

Owens Whitney Elementary District No. 6

Minutes of School Board of Trustees Meeting

November 22, 2016

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 7:03 a.m.
- 1.2 Roll Call was taken: Clay Tyree-Board Chair, Frank Dazzo-Vice Chair, Carol Moreno-Board Member, Mikaela Gist-Administrator and Lee Gurney-Secretary
- 1.3 Pledge of Allegiance led by Frank Dazzo
- 1.4 Moment of Silence
- 1.5 Call to the Public – William French had Board approve his parents staying at his residence for a few days over the holidays.
- 1.6 Board members received and reviewed the minutes from November 7, 2016, board meeting. Motion to approve minutes was made by Clay Tyree, seconded by Carol Moreno - motion passed.

2. Action Items

- 2.1 Vouchers were received, reviewed and signed. Motion to pay approved vouchers made by Clay Tyree, seconded by Frank Dazzo – motion passed.
- 2.2 Mikaela Gist reviewed the 301 Plan for certified teachers. Phyllis can explain about last year's money which was approved by the Board if they need. Carol Moreno made a motion to accept the new 301 Plan, Frank Dazzo seconded – motion passed.

3. Information Items

- 3.1 Board members, Clay Tyree and Carol Moreno met with the Bagdad School District yesterday. They feel an IGA with Bagdad will be extremely beneficial to Owens Elementary School. Once Bagdad forwards the contract, our lawyer will review the details before it is signed. Support supplied to Owens Elementary would include Test Coordinators, Curriculum Support, Textbooks, and much more.

4. At 7:23 a.m. Clay Tyree made a motion to move into Executive Session, Frank Dazzo seconded – motion approved.

Clay Tyree made a motion to adjourn the meeting at 7:31 a.m., seconded by Frank Dazzo – motion passed.

The next meeting of the Board of Directors is scheduled for Tuesday, December 13, 2016.