

Minutes of School Board of Trustees Meeting
Owens Whitney Elementary District No. 6
January 25, 2018

1. Routine Opening of Meeting

1.1 Clay Tyree called the Board to order at 7:02 a.m.

1.2 Roll Call was taken: Clay Tyree-President, Frank Dazzo-Clerk, April Drane-Member (Absent), Mikaela Gist-Head Teacher (by phone), Lee Gurney-Secretary.

1.3 Call to the public-No one present

2. Action Items

2.1 The board received and reviewed the changes to the 2017 AFR (Annual Financial Statement). The AFR was submitted back in October 2017 but was not approved by the state as the 301 Fund showed a negative amount. The 301 fund is funded by the state and Owens had to bring the fund back to zero before the state would approve the AFR. Asstrid Baca has been working with the County and the State to determine which fund the money should be transferred from to correct this issue. It was decided that the money should be transferred from the Indian Gaming Fund (020), as some of that money is allocated to the teachers like the 301 Fund. Janet redid the AFR. The teachers were paid too much the last year that Phyllis Eaton was Business Manager; don't know how that happened. Frank Dazzo asked if this effected the budget in anyway. Mikaela Gist said that it would not, as there was just a transfer between funds. Clay Tyree made a motion to approve the amended AFR, Frank Dazzo seconded – motion approved.

3. Requests for future meetings – none

4. Clay Tyree made a motion to adjourn the meeting at 7:08 a.m., Frank Dazzo seconded – motion approved.