

**Wenden Elementary School
Board of Trustees and the Public
Tuesday, August 18, 2026
Regular Board Meeting – 5:30 p.m.
Wenden Elementary District Office**

Regular Monthly Board Meeting Minutes 5:30 p.m.

Board Members Present:

Kelly Stacy
Brianna Davis-Telephonic
Kimberly Petrea-Telephonic

Board Members Absent:

Cynthia Isaac
Siera Thornton

Employees Present:

Marsha Harold
Sandra Cruz
Lupe Lard

Audience:

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order: Mr. Stacy called the regular board meeting to order at 5:30 a.m.

2. Approve Agenda of Regular Meeting of August 18th, 2026.

Ms. Davis motioned to approve the regular board meeting agenda of August 18th, 2026.

Ms. Petrea seconded the motion. Motion approved 3-0.

Name	Aye	Nay	Absent
Kelly Stacy	X		
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac			X
Siera Thornton			X

3. **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 14th, 2026.
- B. Ratify resolution for Payroll and Other Expense Vouchers
- C. Year to Date Expenditure Report – Student Activities (N/A) - Revenue Report (N/A)
- D. Teacherage (School Housing) Report-N/A
- E. Cafeteria Report-N/A

Ms. Davis motioned to approve the consent agenda as presented. Ms. Petrea seconded the motion.

Motion approved 3-0.

Name	Aye	Nay	Absent
Kelly Stacy	X		
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac			X
Siera Thornton			X

4. **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: None

- B. Board Member - Members of the Board may speak regarding current events. – Mr. Stacy made a comment on the traffic on Hwy 60 in regard to traffic just speeding by when students are at crosswalk. He would like to see if it's possible to order some flashing lights to help alert oncoming traffic of the crosswalk.

5. **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.

6. New Business

A. Discussion and possible action to approve the first reading of policy advisories:

Policy Advisory No. 1047	Policy BEDB — Agenda
Policy Advisory No. 1048	Policy CBA — Qualifications and Duties of The Superintendent
Policy Advisory No. 1049	Policy DJ — Purchasing Ethics
Policy Advisory No. 1050	Policy DJE — Bidding / Purchasing Procedures
Policy Advisory No. 1051	Policy IHA — Basic Instructional Program
Policy Advisory No. 1052	Regulation IHB-R — Special Instructional Programs
Policy Advisory No. 1053	Regulation IKE-RB — Promotion and Retention of Students
Policy Advisory No. 1054	Policy IKF — Graduation Requirements
Policy Advisory No. 1055	NEW Regulation JF-R — Student Admissions
Policy Advisory No. 1056	NEW Regulation JFAA-R — Admission of Resident Students
Policy Advisory No. 1057	NEW Regulation JFAB-R — Tuition / Admission of Nonresident Students
Policy Advisory No. 1058	NEW Regulation JFABC-R — Admission of Transfer Students
Policy Advisory No. 1059	NEW Regulation JFABD-RB — Admission of Homeless Students
Policy Advisory No. 1060	NEW Regulation JFABDA-RB — Admission of Students in Foster Care
Policy Advisory No. 1061	NEW Regulation JFB-RB — Open Enrollment
Policy Advisory No. 1062	Policy JJAB — Limited Open / Closed Forum
Policy Advisory No. 1063	Regulation JR-R — Student Records
Policy Advisory No. 1064	Policy KFA — Public Conduct on School Property
Policy Advisory No. 1065	Policy DGD Credit Cards Regulation
	DGD-R Credit Cards
	Exhibit DGD-E Credit Card
Policy Advisory No. 1066	NEW Regulation DJ-R — Purchasing Ethics

Ms. Petrea motioned to approve the first reading of the policies as presented.

Ms. Davis seconded the motion. Motion approved 3-0.

Name	Aye	Nay	Absent
<i>Kelly Stacy</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Kimberly Petrea</i>	<i>X</i>		
<i>Cynthia Isaac</i>			<i>X</i>
<i>Siera Thornton</i>			<i>X</i>

B. Discussion and possible action to rescind Policy 1046 IHAL – Teaching About Religion, this policy is only for high school students.

Ms. Petrea motioned to rescind Policy 1046 IHAL – Teaching About Religion, this policy is only for high school students. Ms. Davis seconded the motion. Motion approved 3-0.

Name	Aye	Nay	Absent
<i>Kelly Stacy</i>	<i>X</i>		
<i>Brianna Davis</i>	<i>X</i>		
<i>Kimberly Petrea</i>	<i>X</i>		
<i>Cynthia Isaac</i>			<i>X</i>
<i>Siera Thornton</i>			<i>X</i>

C. Requests for future Agenda items.

D. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, September 8th, 2026 at 5:30 p.m.

8. Adjourn Regular Meeting: Mr. Stacy motioned to adjourn the meeting at 5:35 p.m.

Signature of Approval of Minutes

Board Member

Date

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