

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

January 7, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, January 7, 2025, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. **ROUTINE MATTERS**

1.1 **Call to Order**

Frank Dazzo 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>	_____
Darla Lange, 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, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

1.6 **Call to the Public - None**

1.7 **Conduct Organizational Matters**

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

b. Determine posting places for public notices

Frank Dazzo Motioned to Keep the Day, Time and Place of the Meetings and Posting Places the same as they have been, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

c. Elect Board President (Two-Year Term – Expires Jan. 2025)

April Drane Motioned to Elect Frank Dazzo as President for a Two-Year Term, Darla Lange Seconded. Motion Passed 2-0 (Drane-aye, Lange-aye)

d. Elect Board Clerk (Two-Year Term – Expires Jan. 2025)

Frank Dazzo Motioned to Elect April Drane as the Board Clerk for a Two-Year Term, Darla Lange Seconded. Motion Passed 2-0 (Drane-aye, Lange-aye)

2. **CONSENT AGENDA**

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2511, dated 12/3/2024 for \$ 9,152.66
#2512, dated 12/16/2024 for \$ 2,099.16
#2513, dated 12/30/2024 for \$36,369.80
- b. Payroll Vouchers: #1012, dated 12/13/2024 for \$ 7,046.64
#1013, dated 12/27/2024 for \$ 7,432.12

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget Reports - None
- c. Fund Balance Report – FY25

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 **Facilities Department**

- a. None

2.8 **Board Minutes**

- a. Approve minutes from the Tuesday, December 3, 2024, Regular Board Meeting

April Drane Motioned to Approve the Consent Agenda, Darla Lange Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS**

3.1 Second Reading and Consideration of Approval of Policy Advisory Volume 36, Number 3, Policies 788-791

Frank Dazzo Motioned to Approve Policy Advisory, Volume 36, Number 3, Policies 788-791, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

4.1 Business Department may present reports at this time. None

4.2 Administrator may present reports at this time.

Lee Gurney informed the Board that the SFB Water Project is complete, other than ADEQ approval. Water in the school is now filtered and meets drinking standards.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on February 4, 2025

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:09 a.m.