

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
MINUTES – DRAFT
January 6, 2026

Owens Elementary Governing Board, January 6, 2026, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

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

1.2 Roll Call

Frank Dazzo, President
April Drane, Clerk
Darla Lange, 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, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

1.6 Call to the Public – None

1.7 Conduct Organization Matters

- a. Set day, time and place of regular board meeting
- b. Determine posting places for public notices
- c. Elect Board Pres (No Action Needed) (Frank Dazzo Elected to 2-Year Term in Jan. 2025)
 1. Board President Term Expires in January 2027
- d. Elect Board Clerk (No Action Needed) (April Drane Elected to 2-Year Term in Jan. 2025)
 1. Board Clerk Term Expires in January 2027

Frank Dazzo Motioned to Approve the Organizational Items as Presented on the Public Notice, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2662, dated 12/7/2025, for \$ 13,331.69
#2663, dated 12/18/2025, for \$ 2,494.45

b. Payroll Vouchers: #2612, dated 12/12/2025, for \$ 8,838.78
#2613, dated 12/26/2025, for \$ 8,999.95

2.2 Financial Statements

- a. Revolving Account – November / December Statements
- b. Budget Reports – FY25 & FY26
- c. Fund Balance Report – FY25 & FY26

2.3 Acceptance of Donations / Grants / Contributions

- a. Donation: Tax Credit – The Lenko's, \$400.00
- b. Donation: Tax Credit – The Hill's, \$500.00

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, December 2, 2025, 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 Discussion – Auditor Generals 24 Month Follow-up of Performance Audit Report
Bryan Bullington discussed the items remaining on the Auditor General's Performance Audit.

4. REPORTS

4.1 Business Department may present reports at this time.
Jeremy Callas discussed the new Legislative Session and the bills that need exemptions for the small schools

4.2 Administrator may present reports at this time
Mikey Ballard discussed upcoming events at the school

5. SET NEXT MEETING DATE

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

6. ADJOURNMENT

Frank Dazzo Motioned to Adjourn the Meeting at 7:13 a.m., April Drane seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)