

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES

Sept 7, 2021, at 7 a.m.

Owens School Auditorium – Zoom Teleconference

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold its annual Budget Hearing and Regular Board Meeting on **Tuesday, Sept. 7, 2021, at 7:00 a.m. (In Person & via Zoom Teleconference)**. The board may also vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431(A)(3) consistent with the statutes.

Owens Elementary School District will hold this Special Governing Board Meeting in-person and using the Zoom meeting application. To join this Zoom Meeting, click on the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87352157892?pwd=ejA2bklwNzJPMWJqa0w4TONUdDdPdZ09>

Meeting ID: 873 5215 7892

Passcode: C8tH74

If you have difficulty joining this meeting, please contact Lee Gurney at: 928-853-6578

AGENDA

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

Clay Tyree called the meeting to order at 7:01 a.m.

1.2 Roll Call

Clay Tyree, Board President

Frank Dazzo, Member

April Drane, Member

Present

X

X

Absent

X

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

Clay Tyree Motioned to Adopt the Agenda, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

1.6 Call to the Public

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2203 – Aug. 27, 2021 - \$25,830.46
- b. Payroll Vouchers: #1004 – Aug. 13, 2021 - \$9,794.28
#1005 – Aug. 27, 2021 - \$9,857.08

2.2 Acceptance of Donations / Grants / Contributions

- a. None

2.3 Approve minutes from Tuesday, August 3, 2021, Regular Board Meeting.

Clay Tyree Motioned to Approve the Consent Agenda, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

3. **BUSINESS MATTERS**

3.1 Second Reading: Policy Advisories 680 – 711 (Volume 33, Number 3)

April Drane Motioned to Adopt the Policy Advisories 680-685, 687-695, 697-711, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

3.2 Consider Recommendation to Approve proposal for Speech & Language Assistant Services by an Independent Contractor.

Clay Tyree Motioned to Approve Stephanie Miller Speech for SLP Services for FY22, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

3.3 Consider Approval of Instructional Time Model for FY22 per HB2862 (Laws 2021, Chapter 299)

Clay Tyree Motioned to Approve the Instructional Time Model as presented, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

3.4 Consideration of Paid Leave Provision for FY22 – Covid Related Staff Leave

Clay Tyree Motioned to Approve the Paid Leave Provision for up to 60 Hours for FY22 for Covid Related Staff Leave, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

Mr. Bullington reported on the SFB project Request for Proposals. Jeremy Calles reported on the Aggregate Expenditure Limit funding issue that may impact the district in the current FY. Mrs. St. Clair reported on the staff Safe Schools testing program. Ashley Richards reported on the NSL Grant funding for the prior FY.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, October 5, 2021, at 7:00 a.m.

6. **ADJOURNMENT**

Clay Tyree Motioned to Adjourn the meeting at 7:24, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.