

# OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

## REGULAR GOVERNING BOARD MEETING

### MINUTES

January 10, at 7 a.m.

Owens School Office

### MINUTES

#### REGULAR BOARD MEETING

##### 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**

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**

1.7 **Conduct Organizational Matters**

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

b. Determine posting places for public notices

April Drane Motioned to Approved the Day, Time, Place and Posting Locations as Presented, Frank Dazzo seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

c. Elect Board President (Two Year Term – Expires Jan. 2023)

Frank Dazzo was Nominated by April Drane for a Two-Year Term as Board President. Darla Lange Motioned to Approve Frank Dazzo as Board President for Two Years, April Drane Seconded, Motion Passed 2-0 (Drane-aye, Lange-aye)

d. Elect Board Clerk (Two Year Term – Expires Jan. 2023)

April Drane was Nominated by Darla Lange for a Two-Year Term as Board Clerk. Darla Lange Motioned to Approve April Drane as Board Clerk for Two Years, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

2. **CONSENT AGENDA**

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2313, dated 12/15/2022 for \$ 13,791.13  
#2314, dated 12/22/2022 for \$ 4,494.05
- b. Payroll Vouchers: #1013, dated 12/16/2022 for \$ 12,393.13  
#1014, dated 12/30/2022 for \$ 12,458.92

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY22 / FY23

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. None

2.5 **Business Department**

- a. None

2.6 **Board Minutes**

- a. Approve minutes from the Tuesday, December 6, 2022, 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 Consider Approval of FY23 Classroom Site Fund Performance Pay Plan

Frank Dazzo Motioned to Approve the FY23 Classroom Site Fund Performance Pay Plan as Presented, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.2 Update & Discussion of SFB / Facilities Projects.

Lee Gurney presented an update of the Weatherization Project.

4. **REPORTS**

4.1 Business Department may present reports at this time.

Jeremy Calles discussed a Transportation Funding Issue and that the New Legislative Session has Started for 2023.

4.2 Administrator may present reports at this time. - None

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – February 7, 2023

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:23 a.m.