

Owens Whitney Elementary District No. 6  
Minutes of School Board of Trustees Meeting  
May 9, 2017

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 7:01 a.m.
- 1.2 Roll Call was taken: Clay Tyree-Board Chair, Frank Dazzo-Vice Chair, Carol Moreno-Board Member, Mikaela Gist-Administrator, Phyllis Eaton-Business Manager, and Lee Gurney-Secretary
- 1.3 Pledge of Allegiance
- 1.4 Moment of Silence
- 1.5 Call to the Public – William French spoke regarding rental of unit 1 for the coming 2017/2018 school year, a pay increase and the possibility of more hours and benefits.
- 1.6 Board members reviewed the minutes from April 11, 2017, board meeting. Carol Moreno noticed that the second half of the minutes were from the previous month so they will be redone and approved at the next meeting.

2. Information and Discussion Items

- 2.1 Discussion of William French's evaluation. Clay Tyree went through the items. He said he had seen William working and he didn't seem to be moving very fast and that he had noticed a lot of weeds around the school. He asked if William had seen the evaluation, to which William said yes and that he had been offended by it. Lee Gurney remarked about the three days William had not shown up for work and had not called and if it was her business, he would have been let go then. William mentioned that the bathtub and surrounding framing and plumbing in Unit 1 had been completed. Frank Dazzo said the bathtub looks great and he felt William should be able to make up days if it is raining, but he should call if he is not coming to work. There were various other comments regarding what use to be a full-time maintenance position being turned into two part-time positions and writing William up. Outcome, per Clay Tyree, was that William will not be written up at this time but he needs to speed up or a write up will occur.
- 2.2 -Phyllis Eaton said she was still off \$200 on the budget; has turned it over to Tina in Tucson. Will tell the County to roll us over in a couple weeks if not found, so we can go on to the next year. More discussion about funds being coded wrong or put in the wrong funds (taxable/nontaxable) and that Marsha posted some revenue twice. Phyllis has new revenue coding sheet to give to Asstrid for deposits.

-Clay Tyree signed the school's Statement of Assurance.

-Beth Ferry and Phyllis have requested \$5,000 more from Title I (\$11,000 left), \$13,000 more from Title II (\$2,000 left) and \$2029.87 from IDEA. They want to get together with Sue Burdsal and Mikaela Gist to come up with a plan to spend the money. Mikaela said they only gave us \$18,000 last year and we can carry it over to next year. Carol Moreno asked why it should be left in; Phyllis mentioned the state could take money back or lower amounts they give the school if we don't spend it. Mikaela said we spent \$30,000 last year and she feels we need a better plan so that the money is spent more effectively. Clay Tyree said we should not spend the money just to spend it. Phyllis reiterated that they were getting together to make a plan as to how to allocate the money.

-For tutoring the 2016/2017 school year \$14,400 was spent on teachers, \$2,700 on classified, only had one parent night (two budgeted)-spent \$1,500 of \$2,200.

-Phyllis reported that the legislature has approved the budget and the forms will be out the third or fourth week of May. The budget for salaries should stay the same as she cushioned it last year. Legislature gave the teachers a 1% raise. ADM is now going to be on the count the school has in the current year on the one hundredth day, not the previous year, as before. Phyllis should have proposed budget by next meeting on June 13. It has to be posted for 15 days, then adopted. Talk of the carryover and whether we will lose it or if we can spend it. Phyllis said the money will help if we don't bring in that taxes we need.

- 2.3 Mikaela Gist reported that Bagdad budgets two years of health insurance so that if there is an increase in the premiums it doesn't hit the school so hard. They give the employees a bonus and the employee can use it to cover the increase in health insurance and get any balance paid to them. Carol Moreno feels the increase of \$70 is not unreasonable to ask employees to pay.
- 2.4 Lee Gurney presented information for Linda Withrow regarding membership in the Mohave Educational Services Cooperative and ASPIN (Mohave food service cooperative purchasing program). Linda is required to get three bids on purchases and many companies will not come to Wikieup so it is very hard to meet this requirement; the Coop solicits the bids for its members. They also have food more specific for schools rather than restaurants, as our current supplier is. The upfront cost is \$1,000 but that is returned as payment for our first few orders. Clay Tyree signed the purchasing agreement.
- 2.5 After discussion of previous rents the Board decided on rents of: \$200 for Unit 1 plus electric, \$150 for Unit 2 plus electric and \$100 for Unit 3 plus electric and a set fee for propane (not set at this time). Carol Moreno made a motion to charge rents and electric/propane for the teacherages starting in the 2017/2018 school year, Frank Dazzo seconded – motion approved.

### 3. Action Items

- 3.1 At 7:46 a.m. Clay Tyree made a motion to go into executive session, Frank Dazzo seconded – motion approved.
- 3.2 Voucher were received, reviewed and signed. Motion made by Clay Tyree, seconded by Carol Moreno to pay vouchers- motion approved.
- 3.3 Clay Tyree made a motion for the employees to pay the increase in the cost of health insurance if they want to have the Co-pay Gold plan, Carol Moreno seconded – motion approved.
- 3.4 Clay Tyree made a motion for the Board to adopt a resolution which:
  1. Requests that the Entity be accepted as a member of ASPIN (Arizona School Partners In Nutrition), a cooperative for food and supply procurement;
  2. Authorizes the Superintendent or the duly authorized representative to ASPIN to sign an Addendum to the Cooperative Purchasing Agreement between the Entity and Mohave Educational Services Cooperative which establishes ASPIN; And
  3. Designates Clay Tyree and Linda Withrow to represent the district for all ASPIN activities with full voting rights as established in the ASPIN Addendum and empowered to represent the Entity in matters relating to the ASPIN.Seconded by Frank Dazzo – Resolution 2017, #1 Approved.

### 4. Information Items

- 4.1 Lee Gurney reported that the roof and siding projects will be on the June agenda of the SFB (School Facilities Board). She just received a call on Monday from Progressive Roofing that the Trust called them to reshingle the roofs. Originally the Trust had said they would do the inside repairs not the outside so that is why we contacted the SFB to apply for a grant to do the outside work. She will contact the Trust to see what the situation is and how to proceed.
- 4.2 Frank Dazzo reported that the next board meeting of Mohave Electric is May 15. Mikaela Gist said we applied for the basketball court and the sound system in the auditorium, but we couldn't get an estimate for the ballfield in time. She did say the Bagdad mine may help with redoing the field.
- 4.3 Mikaela Gist said she felt the presentation of the Bagdad High School option for the Owens' students went well. They have an internship program where the graduates of Bagdad High work for the mine part time, earning \$22.00/hour and go to Yavapi Community College part time. She is bringing the eighth graders to Kingman on May 10 and Bagdad on May 11 so they can see what each school offers.
- 4.4 STEM night is tonight from 3-7 p.m. on the school ballfield. Scientists will explain how the rides work. The students go to each station, listen to the presentation and get the presenter to sign their card. At the end, cards will be drawn for prizes

– legos and science project kits valued at \$150 where the student gets a science experiment sent to their home for the next six months.

4.5 Graduation approaching, 6/24/17. Frank Dazzo will hand out the diplomas to the graduating students.

5. Requests for future meetings -None

6. Next meeting date – Tuesday, June 13, 2017

7. Adjournment at 8:48 a.m. – Clay Tyree