

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
MINUTES

August 5 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, August 5, 2025, 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**

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	_____
April Drane, Clerk	<u>X</u>	_____
Darla Lange, Member	<u>X</u>	_____

1.3 **Pledge of Allegiance**

1.4 **Moment of Silence**

1.5 **Adoption of Agenda**

Frank Dazzo Motioned 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: #2527, dated 7/16/2025, for \$ 1,622.74
#2650, dated, 7/6/2025, for \$ 29,442.58
#2651, dated 7/16/2025, for \$ 1,216.40
- b. Payroll Vouchers: #2601, dated 7/11/2025, for \$ 1,713.24
#2602, dated 7/25/2025, for \$ 4,817.91

2.2 **Financial Statements**

- a. Revolving Account – July Statement
- b. Budget Reports – FY25
- c. Fund Balance Report – FY25

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. None

2.5 **Curriculum**

- a. None

2.6 **Business Department**

- a. Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.
- b. Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321
- c. Consideration of Administrator Authorized Signatures for District Voucher Cover Sheets
- d. Consideration of Authorized Signatures for District Revolving Account with Wells Fargo

2.7 **Facilities Department**

- a. None

2.8 **Board Minutes**

- a. Approve minutes from the Tuesday, July 8, 2025, 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 37, No. 7, (909-914)
First Reading and Discussion Only

3.2 Consider Approval of True Professionals – FY26 Contract (Business Services – 1 GPA Cooperative)

Frank Dazzo Motioned to Approve the True Professionals-FY26 Contract (Business Services-1 GPA Cooperative), Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

4.1 Business Department may present reports at this time.

Jeremy Callas reported that the Federal funds have been released and that we are getting taxed for our students going to high school in another district. Bryan Bullington reported that the County is charging us for 18 students and we do not have, nor ever have had, that many students attending high schools.

4.2 Administrator may present reports at this time.

4.3 OML Training – Lisa Anne Smith, DMYL

Lisa Anne Smith, DMYL, provided OML Training to the Board and employees

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on Tuesday, September 2, 2025, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 8:05 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)