

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
MINUTES

October 3, 2023, at 7 a.m.
Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 6:59 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	_____
April Drane, Clerk	<u>X</u>	_____
Darla Lange, 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 with the Exception of Moving Item 3.4 to Right After 1.5, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.4 Consider Approval of FY23 Annual Financial Report per Board Policy – DIC

After presentation by Jeremy Callas, April Drane Motioned to Approve the FY23 Annual Financial Report per Board Policy, Darla Lange Seconded. Motion passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

1.6 Call to the Public

Owners of MG Shooters (Ed & Julie) spoke of their donations to the school through the years of over \$35,000 and of the activities that go on at the property. They asked for an accounting of what the money has been spent on.

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2328, dated 8/28/2023 for \$ 9,000.00
#2405, dated 9/12/2023 for \$ 4,951.20
#2406, dated 9/22/2023 for \$ 19,723.10

- b. Payroll Vouchers: #1006, dated 9/8/2023 for \$ 12,195.94
#1007, dated 9/15/2023 for \$ 12,380.65

2.2 Financial Statements

- a. Revolving Account

- b. Budget - Board Report – FY23 / FY24
- 2.3 **Acceptance of Donations / Grants / Contributions**
- 2.4 **Employment**
- 2.5 **Curriculum**
 - a. None
- 2.6 **Business Department**
 - a. None
- 2.7 **Board Minutes**
 - a. Approve minutes from the Tuesday, September 12, 2023, Board Meeting

April Drane Motioned to Approve the Consent Agenda, Darla Lange Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS**

- 3.1 Consideration of School Facilities BRG Fund Monies Terms & Conditions
 - a. Water SystemApril Drane Motioned to Approve the Terms & Conditions for School Facilities BRG Fund Monies for the Water System, Frank Dazzo Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 Discussion of Mutualink Arizona School Safety Network – Mohave County Sheriff’s Office Discussion as to How this Emergency Safety Network Works
- 3.3 Discussion / Possible Action regarding Unification / Consolidation
Frank Dazzo Motioned to Discontinue the Unification / Consolidation Discussion, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.4 Moved to Right After 1.5

4. **REPORTS**

- 4.1 Business Department may present reports at this time.
Bryan Bullington discussed his continued work regarding the school audit
- 4.2 Administrator may present reports at this time.
Lee Gurney discussed the Fire Marshal’s recent inspection

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on November 7, 2023

6. **ADJOURNMENT**

Frank Dazzo Motion to Adjourn the Meeting at 7:45 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)