

Wenden Elementary School
Board of Trustees and the Public
Tuesday, August 19, 2025
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. – August 19, 2025

Board Members Present:

Gary Saiter – Video
Brianna Davis- Video
Kimberly Petrea – In Person
Kelly Stacy – In Person

Board Members Absent:

Employees Present:

Marsha Harold
Sandra Cruz
Gloria Dean

Audience:

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order – Mr. Saiter called the meeting to order at 6 p.m.
2. Pledge of Allegiance – Mr. Saiter led the Pledge of Allegiance.
3. Approve Agenda of Regular Meeting of August 19, 2025. Mr. Stacy motioned to approve the regular board meeting agenda. Ms. Petrea seconded the motion. Motion approved 3-0.

Name	Aye	Nay	Absent
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis			X
Kimberly Petrea	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 July 2nd and July 14th, 2025.
- 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 - None

Mr. Stacy motioned to approve items A. thru D. Ms. Petrea seconded the motion. Motion approved 3-0.

Name	Aye	Nay	Absent
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis			X
Kimberly Petrea	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.)

A. Gloria Dean, Superintendent - Administrative Report:

August 4, 2025 - Teachers returned to work. We spent an eventful morning of sharing and getting acquainted with our new employees and then went digging into 2024-25 data to decide what interventions and programs to put into place for all students to include average/high, approaching, and falling far below which are three tier interventions - RTI (Response To Intervention). Since we will be implementing RTI back into as part of curricula, this will allow for teachers to offer after school "Enrichment". This program will focus on students who are meeting the state standards or place above grade level who would like to sign up for; Origami, Robotics, Guitar, Dance, Cake Decorating.

August 5, 2025 - Teacher attended on-line Grade book Training for half day and worked in their classrooms the other half of the work day.

August 6, 2025 - All staff attended training facilitated by our school attorney; Jessica Sanchez in all the required areas of Vector Training.

August 7, 2025 - Field Trip for all Wenden Staff - Community Center, SHS, SES, VFW, Restaurants, Post Office, etc. Some of our veteran teachers were not aware of the location of some of the businesses in our valley. Next field trip will include Alamo Dam which will be to incorporate the 3rd and 4th grade "Arizona" state standards. I will be in touch with the Corp of Engineers for a possible historical field trip for all to enjoy.

August 11, 2025 - First day of school went very well. We had several new students. Our enrollment for the first day of school was 77 students which is still maintaining and they all seem more than happy to be back in school. This has been the first year in several years that we have had a complete staff at the beginning of school

August 14, 2025 - Open House 4-6:00 PM

B. Board Member - Members of the Board may speak regarding current events. - 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 to accept the contract for Mia Brady as a paraprofessional.

Ms. Davis motioned to accept the contract for Mia Brady as a paraprofessional.

Mr. Stacy seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Kimberly Petrea	X		

B. Discussion and possible action to approve flag football and volleyball coaches: Pam Wolfe-Volleyball Coach; Assistant Volleyball Coach; Michael Best - Flag Football Coach; Assistant Flag Football.

Mr. Stacy motioned to approved Pam Wolfe-Brady as the Volleyball Coach and Michael Best as the Flag Football Coach. Ms. Petrea seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Gary Saiter	X		
Kelly Stacy	X		
Brianna Davis	X		
Kimberly Petrea	X		

C. Board member training on Board Member Conflict of Interest-Policy BCB (Exhibit BCB-E).

The board members reviewed Board Member Conflict of Interest-Policy BCB (Exhibit BCB-E) and signed Exhibit BCB-E.

D. Discussion of Policy GCF (Professional Staff Hiring). Board members discussed this policy and decided to change the verbiage to meet our school needs. These changes will be added to the next board meeting.

E. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, September 9th, 2025 at 6:00 p.m.

9. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:42 p.m.

Signature of Approval of Minutes

Board Member

Date

Board Member

Date

Board Member	Date
Board Member	Date
Board Member	Date