

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
MINUTES
REGULAR GOVERNING BOARD MEETING
October 12, 2018, at 7 a.m.
Owens School Office

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 6:57 a.m.

1.2 Roll Call

Clay Tyree, Board President

Present

Absent

 X

Frank Dazzo, Clerk

 X

April Drane, Member

 X

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Clay Tyree motioned to adopt the Agenda, Frank Dazzo seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye)

1.6 Call to the Public

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

2.2 Read and approve minutes from the September 11, 2018, Regular Board Meeting

-Frank Dazzo motioned to approve the vouchers and the minutes from the Sept. 11, 2018, board meeting, Clay Tyree seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye)

3. BUSINESS MATTERS

3.1 Consider Recommendation to Approve Technology Support Hourly Rate.

-Discussion regarding paying Ameila St.Clair an hourly rate for technology support at the school instead of through NAU. Paying her hourly is need based and will probably only be couple hours per month. Bryan Bullington will monitor and reevaluate at the end of the year. Clay Tyree motioned to approve paying Ameila St.Clair an hourly rate to

furnish onsite technology support, Frank Dazzo seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye)

3.2 Second Reading of Policy Advisories 625-643

-The Board decided that there were no additional items that needed to be discussed regarding these policy advisories. Clay Tyree motioned to approve Policy Advisories 625-643 as presented, Frank Dazzo seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye)

3.3 Consider Recommendation to Suspend Policy BGB (Expediate Consideration of Policy Advisory No. 644 & No. 645).

-Bryan Bullington explained that this action would suspend the need for two readings of Policy Advisories 644 & 645, which need approval by November 1. Clay Tyree motioned to suspend Policy BGB to expediate consideration of Policy Advisories 644 & 645, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

3.4 Consider Recommendation to expediate approval of Policy Advisory No. 644 & 645.

-Frank Dazzo asked if the parents still have the option to opt out of immunizations for religious reasons, Bryan Bullington answered yes. Clay Tyree motioned to approve Policy Advisories 644 and 645, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

3.5 Consider Recommendation to Approve Intergovernmental Agreement between Owens-Whitney Elementary School District No. 6 and Kingman Unified School District No. 20

-Bryan Bullington stated that Kingman had never done this before but that the Intergovernmental Agreement follows state statute regarding charging tuition so he has no issues with it. If there were any issues, state statute overrides any IGA. Frank Dazzo motioned to approve the IGA with Kingman Unified School District No. 20, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

3.6 Consider Approval of FY18 Annual Financial Report per Board Policy – DIC.

Bryan Bullington reviewed the AFR with the Board explaining that every fund the school has is reported. Clay Tyree asked where the investment interest comes from and was told that any fund with a cash balance earns interest. Clay Tyree motioned to approve the FY18 Annual Financial Report, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4. REPORTS

4.1 Administrator may present reports at this time

-Bryan Bullington - Complete Mobile Homes is tearing down the portable building in Bagdad near the end of October so it should be here shortly after. They will also relevel the office/classroom building when they are here.

-Lee Gurney informed the Board that TrueLove Plumbing will be replacing the water line on Monday, October 15 and that the shed repair will take place on Friday and Saturday, October 19 and 20.

5. SET NEXT MEETING DATE is Tuesday, November 13, 2018

6. ADJOURNMENT

-Clay Tyree motioned to adjourn the meeting at 7:35 a.m., Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

Respectfully submitted,
Lee S. Gurney
Board Clerk

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior