

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

Owens Elementary Governing Board, June 7, 2022, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

1. **ROUTINE MATTERS**

1.1 **Call to Order**

Frank Dazzo called the meeting to order at 7:02 a.m.

1.2 **Roll Call**

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	_____
April Drane, Clerk	<u>X</u>	_____
David Kilby, Member	<u>X</u>	_____

1.3 **Pledge of Allegiance**

1.4 **Moment of Silence**

1.5 **Adoption of Agenda**

April Drane Motioned to Adopt the Agenda, David Kilby Seconded. Motion passed 3-0 (Dazzo-aye, Drane-aye, Kilby-aye)

1.6 **Call to the Public** - None

2. **CONSENT AGENDA**

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2222, dated 5/15/2022 for \$ 7,851.15  
#2223, dated 5/31/2022 for \$ 22,564.70
- b. Payroll Vouchers: #1023, dated 5/06/2022 for \$ 10,673.36  
#1024, dated 5/20/2022 for \$ 10,039.01  
#1025, dated 6/03/2022 for \$ 22,224.54

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY22

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

- a. Box Tops for Education - \$1.60
- b. ASBAIT – Annual Wellness Member of the Year Award - \$ 1,000.00
  - i. Employee Wellness Related Matters

## 2.4 **Employment**

### a. Resignations

- i. Jim Gallagher – Maintenance / Grounds – Effective May 5, 2022
- ii. Mikey Ballard – Instructional Aide – Effective June 30, 2022

## 2.5 **Business Department**

- 2.5.1 Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.
- 2.5.2 Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321
- 2.5.3 Consideration of Administrator Authorized Signature for District Voucher Cover Sheets.
- 2.5.4 Consider Approval of Information Technologies Policies & Procedures.
- 2.5.5 Consideration of Authorized Signatures for District Revolving Account with Wells Fargo.
- 2.5.6 Consider Approval of Quote from Northern Arizona University for 6 Access Points, a Cloud Key Gen2 Access Point Controller and a Cloud Key G2 Rack Mount for \$3,263.81

## 2.6 **Board Minutes**

- a. Approve minutes from the Tuesday, May 3, 2022, Board Meeting.

Frank Dazzo Motioned to Accept the Consent Agenda, April Drane seconded. Motion passed 3-0 (Dazzo-aye, Drane-aye, Kilby-aye)

## 3. **BUSINESS MATTERS**

### 3.1 Discussion and Consideration of Adding a Full-Time Teacher for FY23

Frank Dazzo Motioned to Consider Adding a Full-Time Teacher for FY23, April Drane Seconded. Motion passed 3-0 (Dazzo-aye, Drane-aye, Kilby-aye)

### 3.2 Consider Approval of the FY23 Proposed Expenditure Budget

Frank Dazzo Motioned to Approve the FY23 Proposed Expenditure Budget, David Kilby Seconded. Motion passed 3-0 (Dazzo-aye, Drane-aye, Kilby-aye)

### 3.3 Consider Approval of Special Education / Grants Management Services contract for FY23 with Canyon State Educational Solutions.

April Drane Motioned to Approve the Special Education/Grants Management Services Contract for FY23 with Canyon State Educational Solutions, David Kilby Seconded. Motion passed 3-0 (Dazzo-aye, Drane-aye, Kilby-aye)

### 3.4 Discussion of Administrative Services Agreement with Bagdad Unified School District for FY23.

Discussion Only

4. **REPORTS**

4.1 Administrator may present reports at this time

-Bryan Bullington is still having issues finding a plumber who will travel to Wikieup.

David Kilby said Wickenburg Plumbing does work at his place of business.

-Owens will qualify for FY23 Title I, II and IV funds

-Bids for business services will be on the July agenda

-FY2020 Audit still ongoing

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, July 12, 2022

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 8:07, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Kilby-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.