

**Wenden Elementary School
Board of Trustees and the Public
Tuesday, March 24th, 2026 - Regular Meeting – 5:30 p.m.
Wenden Elementary District Office
In Person**

Regular Monthly Board Meeting Minutes 5:30 p.m. – March 24th, 2026

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

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order – Ms. Petrea called the meeting to order at 5:35 p.m.
2. Pledge of Allegiance – Pledge of Allegiance was led by Ms. Petrea.
3. Approve Agenda of Regular Meeting of March 24th, 2026. Ms. Davis motioned to approve the regular board meeting agenda. Ms. Thornton seconded the motion. Motion approved 4-0.

| <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. 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 February 24, 2026.
- 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 – The Board reviewed the cafeteria report with Ms. Friedle and Ms. Dean. They had questions in regards to the commodities food process. Ms. Petrea, Ms. Friedle and Ms. Dean will convene at a later time to further discuss this.

Ms. Thornton motioned to approve the consent agenda as presented. Ms. Davis seconded the motion. Motion approved 4-0.

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

Ms. Dean informed the board that we enrolled three students today (1 one 2nd grade and 2 in 3rd grade) from the Alamo Lake.

Ms. Dean notified that our new maintenance person Ms. Tippett is doing very well and learning fast.

Mr. Alamban from U of A installed the watering/soaker hose in the garden area. Ms. Dean wants to create stepping stones with kids for the garden, she would like to add yard art to the garden project.

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 a contract for Tanahiry Best for school year 2026-2027.

Ms. Davis motioned to approve the contract for Tanahiry Best for school year 2026-2027. Ms. Thornton seconded the motion. Motion approved 4-0.

| <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> | | |

B. Discussion and possible action to approve entering 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 FY2026-2027.

Ms. Davis motioned to approve entering 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 FY2026-2027. Ms. Thornton seconded the motion. Motion approved 4-0.

| <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> | | |

C. Discussion and possible action to approve the Intergovernmental Agreement (IGA) between Vail School and Wenden Elementary School for Beyond Textbooks for school year 2026-2027. Ms. Davis motioned to approve the Intergovernmental Agreement (IGA) between Vail School and Wenden Elementary School for Beyond Textbooks for school year 2026-2027. Ms. Thornton seconded the motion. Motion approved 4-0.

| <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> | | |

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

- Policy Advisory No. 819.....Policy BA — School Board Operational Goals
- Policy Advisory No. 820 Policy BAA – Evaluation of School Board /Board Self - Evaluation Exhibit BAA-E — Evaluation of School Board /Board Self – Evaluation
- Policy Advisory No. 821.....Policy BB — School Board Legal Status
- Policy Advisory No. 822Policy BBA — Board Powers and Responsibilities NEW Exhibit BBA-E - Board Powers and Responsibilities
- Policy Advisory No. 823 DELETED.....Policy BBAA — Board Member Authority and Responsibilities
- Policy Advisory No. 824Policy BBBA – Board Member Qualifications
- Policy Advisory No. 825 DELETED Policy BBBB – Board Member Oath of Office DELETED Exhibit BBBB-E – Board Member Oath of Office
- Policy Advisory No. 826 DELETED.....Policy BBBC – Board Member Resignation

