

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES-DRAFT

September 1, 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 held a Board Meeting on **Tuesday, September 1, 2026, 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, September 1, 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**

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	<u> </u>
April Drane, Clerk	<u>X</u>	<u> </u>
VACANT, Member	<u> </u>	<u> </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**

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:	#2682, dated 7/31/2026, for	\$ 3,500.00
	#2752, dated 8/9/2026, for	\$ 9,307.64
	#2753, dated 8/17/2026, for	\$ 8,501.72

b. Payroll Vouchers:	#2703, dated 8/7/2026, for	\$ 7,998.97
	#2704, dated 8/21/2026, for	\$ 10,834.38

2.2 Financial Statements

- c. ~~Wells Fargo Statement~~ Monthly Statement Unavailable for meeting deadline.

2.3 Acceptance of Donations / Grants / Contributions

- a. Tax Credit Donation – Charles Moody - \$200.00

2.4 Employment

- a. None

2.5 Curriculum

- a. None

2.6 Business Department

None

2.7 Facilities Department

- a. Approve SFOB FY2027 Capital Plan

2.8 Board Minutes

- a. Approve minutes from the Tuesday, August 4, Regular Board Meeting

Frank Dazzo Motioned to Approve the Consent Agenda with the Exception of Item c under the Financial Statements, which should be removed, 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 Volume 38, Number 3, Policies 1047-1064

April Drane Motioned to Approve Policy Advisory Volume 38, Number 3, Policies 1047-1064, Frank Dazzo Seconded. Motioned Passed 2-0 (Dazzo-aye, Drane-aye)

3.2 First Reading 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)

Reading and Discussion Only

4. REPORTS

4.1 Business Department may present reports at this time.

Jeremy Callas Discussed Changes that the Auditor General has made to their software and the USFR policies.

4.2 Administrator may present reports at this time.

Bryan Bullington informed the Board that Owens has been selected for grants management review and that Owens enrollment sits at 5, but there is a potential for 2 more.

5. SET NEXT MEETING DATES

5.2 Regular Meeting of the Board on Tuesday, October 6, 2026, at 7 a.m.

6. **ADJOURNMENT**

*Frank Dazzo Adjourned the Meeting at 7:19 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.