

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

April 2, 2019, at 7 a.m.

Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:03 a.m.

1.2 Roll Call

Clay Tyree, Board President
Frank Dazzo, Clerk
April Drane, Member

<u>Present</u>	<u>Absent</u>
<u>X</u>	_____
<u>X</u>	_____
<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, Clay Tyree 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: #1926, dated 3/4/19 for \$11,825.27
#1927, dated 3/7/19 for \$1,133.63
#1928, dated 3/19/19 for \$5,878.84

b. Payroll Vouchers: #9119, dated 3/15/19 for \$10,044.87

2.2 Read and approve minutes from the March 5, 2019, Regular Board Meeting

-April Drane motioned to approve the Consent Agenda items as presented, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. MOTION TO GO INTO EXECUTIVE SESSION

-April Drane motioned to move into executive session, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

THIS 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.

3.1 Discussion of Salaries and Benefits Increases

4. **BUSINESS MATTERS**

4.1 Consideration of FY20 Employee Salary Schedules

-April Drane motioned to approve the FY20 Employee Salary Schedules as presented, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4.2 Consideration of Employee Salary & Benefits Package for FY20

-Frank Dazzo motioned to approve the FY20 Employee Salary and Benefits Package as presented, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4.3 Consider Approval of Certificated Teacher Recommendations for the 2019-2020 School Year.

-Clay Tyree motioned to approve the Certificated Teacher Recommendations for the 2019-2020 school year, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4.4 Consider Approval of Classified Employment Recommendations for the 2019-2020 School Year.

-Clay Tyree motioned to approve classified employment recommendations for the 2019-2020 school year, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

5. **REPORTS**

5.1 Administrator may present reports at this time

-Final permitting for the mobile unit has been approved with a couple modifications: a retention pond must be created to replace the ground area covered by the unit and parking spots near the road need to be flipped and parking blocks put along the roadway.

-There will be a couple simple budget revisions during May's Board meeting

6. **SET NEXT MEETING DATE**

Next Regular Meeting: May 7, 2019, 7:00 a.m.

7. **ADJOURNMENT**

-Clay Tyree motioned to adjourn the meeting at 7:35 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

Respectfully submitted,
Lee S. Gurney
Board Clerk

