

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

**MINUTES**

**REGULAR GOVERNING BOARD MEETING**

December 11, 2018, at 7 a.m.

Owens School Office

**REGULAR BOARD MEETING**

1. **ROUTINE OPENING OF MEETING**

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:05 a.m.

1.2 Roll Call

Clay Tyree, Board President

Frank Dazzo, Clerk

April Drane, Member

Present

X

X

      

Absent

      

      

  X  

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Frank Dazzo motioned to adopt the Agenda, Clay Tyree seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye)

1.6 Call to the Public - NONE

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

2.2 Read and approve minutes from the November 13, 2018, Regular Board Meeting

-Frank Dazzo motioned to adopt the Consent Agenda as presented, Clay Tyree seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye)

3. **BUSINESS MATTERS**

3.1 Official Swearing of Board Members for new term: April Drane

-April Drane will go to the Mohave County Educational Service Center to be sworn in.

3.2 Consider Approval of Prop 301 Plan for FY19

-The 301 Plan is the same as last year; 301 is only for certified teachers. 011 and 013 are not performance based so traditionally are paid biweekly with salaries; 012 is performance based so has to be paid after the school gets its ranking from the state,

maybe as late as next September. Total paid out for 2018-2019 is \$100 more than last year; distribution cost is a more also, because benefits are paid on the distributions. This payout is based on sales tax so a part is set aside for leaner years. Clay Tyree motioned to approve the Prop 301 Plan as presented, Frank Dazzo seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye)

3.3 Consider Approval of Substitute Teacher salary rates.

-Owens Elementary has never had a Substitute Teacher Pay Schedule. There are three different rates: Short Term, Long Term with teacher still under contract and Long Term with no teacher under contract. If the substitute is an eligible employee, they get the schedule rate or their normal rate, whichever is higher. Frank Dazzo motioned to approve the Personnel Off Salary Schedule, Clay Tyree seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye)

3.4 Budget Revision

-Owens ADM (student count) is 18.630, not counting the new student enrolled in October. Maintenance and Operations is down \$40,000 and capital up \$57,000. Another revision is allowed in the Spring, but shouldn't be needed. Clay Tyree motioned to approve the Budget Revision, Frank Dazzo seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye)

#### 4. REPORTS

4.1 Administrator may present reports at this time

-Christmas Program on Wednesday, December 19, 2018 at 6:00 p.m.

-The fence repair will be done shortly

-The mobile home company is still waiting for permits to deliver the new portable building

-Bryan Bullington will be meeting with David Bosak and Debra Norris regarding our SFB projects (roof repair, siding and HVAC units) and Asstrid Baca has been working on the SFB audit

-William French is looking into a new timer system for the sprinklers

-The borders around the playground have been replaced, so mulch will be delivered for fill

5. SET NEXT MEETING DATE – Tuesday, January 15, 2019, at 7:00 a.m.

6. ADJOURNMENT – Clay Tyree motioned to adjourn the meeting at 7:32 a.m., Frank Dazzo seconded. Motion passed 2-0. (Dazzo-aye, Tyree-aye)

Respectfully submitted,  
Lee S. Gurney  
Board Clerk

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.