

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES

February 3, 2026, at 7 a.m.

Owens School Office

Owens Elementary Governing Board, February 3, 2026, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:01 a.m.

1.2 Roll Call

Present

Absent

Frank Dazzo, President

 X

April Drane, Clerk

 X

Darla Lange,

 X

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 2-0 (Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2666, dated 2/2/2026, for \$ 9,616.81
 #2667, dated 2/2/2026, for \$ 4,448.23

- b. Payroll Vouchers: #2616, dated 2/6/2026, for \$ 9,490.11
 #2617, dated /2026 for \$

2.2 Financial Statements

- a. Revolving Account – March Statement
b. Budget Reports – FY25 & FY26
c. Fund Balance Report – FY25 & FY26

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 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, February 3, 2026, Regular Board Meeting

April Drane Motioned to Approve the Consent Agenda, Frank Dazzo Seconded.
Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS**

- 3.1 First Reading of ASBA Policy Advisory No. 960: Volume 38, No. 1
Bryan Bullington Presented and Discussed PA No. 960, Vol. 38, No. 1
- 3.2 Auditor General Financial Risk Analysis - Discussion
 - a. https://frisk.azauditor.gov/District/Owens-Whitney_Elementary_School_District
Jeremy Callas Presented and Discussed the AZ Auditor Generals Report

4. **REPORTS**

- 4.1 Business Department may present reports at this time.
- 4.2 Administrator may present reports at this time.
Discussion about the irrigation system

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting of the Board on Tuesday, March 3, 2026, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:23 a.m., April Drane Seconded.
Motion Passed 2-0 (Dazzo-aye, Drane-aye)