

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
May 7, 2019, at 7 a.m.
Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:00 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u> X </u>	<u> </u>
Frank Dazzo, Clerk	<u> X </u>	<u> </u>
April Drane, Member	<u> X </u>	<u> </u>

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-April Drane motioned to adopt the Agenda as presented, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

a. Expense Vouchers: #1929, dated 4/1/19 for \$12,702.27
#1930, dated 4/9/19 for \$2,924.33
#1931, dated 4/23/19 for \$19,406.77

b. Payroll Vouchers: #9120, dated 3/29/19 for \$9,184.58
#9121, dated 4/12/19 for \$10,179.35
#9122, dated 4/26/19 for \$10,424.29

2.2 Read and approve minutes from the April 2, 2019, Regular Board Meeting

-Frank Dazzo motioned to approve the Consent Agenda items as presented, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 Discussion and Consideration of Administrative Services Agreement with Bagdad Unified for FY20

-Frank Dazzo motioned to approve the Administrative Services Agreement with Bagdad Unified for FY20, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

- 3.2 Consider Approval of the FY19 Budget Revision #2.
-Asstrid Baca explained that Capital Outlay increased approximately \$4,000 which is for construction, buildings and land; M&O decreased a little this year. Bryan Bullington added that revision is mostly due to ADM which changes as students come and go through the year. Money can be moved next year as needed.
-Clay Tyree motioned to Approve the FY19 Budget Revision #2, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

- 4.1 Administrator may present reports at this time
-Portable building should be placed next week; final approval from the County will not be given until the retention pond is finished and the parking lot renovations are done.
-SFB has not been funded for FY20 so we have not received funding of the weatherization project. Roofing has been funded but contractor had estimated both jobs together. May have to go out for bids again.
-Track meet was last Thursday; everyone had a fun time.
-School end-of-year field trip to Hurricane Harbor will be Thursday, May 16.
-Graduation is Wednesday, May 22 at 6 p.m.-would like Board Members to present diplomas/awards to the students.

5. **SET NEXT MEETING DATE**

Next Regular Meeting: June 4, 2019, 7:00 a.m.

- Bryan Bullington explained that there will be two meetings in June
– tentative date of 6/18/19.

6. **ADJOURNMENT**

- Clay Tyree adjourned the meeting at 7:20 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

Respectfully submitted,
Lee S. Gurney
Board Clerk