

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
MINUTES - DRAFT
August 6, 2024, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, August 6, 2024, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:00 a.m.

1.2 Roll Call

Frank Dazzo, President
April Drane, Clerk
Darla Lange, Member

<u>Present</u>	<u>Absent</u>
<u>X</u>	_____
<u>X</u>	_____
<u>X</u>	_____

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

Frank Dazzo Motion to Adopt the Agenda, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2429, dated 7/18/2024 for \$ 315.00
#2430, dated 7/23/2024 for \$ 770.00
#2501, dated 7/23/2024 for \$ 44,684.52

b. Payroll Vouchers: #1001, dated 7/12/2024 for \$ 2,168.58
#1002, dated 7/12/2024 for \$ 4,099.28

2.2 Financial Statements

a. Revolving Account
b. Budget
c. Fund Balance Report – FY24

2.3 Acceptance of Donations / Grants / Contributions

a. None

2.4 Employment

a. None

- 2.5 **Curriculum**
 - a. None
- 2.6 **Business Department**
 - a. None
- 2.7 **Board Minutes**
 - a. Approve minutes from the Tuesday, July 9, 2024, Regular Board Meeting

April Drane Motioned to Approve the Consent Agenda, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS**

- 3.1 First Reading of Policy Advisory Volume 36, Number 4, Policies 792-800
First Reading and Discussion of Policy Advisory Volume 36, Number 4, Policies 792-800
- 3.2 Consideration of Revised (#2) 2024-2025 School Calendar
This Item is Withdrawn Due to Duplication with July Agenda
- 3.3 Consider Approval of Cummins Technology for IT Support for FY25
April Drane Motioned to Approve Cummins Technology for IT Support for FY25, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.4 Consider Approval of Student Meal Reimbursement Rates & Guidelines
April Drane Motioned to Approve the Student Meal Reimbursement Rates and Guidelines, Frank Dazzo Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.5 Consider Approval of recommendation to Terminate Addendum to Aspin Mohave Cooperative Purchasing Agreement for Food Service Purchases.
Frank Dazzo Motioned to Approve the Termination Addendum to Aspin Mohave Cooperative Purchasing Agreement for Food Service Purchases, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

- 4.1 Business Department may present reports at this time. - None
- 4.2 Administrator may present reports at this time.
 - The new teacher will be at the campus around August 17 or 18
 - Repairs on Unit 3 are completed, other than blinds
 - The SFB Water Project (Construction Phase) is in the escalated status so as soon as funding is available Owens will be able to move forward with this project
 - There is a SASI (Supporting America's Schools Infrastructure) project to help the SFOB provide better assistance to the schools. Owens has been chosen to participate, which includes interviews regarding our infrastructure.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on September 3, 2024

Frank Dazzo Motioned to Change the Board Meeting Date to September 10, 2024, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:29 a.m.