

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
SPECIAL GOVERNING BOARD MEETING
June 18, 2020, at 7 a.m.
Owens School Auditorium

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 6:56 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	<u> </u>
Frank Dazzo, Member	<u>X</u>	<u> </u>
April Drane, Member	<u>X</u>	<u> </u>

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-April Drane 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: #2023, dated 6/1/20 for \$10,766.71
#2024, dated 6/11/20 for \$5,787.02
- b. Payroll Vouchers: #2125, dated 6/5/20 for \$16,912.49;

2.2 Approve minutes from the Tuesday, July 7, 2020, Board Meeting.

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

3. BUSINESS MATTERS

3.1 Consider Recommendation to Approve FY20 Budget Revision

-The only revision is to include the CARES Act Grant from the Federal Government.
-April Drane motioned to Approve the FY20 Budget Revision, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Consider Recommendation to Approve FY21 Proposed Budget

-This item was tabled until June 30, 2020

3.3 Consider Recommendation to Approve Hiring Tim Drane for the part-time Maintenance/Landscaping position for the 2020-2021 school year.

-Clay Tyree motioned to Approve Hiring Tim Drane for the part-time maintenance/landscaping position for the 2020-2021 school year, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-abstain)

3.4 Consider Recommendation to Approve submitted proposal for Special Education Services and Grants Management by an Independent Contractor.

-Frank Dazzo motioned to Approve Submitted Proposal for Special Education Services and Grants Management by an Independent Contractor, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.5 Consider Recommendation to Approve proposal for Speech & Language Services by an Independent Contractor.

-Clay Tyree motioned to Approve proposal for Speech & Language Services by an Independent Contractor, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.6 Discussion and Consideration of Proposed Date for 8th Grade Graduation / Promotion.

-Graduation and Awards Ceremony will be held on Thursday, July 9, at 7 p.m. on the basketball court.

-Clay Tyree Approved the Date of July 9, 2020, at 7 p.m. for the 8th Grade Graduation/ Promotion Ceremony, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.7 Consider Approval of Recommended Extra Duty Contracts for FY21.

- Amelia St. Clair
 - AZ Merit Coordinator
 - AZELLA Coordinator
 - DIBELS (Reading Specialist Duty)
 - MOWR Coordinator
 - Dyslexia (Reading Specialist Duty)

-Clay Tyree motion to Approve the Extra Duty Contracts for Ameila St. Clair for FY21, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.8 Consider Resolution Authorizing Approval and Signature of Legal Documents.

-Yavapai County requires a Board Resolution as to whom can approve documents.

-Clay Tyree motioned to Authorize the Superintendent or the Board President to Approve and Sign Legal Documents, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.9 Consider Recommendation to Approve Agreement for E-Rate Services with Yavapai County School Superintendent.

-E-Rate gives Owens a reduction in internet service costs

-April Drane motioned to Approve the Agreement for E-Rate Services with Yavapai

County School Superintendent, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4.0 Discussion of School Reopening Planning.

-Owens has to have a reopening plan by the 7/14 School Board Meeting; each school will have an individualized plan that fits their community. AOI (Arizona Online Instruction) is a program the schools can use if parents want to keep home schooling their child/children, but they can use any program they want. AOI keeps the kids counted in our ADM. A parent survey is being developed to see where the parents stand on the reopening issues and how they see things going forward. Cafeteria may have to be moved to the auditorium so there can be more spacing between the students.

4. **REPORTS**

4.1 Administrator may present reports at this time – covered in 4.0 above

5. **SET NEXT MEETING DATE**

5.1 FY21 Budget Meeting – Tuesday, June 30, 2020, at 7 a.m.

Regular July Board Meeting – Tuesday, July 14, 2020, at 7 a.m.

6. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 8:45 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)