

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
MINUTES
REGULAR GOVERNING BOARD MEETING
November 13, 2018, at 7 a.m.
Owens School Office

REGULAR BOARD MEETING

1. **ROUTINE OPENING OF MEETING**

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:05 a.m.

1.2 Roll Call

Clay Tyree, Board President

Present

Absent

 X

Frank Dazzo, Clerk

 X

April Drane, Member

 X

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Clay Tyree motioned to adopt the Agenda, April Drane seconded. Motion passed 2-0. (Tyree-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 Receive, review and approve vouchers

2.2 Read and approve minutes from the October 12, 2018, Regular Board Meeting

-Clay Tyree motioned to approve the vouchers and minutes from October 12, 2018, April Drane seconded. Motion passed 2-0. (Tyree-aye, Drane-aye)

3. **BUSINESS MATTERS**

3.1 Review and Consider Statement of Assurance regarding Teacher Evaluation System Status for FY 2019-2020

-Bryan Bullington explained that approving this Statement of Assurance allows the school to increase the budget by approximately 1.25%. Clay Tyree made a motion to approve the Statement of Assurance regarding the Teacher Evaluation System Status for FY 2019-2020, April Drane seconded. Motion passed 2-0. (Tyree-aye, Drane-aye)

3.2 Discussion of Administrative Rules and Regulations Regarding Certified and Support Staff
-Bryan Bullington gave the Board a copy of the Administrative Rules and Regulations he had presented to the Certified Staff a few weeks earlier. He informed them that policy supersedes this document but it is a highlight of most common daily procedures and practices.

3.3 Discussion of December Budget Revision

-Bryan Bullington stated that we can revise our budget in December; our base support level has increased because of an increase in the number of students, we are under budget approximately \$1,000 in the M & O fund and our adjusted RCL in unrestricted capital is \$59,287. We can increase our budget by these amounts and it won't increase our tax rate this year. He is concerned because of the amount we have spent on repairs this school year and would like the cushion in case any other repairs are needed. Adjustments can be made in the next Budget year regarding tax rates and District priorities.

4. REPORTS

4.1 Administrator may present reports at this time

-Septic and outside waterline replacement are complete. There is one more water issue having to do with the shut off valves and low flow in the old 6-8 classroom; we are looking into getting another estimate. There are still a couple trees that need to be removed but they do not cause any danger the way they are.

-A new math (k-8) and science (6-8) curriculum was purchased called Edgenuity.

-SFB grant issues will be looked into now that we are caught up with facilities issues.

5. SET NEXT MEETING DATE – Tuesday, December 11, 2018, at 7:00 a.m.

6. ADJOURNMENT

-Clay Tyree motioned to adjourn the meeting at 7:24 a.m., April Drane seconded. Motion passed 2-0. (Tyree-aye, Drane-aye)

Respectfully submitted,
Lee S. Gurney
Board Clerk

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.