

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

AGENDA

July 12, 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, July 12, 2022, 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, July 12, 2022, Regular Meeting

AGENDA

REGULAR BOARD MEETING

ROUTINE MATTERS

1.1 Call to Order

1.2 Roll Call

Frank Dazzo, President

April Drane, Clerk

David Kilby, Member

Present

Absent

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: #2224, dated 6/14/2022 for \$ 62,228.13
#2225, dated 6/29/2022 for \$ 3,576.16

b. Payroll Vouchers: #1026, dated 6/17/2022 for \$ 4,692.17
#1027, dated 6/30/2022 for \$ 5,318.05

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY22

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. Classified
 - 1. Tyler O’Donnal – Groundskeeper / Maintenance – FY23
 - 2. Melissa Withrow – Instructional Aide – FY23
 - 3. Michael Ballard – Office Clerk – FY23
 - 4. Asstrid Rivera – Business Support (MOU)

2.5 **Business Department**

- a. FY20 Federal Programs Fiscal Monitoring Status
- b. Approval of FY23 School Facilities Oversight Board – Capital Plan

2.6 **Board Minutes**

- a. Approve minutes from the Tuesday, June 7, 2022, Board Meeting.

3. **BUSINESS MATTERS**

- 3.1 Consider Approval of Financial Management Purchased Services Contract for FY23 per RFP Requests.
- a. True Professionals LLC

3.2 **BUDGET HEARING**

1. Discussion of the 2022-23 Expenditure Budget

3.3 **BUDGET MEETING**

1. Consider Adoption of the 2022-23 Expenditure Budget

- 3.4 Consider Approval of Special Services Student Support Contract for FY23

- a. Speech / Language Services
 - 1. Stephanie Miller Speech Therapy Services, LLC

- 3.5 Consider Approval of Intergovernmental Agreement with Vail Unified School District

- a. Beyond Textbooks Program

- 3.6 Discussion & Consideration of Administrative Services Agreement with Bagdad Unified School District for FY23.

4. **REPORTS**

- 4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, August 2, 2022

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.