

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

January 12, 2021, at 7 a.m.

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:02 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>	
Clay Tyree, Board President	<u>X</u>	<u> </u>	
Frank Dazzo, Member	<u>X</u>	<u> </u>	(Via Zoom)
April Drane, Member	<u>X</u>	<u> </u>	

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

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

1.6 Conduct Organizational Matters

a. Set day, time and place of regular board meetings

-First Tuesday of the month at 7:00 a.m. in the Owens Library

b. Determine posting places for public notices

-School office, Post Office and District Website

c. Elect Board President (Two Year Term – Expires Jan. 2023)

Clay Tyree re-elected as Board President

d. Elect Board Clerk

-Frank Dazzo elected as Board Clerk

-April Drane motioned to Approve the Organizational Matters, a-d, as discussed and voted on, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

1.7 Call to the Public - None

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2107, dated 12/22/20 for \$16,471.41
- b. Payroll Vouchers: #2011, dated 11/20/20 for \$10,532.86
#2012, dated 12/4/20 for \$8,997.06
#2013, dated 12/18/20 for \$10,480.37
#2014, dated 12/31/20 for \$8,801.88

2.2 Approve minutes from the Tuesday, December 1, 2020, Board Meeting.

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

3. **BUSINESS MATTERS**

3.1 Discussion / Consideration of Covid Related Leave Provision

-Covid paid sick leave provision expired on 12/31/20. This recommendation is to extend the paid leave provision, with minor adjustments.

-Clay Tyree motioned to Approve the extension of the Covid Related Leave Provision, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Discussion of Second Round of Federal Stimulus Funding

-Owens will be receiving additional ESSER grant funds due to Covid in 2021; the amount is yet to be determined.

4. **REPORTS**

4.1 Administrator may present reports at this time

-Owens continues to progress through the School Improvement process due to the ADE School Letter Grade from 2019 yet also continues to receive Performance Based Funding from the Governor's Office by scoring in the top 13% in their peer group on the AZMerit Assessment. This is very contradictory, but each plan has its own qualifications. We are trying to get clarification as this is very confusing and hard to explain to the community and parents.

-Owens staff is still working through the performance review with the auditors. There will be a draft, response and then possible changes.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, February 2, 2021, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree Adjourned the meeting at 7:25 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)