

**Wenden Elementary School
Board of Trustees and the Public
Tuesday, January 20th, 2026 - Regular Meeting – 6:00 p.m.
Wenden Elementary District Office
In Person**

Regular Monthly Board Meeting Minutes 6:00 p.m. – January 20th, 2026

Board Members Present:	Board Members Absent:	Employees Present:	Audience:
Siera Thornton	Kelly Stacy	Gloria Dean	
Brianna Davis	Cynthia Isaac	Sandra Cruz	
Kimberly Petrea		Marsha Harold	
		Lupe Lard	

Election of Officers:

1. Call Meeting to Elect Officers – Ms. Davis called the meeting to order at 6 p.m.
2. Pledge of Allegiance – Led by Ms. Davis.
3. Approve the meeting agenda of January 20, 2026. Ms. Petrea motioned to approve the meeting agenda of January 20, 2026. Ms. Thornton seconded the motion. Motion approved 3-0.

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

4. Election of Board President - Ms. Thornton nominated Ms. Petrea for the school board president position. Ms. Davis seconded the motion. Motion approved 3-0.

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

5. Election of Board Clerk - Ms. Petrea nominated Ms. Davis for the school board clerk position. Ms. Davis seconded the motion. Motion approved 3-0.

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

6. Discussion and possible action to set the Location, Date, Time, and Posting Location for Monthly Governing Board meetings. Ms. Petrea motioned to approve the location of the monthly school board meetings at the district office, the date will be 2nd Tuesday of each month at 5:30 p.m. The posting locations will be the school website: www.wendenk8.org and local post office. Ms. Davis seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		

<i>Kimberly Petrea</i>	<i>X</i>		
<i>Cynthia Isaac</i>			<i>X</i>
<i>Siera Thornton</i>	<i>X</i>		

Adjourn Meeting: Ms. Davis adjourned the meeting at 6:06 p.m.

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order – Ms. Davis called the meeting to order at 6:06 p.m.
2. Approve Agenda of Regular Meeting of January 20, 2026. Ms. Petrea motioned to approve the regular board meeting agenda. Ms. Thornton seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<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>		

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 November 12, 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

Ms. Thornton motioned to approve the consent agenda as presented. Ms. Davis seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<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>		

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:
 Ms. Dean reported our current enrollment is at 72.
 Ms. Dean reported that teachers are currently getting students ready for the Arizona state testing. Ms. Dean stated that our Spelling Bee winners are Karla Avila and Miguel Felix they will be representing our school in Parker on February 19th, 2026.
 Science Fair will be scheduled for the end of February.
 Mr. Lonnie Lewis our new School Superintendent came to visit our campus.

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 action to approve the FY2026-2027 school year calendar.

Ms. Davis motioned to approve the FY2026-2027 school year calendar as presented. Ms. Petrea seconded the motion. Motion approved 3-0.

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

B. Discussion and possible action to approve the Certified Salary Schedule for FY2026-2027 as presented.

Ms. Davis motioned to the Certified Salary Schedule for FY2026-2027 as presented. Ms. Thornton seconded the motion. Motion approved 3-0.

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

C. Discussion and possible action to approve the Classified Salary Schedule for FY2026-2027 as presented.

Ms. Davis motioned to approve the Classified Salary Schedule for FY2026-2027 as presented. Ms. Thornton seconded the motion. Motion approved 3-0.

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

D. Discussion and possible action to approve a step raise or salary freeze for certified personnel for 2026-2027.

Ms. Davis motioned to approve a salary freeze for FY2026-2027 for certified personnel. Ms. Thornton seconded the motion. Motion approved 3-0.

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

E. Discussion and possible action to approve a step raise or salary freeze for classified personnel for 2026-2027.

Ms. Davis motioned to approve a salary freeze for FY2026-2027 for classified personnel. Ms. Thornton seconded the motion. Motion approved 3-0.

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

F. Discussion and possible action to approve and adopt the second reading of policy advisories:

- Policy Advisory No. 917 Policy EA — Support Services Goals / Priority Objectives
- Policy Advisory No. 918 Regulation EB-R — Environmental and Safety Program
- Policy Advisory No. 919 **DELETED** Policy EBAA — Reporting Hazards / Warning Systems
- DELETED** Regulation EBAA-R — Reporting Hazards / Warning Systems
- Policy Advisory No. 920 **NEW** Policy EBAB — Hazardous Materials
- NEW** Regulation EBAB-R — Hazardous Materials

