

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

August 8, 2023, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, August 8, 2023, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. **ROUTINE MATTERS**

1.1 **Call to Order**

Frank Dazzo called the meeting to order at 7 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: #2326, dated 7/16/2023 for \$ 3,482.24
#2401, dated 7/16/2023 for \$ 22,042.42
#2402, dated 7/25/2023 for \$ 9,990.50
- b. Payroll Vouchers: #1028, dated 6/30/2023 for \$ 1,480.60
#1002, dated 7/14/2023 for \$ 1,718.54
#1003, dated 7/28/2023 for \$ 6,671.94

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget – Board Report – FY23 / FY24

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

- a. None

2.4 **Employment**

- a. None

2.5 **Curriculum**

- a. None

2.6 **Business Department**

- a. None

2.7 **Board Minutes**

a. Approve minutes from the Tuesday, July 11, 2023, Board Meeting
April Drane Motioned to Approve the Minutes from the Tuesday, July 11, 2023, Board Meeting with a Correction to 3.3 Budget Meeting (Motion Passed 3-0 not 2-0), Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS**

3.1 ASBA Policy Services Alert – Effective Date of 56th State Legislative Session
Discussion Only

3.2 Consider Approval of Special Services Student Support Contract for FY24

a. Speech / Language Services

1. Stephanie Miller Speech Therapy Services, LLC

Frank Dazzo Motioned to Approve the Special Services Student Support Contract for FY24, 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.

a. County Levy for Type 03 Districts

Discussion Only

4.2 Administrator may present reports at this time.

Bryan Bullington discussed school enrollment and gave an update of the Attorney General's Audit of Owens

Lee Gurney gave a progress report on the retention wall and cafeteria hood suppression system

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on September 5, 2023

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:20 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)