

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

EXECUTIVE GOVERNING BOARD MEETING

March 19, 2020, at 3 p.m.

Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 2:59 p.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	_____
Frank Dazzo, Member	<u>X</u>	_____
April Drane, Member	<u>X</u>	_____

1.3 Pledge of Allegiance-Dispensed with

1.4 Moment of Silence-Dispensed with

1.5 Adoption of Agenda

-Clay Tyree motion 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. BUSINESS MATTERS

2.1 Discussion of Consideration of COVID-19 Resolution

Bryan Bullington reviewed and discussed the different parts of the Resolution with the Board, stating that the closure dates may vary as the Governor has the final say. Hourly and contract employees will continue to be paid at their contracted rate.

-Clay Tyree motioned to Approve the COVID-19 Resolution, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

2.2 Consider Cancellation of March Regular Governing Board Meeting

-Clay Tyree motioned to Cancel the Regular March Governing Board Meeting, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

2.3 Discussion and Consideration of Plumbing Repair Bids / Quote

Quote from Plumbing by Jake, Ambient Edge, was discussed.

-Clay Tyree motioned to Accept the Plumbing Quote, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. **REPORTS**

3.1 Administrator may present reports at this time

-Ashley Richards is contacting all of the student's parents/guardians to see if there is a need for her to prepare breakfasts and lunches. This service would be offered to all the children under the age of 18 in the community. There is a federal grant available to help with the cost of these meals.

4. **SET NEXT MEETING DATE**

4.1 Regular Meeting – Tuesday, April 7, 2020, at 7:00 a.m.

5. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 3:18 p.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)