

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
SPECIAL GOVERNING BOARD MEETING**

June 30, 2020, at 7 a.m.
Owens School Auditorium

MINUTES

SPECIAL BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 **Call to Order**

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>
April Drane, Member	<u> X </u>	<u> </u>

1.3 **Pledge of Allegiance**-dispensed with

1.4 **Moment of Silence**-dispensed with

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 **Call to the Public**-None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

- a. Expense Voucher: None
- b. Payroll Vouchers: #2126, dated 6/19/20 for \$2,322.06

2.2 Approve minutes from the Thursday, June 18, 2020, Special Board Meeting.

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

3. BUSINESS MATTERS

3.1 Consider Recommendation to Approve FY21 Proposed Budget

-Frank Dazzo motioned to Approve the FY21 Proposed Budget, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. REPORTS

4.1 Administrator may present reports at this time

-Repair of water damage to ceiling in the K-2 building will begin July 6

4.1 (Cont.)

-Governor Ducey issued a proclamation delaying the start of the school year until 8/17/20. The Academic calendar will need to be adjusted.

-Graduation is still planned for Thursday, July 30. The time has been changed to 6 p.m. as the sun is setting earlier

5, **SET NEXT MEETING DATE**

5.1 Regular Meeting Changed to: Tuesday, July 14, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 7:26, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)