

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**  
**REGULAR GOVERNING BOARD MEETING**  
**MINUTES**  
July 12, at 7 a.m.  
Owens School Office

Owens Elementary Governing Board, July 12, 2022, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

**ROUTINE MATTERS**

**1.1 Call to Order**

April Drane Called the Meeting to Order at 7:01 a.m.

**1.2 Roll Call**

|                        | <u>Present</u> | <u>Absent</u> |
|------------------------|----------------|---------------|
| Frank Dazzo, President | _____          | <u>  X  </u>  |
| April Drane, Clerk     | <u>  X  </u>   | _____         |
| David Kilby, Member    | <u>  X  </u>   | _____         |

**1.3 Pledge of Allegiance**

**1.4 Moment of Silence**

**1.5 Adoption of Agenda**

April Drane motioned to Adopt the Agenda, David Kilby seconded. Motion approved 2-0 (Drane-aye, Kilby-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:       #2224, dated 6/14/2022 for \$ 62,228.13  
                                      #2225, dated 6/29/2022 for \$ 3,576.16
  
- b. Payroll Vouchers:       #1026, dated 6/17/2022 for \$ 4,692.17  
                                      #1027, dated 6/30/2022 for \$ 5,318.05

**2.2 Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY22

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

- a. None

## 2.4 **Employment**

### a. Classified

1. Tyler O'Donnal – Groundskeeper / Maintenance – FY23
2. Melissa Withrow – Instructional Aide – FY23
3. Michael Ballard – Office Clerk – FY23
4. Asstrid Rivera – Business Support (MOU)

## 2.5 **Business Department**

- a. FY20 Federal Programs Fiscal Monitoring Status
- b. Approval of FY23 School Facilities Oversight Board – Capital Plan

## 2.6 **Board Minutes**

- a. Approve minutes from the Tuesday, June 7, 2022, Board Meeting.

April Drane Motioned to Approve the Consent Agenda, David Kilby seconded. Motion Passed 2-0 (Drane-aye, Kilby-aye)

## 3. **BUSINESS MATTERS**

- 3.1 Consider Approval of Financial Management Purchased Services Contract for FY23 per RFP Requests.

### a. True Professionals LLC

April Drane Motioned to Approve the Financial Management Purchased Services Contract for FY23 for True Professionals, LLC, David Kilby seconded. Motion passed 2-0 (Drane-aye, Kilby-aye)

## 3.2 **BUDGET HEARING**

### 1. **Discussion of the 2022-23 Expenditure Budget**

## 3.3 **BUDGET MEETING**

### 1. **Consider Adoption of the 2022-23 Expenditure Budget**

April Drane Motioned to Adopt the 2022-23 Expenditure Budget, David Kilby seconded. Motioned passed 2-0 (Drane-aye, Kilby-aye)

- 3.4 Consider Approval of Special Services Student Support Contract for FY23

### a. Speech / Language Services

1. Stephanie Miller Speech Therapy Services, LLC

April Drane Motioned to Approve the Special Services Student Support Contract for FY23 with Stephanie Miller Speech Therapy Services, LLC, David Kilby seconded. Motioned Approved 2-0 (Drane-aye, Kilby-aye)

- 3.5 Consider Approval of Intergovernmental Agreement with Vail Unified School District  
a. Beyond Textbooks Program

April Drane Motioned to Approve the Intergovernmental Agreement with Vail Unified School District for Beyond Textbooks Program, David Kilby seconded. Motioned Approved 2-0 (Drane-aye, Kilby-aye)

- 3.6 Discussion & Consideration of Administrative Services Agreement with Bagdad Unified School District for FY23.

April Drane Motioned to Approve the Administrative Services Agreement with Bagdad Unified School District for FY23, **pending legal review**, David Kilby seconded. Motion passed 2-0 (Drane-aye, Kilby-aye)

4. **REPORTS**

- 4.1 Administrator may present reports at this time

-Fire Marshall inspection reports were not received. Cintas has been contacted to complete deficiencies.

-The well has been repaired and water pressure is much better

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting – Wednesday, August 3, 2022

April Drane Motioned to Approve the next regular meeting on Wednesday, August 3, 2022, David Kilby seconded. Motion Passed 2-0 (Drane-aye, Kilby-aye)

6. **ADJOURNMENT**

April Drane Motioned to Adjourn the Meeting at 7:45 a.m., David Kilby seconded. Motioned Passed 2-0 (Drane-aye, Kilby-aye)