

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

April 6, 2021, at 7 a.m.

Owens School Auditorium– Zoom Teleconference

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:00 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>	
Clay Tyree, Board President	<u>X</u>	_____	
Frank Dazzo, Member	<u>X</u>	_____	(Via Zoom)
April Drane, Member	<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, 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: #2109, dated 3/4/21 for \$10,491.92
- b. Payroll Vouchers: #2018, dated 2/26/21 for \$10,309.08
- #2019, dated 3/12/21 for \$10,337.57
- #2020, dated 3/26/21 for \$8,872.08

2.2 Approve minutes from the Tuesday, March 2, and Tuesday, March 9, 2021, Board Meetings.

2.3 Employment: Jim Gallagher – Maintenance / Groundskeeper

2.4 Retirement Notice: Lee Gurney – Teacher Assistant / Dean of Students

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

3. MOTION TO GO INTO EXECUTIVE SESSION

-Clay Tyree Motioned to go into Executive Session, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

THIS MEEETING IS AUTHORIZD BY AND CONSISTENT WITH A.R.S. §38-431.03 AND 15-843(A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. §38-431.02 HAS BEEN APPROPRIATELY POSTED.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. §38-431.03 unless pursuant to a specific statutory exception.

3.1 Discussion of Salaries and Benefits for the 2021-2022 School Year – ARS §38-431.03.A (1)(5)

RESUME REGULAR BOARD MEETING – 7:30 a.m.

4. **BUSINESS MATTERS**

4.1 Discussion/Consideration of FY22 Employee Salary Schedules

-Clay Tyree Motioned to Approve the FY22 Employee Salary Schedules as presented, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4.2 Discussion/Consideration of Employee Salary & Benefits Package for FY22

-April Drane Motioned to Approve the Employee Salary & Benefits Package for FY22 as presented, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4.3 Consider Approval of Certificated Teacher Recommendations for the 2021-2022 School Year

-Clay Tyree Motioned to Approve the Certificated Teacher Recommendations for the 2021-2022 School Year as presented, April Drane seconded. Motion passed 3-0 (Tyree aye, Dazzo-aye, Drane-aye)

4.4 Consider Approval of Classified Employment Recommendations for the 2021-2022 School Year

-Frank Dazzo Motioned to Approve the Classified Employment Recommendations for the 2021-2022 School Year, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4.5 Consider Recommendation to Approve the Prop 301 Performance Payment for Certified Teachers for FY20.

-Clay Tyree Motioned to Approve the Prop 301 Performance Payment for Certified Teachers for FY20 as presented, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4.6 Consider Recommendation to Accept the Award Notification for Weatherization Design per the Building Renewal Grant process from the School Facilities Board.

-Clay Tyree Motioned to Accept the Award Notification for the Weatherization Design per the Building Renewal Grant process from the SFB, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4.7 Discussion of FY20 Auditor General's School District Expenditure Report

-The Board reviewed the Owens Expenditure Report in comparison to other school with comparable student attendance. Owens is below the median in per pupil spending.

5. **REPORTS**

5.1 Administrator may present reports at this time

-Still waiting for the preliminary report from the performance audit

6. **SET NEXT MEETING DATE**

6.1 Regular Meeting – Tuesday, May 4, 2021, at 7:00 a.m.

7. **ADJOURNMENT**

-Clay Tyree Motioned to Adjourn the Meeting at 7:38 a.m., April Drane seconded.

Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)