Policy Advisory No. 921 Policy EBBB — Accident Reports
Regulation EBBB-R — Accident Reports
Policy Advisory No. 922 Policy EBC — Emergencies
NEW Regulation EBC-R — Emergencies: Response Plans and School Closings
Policy Advisory No. 923 **DELETED** Policy EBCD — Weather – Related and Emergency Closings
DELETED Regulation EBCD-R — Weather – Related and Emergency Closings
Policy Advisory No. 924 Policy ECA — Security
Regulation ECA-R — Security
Policy Advisory No. 925 Policy ECAC — Vandalism
Regulation ECAC-R — Vandalism
Policy Advisory No. 926 Policy ECB — Building and Grounds Maintenance
Policy Advisory No. 927 **DELETED** Policy ED — Materials and Equipment Management
Policy Advisory No. 928 Policy EDB — Maintenance and Control of Materials and Equipment
Regulation EDB-R — Maintenance and Control of Materials and Equipment
Policy Advisory No. 929 **DELETED** Policy EDBA — Maintenance and Control of Instructional Materials
Policy Advisory No. 930 Policy EDC — Authorized Use of School - Owned Materials and Equipment
Policy Advisory No. 931 Policy EE — Transportation Services
Policy Advisory No. 932 **NEW** Policy EEA — Student Transportation
NEW Regulation EEA-R — Student Transportation
Policy Advisory No. 933 **DELETED** Policy EEAA — Walkers and Riders
Policy Advisory No. 934 Policy EEAE — Bus Safety Program
Regulation EEAE-R — Bus Safety Program
Exhibit EEAE-EA — Bus Safety Program Exhibit EEAE-EB — Bus Safety Program
Policy Advisory No. 935 Policy EEAEA — Bus Driver Requirements, Training and Responsibilities
NEW Regulation EEAEA-R – Bus Driver Requirements, Training and Responsibilities
Policy Advisory No. 936 **DELETED** Policy EEAEA — Drug and Alcohol Testing of Transportation Employees
DELETED Regulation EEAEA-R — Drug and Alcohol Testing of Transportation Employees; **DELETED** Exhibit EEAEA-E — Drug and Alcohol Testing of Transportation Employees
Policy Advisory No. 937 Policy EEAEB — Bus Purchasing and Maintenance
Policy Advisory No. 938 **DELETED** Policy EEAEC — Student Conduct on School Buses
Policy Advisory No. 939 **DELETED** Policy EEAF — Special Use of Buses
Policy Advisory No. 940 ... **DELETED** Policy EEAG — Student Transportation in Private Vehicles
DELETED Regulation EEAG-R — Student Transportation in Private Vehicles
Policy Advisory No. 941 Policy EEB — Business and Personnel Transportation Services
Policy Advisory No. 942 **DELETED** Policy EEBD — Business Transportation Records and Reports
Policy Advisory No. 943 Policy EF — Food Services
Regulation EF-RA — Food Services **NEW** Regulation EF-RB — Food Services
Policy Advisory No. 944 **DELETED** Policy EFC — Free and Reduced - Price Food Services
DELETED Regulation EFC-R — Free and Reduced - Price Food Services
Policy Advisory No. 945 **NEW** Policy EFD — Pricing of and Payment for Food Services
Policy Advisory No. 946 **DELETED** Policy EFDA — Collection of Money / Food Tickets
Policy Advisory No. 947 **DELETED** Policy EFE — Competitive Food Sales / Vending Machines
Policy Advisory No. 948 **DELETED** Policy EG — Office Services
Policy Advisory No. 949 Policy EGAD — Copyright Compliance
Policy Advisory No. 950 Policy EGAE — Mail and Delivery Services
Policy Advisory No. 951 Policy EGAEA — Electronic Mail
NEW Regulation EGAEA-R – Electronic Mail
Policy Advisory No. 952 Policy EGD — Use of Technology in Office Services
Policy Advisory No. 953 Policy EHB — Data / Records Retention
Regulation EHB-R — Data / Records Retention
Policy Advisory No. 954 Policy FA — Facilities Development Goals / Priority Objectives
Policy Advisory No. 955 Policy FCB — Retirement of Facilities
Policy Advisory No. 956 Policy FEA — Educational Specifications for Construction
Policy Advisory No. 957 Policy FF — Naming Facilities
Policy Advisory No. 958 Policy GBEB — Staff Conduct
Policy Advisory No. 959 DJE — Bidding / Purchasing Procedures

Ms. Davis motioned to approve and adopt the policy advisories as presented.

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

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

G. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, February 10, 2026 at 5:30 p.m.

9. Adjourn Regular Meeting: Ms. Davis motioned to adjourn the meeting at 6:34 p.m.

Signature of Approval of Minutes

Board Member	Date
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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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Board Member	Date
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