

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**

**REGULAR GOVERNING BOARD MEETING**

**MINUTES - DRAFT**

November 7, 2023, at 7 a.m.

Owens School Office

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE MATTERS**

**1.1 Call to Order**

Frank Dazzo Called the Meeting to Order at 6:59 a.m.

**1.2 Roll Call**

Frank Dazzo, President  
April Drane, Clerk  
Darla Lange, Member

Present

X

X

X

Absent

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**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: #2407, dated 10/06/2023 for \$ 30,362.85  
#2408, dated 10/15/2023 for \$ 4,323.35  
#2409, dated 10/25/2023 for \$ 6,841.40

b. Payroll Vouchers: #1008, dated 9/28/2023 for \$ 12,667.80  
#1009, dated 10/15/2023 for \$ 11,393.62  
#1010, dated 10/29/2023 for \$ 12,566.90

**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 **Facilities Department**
  - a. Approval of Preventive Maintenance Plan – SFOB – FY23
- 2.8 **Board Minutes**
  - a. Approve minutes from the Tuesday, October 3, 2023, 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 First Reading of Policy Advisory Volume 35, Number 3, Policies 748-762  
Reading and Discussion of Policy Advisory

4. **REPORTS**

- 4.1 Business Department may present reports at this time.  
Jeremy Callas informed the board of Election Day Bonds & Overrides affecting District Budgets.
- 4.2 Administrator may present reports at this time.  
Lee Gurney gave updates on the cafeteria hood and the water project  
Mikey is working with Mutual Link to set up the emergency program at Owens

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on December 5, 2023

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:26 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)