OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES

October 13, 2026, 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, October 13 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, October 13, 2026, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. **ROUTINE MATTERS**

1.1 **Call to Order**
Frank Dazzo Called the Meeting to Order at 7:00 a.m.

1.2 **Roll Call**

	Present	Absent
Frank Dazzo, President	X	
April Drane, Clerk	X	
VACANT, Member		

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*
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:	#2754, dated 9/1/2026, for	$ 3,202.66
	#2755, dated 9/15/2026, for	$ 4,433.30
	#2756, dated 9/27/2026, for	$ 6,707.99

b. Payroll Vouchers:	#2705, dated 9/4/2026, for	$	7,708.90
	#2706, dated 9/18/2026, for	$	8,020.29
	#2707, dated 10/2/2026, for	$	6,502.35
	#2708, dated 10/2/2026, for	$	477.29

2.2 **Financial Statements**

a. Budget Reports – FY26 & FY27
b. Fund Balance Report – FY26 & FY27
c. Wells Fargo Statement – Statement (September & October)

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

a. Judy & Gary Hill - $100.00 (Student Activities Donation)
b. Judy & Gary Hill - $400.00 (Tax Credit Donation)

2.4 **Employment**

a. Resignation – Kim Bullington (Reading Specialist / DTD) – Effective 10-13-26
b. Recommendation for Reading Interventionist / DTD for FY27 – Ashley Richards – Effective 10-13-26

2.5 **Curriculum**

a. None

2.6 **Business Department**

None

2.**7** **Facilities Department**

a. None

2.8 **Board Minutes**

a. Approve minutes from the Tuesday, September 1, Regular Board Meeting

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

3. BUSINESS MATTERS

3.1 Second Reading and Consideration of Approval of:

Policy Advisory Vol 38, Number 4, Policy 1065 (Policy DGD)
Policy Advisory Vol 38, Number 5, Policy 1066 (Policy DJ)
Policy Advisory Vol 38, Number 6, Policy 1067-1068 (Policy BCB) (Policy GBEAA)

April Drane Motioned to Approve Policy Advisories Vol 38, Numbers 4,5 & 6 - Policy 1065 (DGD), Policy 1066 (DJ) and Policies 1067-1068 (BCB & GBEAA), Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3.2 First Reading of: Policy Advisory Vol 38, Number 7, Policy 1069 (Policy KI, KI-R, KI-E)
Discussion Only

3.3 Consider Approval of FY26 Annual Financial Report
Jeremy Callas Reported that Owens Budget Balances Remain Strong.
Frank Dazzo Motioned to Approve the Annual Financial Report, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

4. REPORTS

4.1 Business Department may present reports at this time.
4.2 Administrator may present reports at this time.
-Lee Gurney reported that she is still working on getting 3 estimates to redo the exterior of the library/office building

5. **SET NEXT MEETING DATES**

5.2 Regular Meeting of the Board on Tuesday, December 1, 2026, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:14 a.m., April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

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.