

Owens Whitney Elementary District No. 6

Minutes of School Board of Trustees Meeting

November 7, 2016

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 7:00 a.m.
- 1.2 Roll Call was taken: Clay Tyree-Board Chair, Frank Dazzo-Vice Chair, Carol Moreno-Board Member, Mikaela Gist-Administrator and Lee Gurney-Secretary
- 1.3 Pledge of Allegiance led by Frank Dazzo
- 1.4 Moment of Silence
- 1.5 Call to the Public – no one present
- 1.6 Board members received and reviewed the minutes from September 27, 2016, board meetings. Motion to approve minutes was made by Clay Tyree, seconded by Carol Moreno - motion passed.

2. Action Items

- 2.1 Vouchers were received, reviewed and signed. Motion to pay approved vouchers made by Clay Tyree, seconded by Carol Moreno – motion passed.
- 2.2 Board discussed proposed ASBA bylaw changes. Appointed Lee Gurney to cast their votes electronically. The Board's votes were: A. Yes, B. No, C. No, D. Yes, E. Yes, F. Yes. (Text of issues voted on are attached to these minutes)
- 2.3 The Board received and reviewed the AFR. Carol Moreno made a motion to approve the AFR, Clay Tyree seconded – motion passed.

3. Information Items

- 3.1 Lee Gurney read report submitted by Beth Ferry regarding the IDEA Grant audit which was performed on October 31, 2016, (a copy is attached to these minutes). The grant expenses were never coded to the IDEA Basic grant. All expenses, except for the IEP management program of \$795.00 were incorrectly coded to Maintenance and Operations/Special Education. So, the money has been paid, but the reimbursement needs to be returned to the State. Also, informed the Board that the 2016 REAP Grant of \$18,336 has been granted and that the school still has \$18,321 of the 2015 REAP Grant (last day to draw on these is 1/2/18 and 12/31/18). Beth Ferry will be meeting with Mikaela Gist to work on a management plan for these monies.

3.2 -Mikaela Gist reported that she met with the Bagdad Mine and they would like to meet with our Board to discuss the possibility of our two districts working together. In order to do that, we need to sign a yearly IGA (Intergovernmental Agreement) with them, which both Boards must approve. Their district has new, leftover textbooks which our district could have to replace our 15-20 year old books, they have people to do free, yearly inoculations for the students and the hearing/vision screenings, testing coordinators and many other resources. A meeting will be set up.

-Sandee Peet gave her two-week notice on Monday, November 28, 2016. A posting for a part-time Secretary/Accounts Payable Clerk will be posted at the Wikieup Post Office.

-Frank Dazzo will contact William French to set up another home inspection to see the progress on the bathroom work. Carol again mentioned tearing down part of that unit once it is vacant.

Clay Tyree made a motion to adjourn the meeting at 7:51 a.m., seconded by Carol Moreno – motion passed.

The next meeting of the Board of Directors is scheduled for December 13, 2016.