 6:17 p.m.

Signature of Approval of Minutes

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