

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
November 3, 2020, at 7 a.m.
Owens School Auditorium– Zoom Teleconference

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:00 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	_____
Frank Dazzo, Member	<u>X</u>	_____ (via Zoom)
April Drane, 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 (Tyree-aye, Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2102, dated 9/17/20 for \$15,320.81
#2103, dated 10/8/20 for \$11,600.41
#2104, dated 10/20/20 for \$10,843.95
- b. Payroll Vouchers: #2007, dated 9/25/20 for \$10,343.13
#2008, dated 10/9/20 for \$10,778.59

2.2 Approve minutes from the Thursday, October 8, 2020, Board Meeting.

-Clay Tyree motioned to Adopted the Consent Agenda, April Drane seconded. Motioned Passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 Discussion and Consideration of IGA with Mohave County for Executing Repayment of Overpayment of Taxes by Transwestern Pipeline for Tax Years 2016 – 2021.

-Clay Tyree Motioned to Approve IGA with Mohave County for Executing Repayment Of Overpayment of Taxes by Transwestern Pipeline for Tax Years 2016-2021, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Discussion and Consideration of Prop 301 Classroom Site Fund plan for FY21.
-Clay Tyree Motioned to Approve Prop 301 Classroom Site Fund plan for FY21, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.3 Discussion of ESG (Enrollment Stabilization Grant) from the Department of Administration.
-Discussion of Grant to assure our budget does not drop below 98% of last year's ADM.

3.4 Consider Approval of FY20 School Level Annual Financial Report
-April Drane Motioned to Approve FY20 School Level Annual Financial Report, Frank Dazzo seconded. Motioned passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time
-Performance Audit is being done to look at how Owens spends it's money in relation to it's peers. This will probably not be completed until April or May.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, December 1, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree Adjourned the Meeting at 7:30 a.m., April Drane seconded. Motion passed 3-0. (Tyree-aye, Dazzo-aye, Drane-aye)