Policy Advisory No. 827..... Policy BBBB – Board Member Removal from Office
 Policy Advisory No. 828 DELETED.....Policy BBBE – Unexpired Term Fulfillment
 Policy Advisory No. 829.....Policy BCA — Board Member Ethics
 Policy Advisory No. 830 Policy BCB – Board Member Conflict of Interest
 Policy Advisory No. 831..... Policy BDA — Board Organizational Meeting
 Policy Advisory No. 832 DELETED.....Policy BDB — Board Officers
 Policy Advisory No. 833.....Policy BDD — Board - Superintendent Relationship
 Policy Advisory No. 834.....Policy BDE — Board Committees
 Policy Advisory No. 835 DELETED.....Policy BDF — Advisory Committees
 Policy Advisory No. 836..... Policy BDG — School Attorney
 Policy Advisory No. 837.....Policy BE — School Board Meetings NEW Exhibit BE-EA – School Board Meetings NEW Exhibit BE-EB – School Board Meetings NEW Exhibit BE-EC – School Board Meetings
 Policy Advisory No. 838 DELETEDPolicy BEC — Executive Sessions / Open Meetings DELETED Exhibit BEC-EA — Executive Sessions / Open Meetings DELETED Exhibit BEC-EB — Executive Sessions / Open Meetings DELETED Exhibit BEC-EC — Executive Sessions / Open Meetings DELETED Exhibit BEC-ED — Executive Sessions / Open Meetings
 Policy Advisory No. 839.....Policy BED — Meeting Procedures / Bylaws NEW Regulation BED-R – Meeting Procedures NEW Exhibit BED-EA – Meeting Procedures NEW Exhibit BED-EB – Meeting Procedures Policy Advisory No. 840.....Policy BEDA — Notification of Board Meetings
 Policy Advisory No. 841..... Policy BEDB – Agenda DELETED Exhibit BEDB-E – Agenda
 Policy Advisory No. 842 DELETED..... Policy BEDBA — Agenda Preparation and Dissemination
 Policy Advisory No. 843 DELETED.....Policy BEDC — Quorum
 Policy Advisory No. 844 DELETED.....Policy BEDD — Rules of Order
 Policy Advisory No. 845 DELETED.....Policy BEDF — Voting Method
 Policy Advisory No. 846 DELETED..... Policy BEDG — Minutes DELETED Regulation BEDG-R DELETED Exhibit BEDG-EA — Minutes DELETED Exhibit BEDG-EB — Minutes
 Policy Advisory No. 847..... Policy BEDH — Public Participation at Board Meetings Exhibit BEDH-E — Public Participation at Board Meetings
 Policy Advisory No. 848 DELETED.....Policy BEDI — News Media Services at Board Mee
 Policy Advisory No. 849.....Policy BGB — Policy Adoption NEW Regulation BGB-R – Policy Adoption
 Policy Advisory No. 850 DELETED.....Policy BGC — Policy Revision and Review DELETED Regulation BGC-R — Policy Revision and Review
 Policy Advisory No. 851.....Policy BGD — Board Review of Regulations
 Policy Advisory No. 852.....Policy BGE — Policy Communication / Feedback Regulation BGE-R — Policy Communication / Feedback
 Policy Advisory No. 853 DELETED.....Policy BGF — Suspension / Repeal of Policy
 Policy Advisory No. 854..... Policy BHC — Board Communications with Staff Members
 Policy Advisory No. 855 DELETED.....Policy BHD — Board Communications with the Public
 Policy Advisory No. 856.....Policy BIA — New Board Member Orientation / Handbook
 Policy Advisory No. 857 DELETED.....Policy BIB — Board Member Development Opportunities DELETED Regulation BIB-R — Board Member Development Opportunities
 Policy Advisory No. 858.....Policy BIBA — Board Member Conferences, Conventions, and Workshops NEW Regulation BIBA-R – Board Member Conferences, Conventions, and Workshops
 Policy Advisory No. 859.....Policy BIE — Board Member Insurance / Liability
 Policy Advisory No. 860.....Policy BJ — School Board Legislative Program
 Policy Advisory No. 861..... Policy BK — School Board Memberships
 Policy Advisory No. 862 DELETED.....Policy BKA — Liaison with School Boards Associations
 Policy Advisory No. 960 Policy DIE — Audits/Financial Monitoring
 Regulation DIE-R — Audits/Financial Monitoring

Ms. Davis motioned to approve the first reading of policy advisories as presented.

Ms. Thornton seconded the motion. Motion approved 4-0.

| <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> | | |

D. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, April 14, 2026 at 5:30 p.m.

9. Adjourn Regular Meeting: Ms. Davis motioned to adjourn the meeting at 6:41 p.m.

Signature of Approval of Minutes

Board Member

Date

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