

# OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

## REGULAR GOVERNING BOARD MEETING

### AGENDA

September 12, 2023, at 7 a.m.

Owens School Office

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 a Board Meeting on **Tuesday, September 12, 2023, at 7:00 a.m. (In Person)**. 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 Governing Board, September 12, 2023, Regular Meeting

### AGENDA

#### REGULAR BOARD MEETING

##### 1. ROUTINE MATTERS

###### 1.1 Call to Order

###### 1.2 Roll Call

Frank Dazzo, President

April Drane, Clerk

Darla Lange, Member

Present

Absent

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###### 1.3 Pledge of Allegiance

###### 1.4 Moment of Silence

###### 1.5 Adoption of Agenda

###### 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 Vouchers

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2327, dated 8/09/2023 for \$ 21,760.00  
#2403, dated 8/15/2023 for \$ 7,644.03  
#2404, dated 8/28/2023 for \$ 6,219.21

b. Payroll Vouchers: #1004, dated 8/11/2023 for \$ 12,090.20  
#1005, dated 8/23/2023 for \$ 12,316.19

- 2.2 **Financial Statements**
  - a. Revolving Account
  - b. Budget - Board Report – FY23 / FY24
- 2.3 **Acceptance of Donations / Grants / Contributions**
  - a. None
- 2.4 **Employment**
  - a. None
- 2.5 **Curriculum**
  - a. None
- 2.6 **Business Department**
  - a. None
- 2.7 **Board Minutes**
  - a. Approve minutes from the Tuesday, August 8, 2023, Board Meeting

3. **BUSINESS MATTERS**

- 3.1 Consider Approval of the FY 2024 Capital Plan
- 3.2 Discussion of Unification / Consolidation

4. **REPORTS**

- 4.1 Business Department may present reports at this time.
- 4.2 Administrator may present reports at this time.

**MOTION TO GO INTO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

**THE MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. § 38-431.03 AND 15-843 (A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. § 38-431.02 HAS BEEN APPROPRIATELY POSTED**

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. § 38-431.03 unless pursuant to a specific statutory exception.

**I. Discussion of Auditor General’s Owens Elementary School District confidential draft audit report**

The Governing Board may vote to go into Executive Session (which will not be open to the public) pursuant to A.R.S. §38-431.03(A)(2) to discuss the District’s confidential draft performance audit report, the receipt and discussion of which is specifically required to be maintained as confidential by the laws of the State of Arizona. A.R.S. §41-1279.05 exempts Arizona Auditor General working papers and other audit files from public inspection.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on October 3, 2023

6. **ADJOURNMENT**

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.