

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

October 4, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, October 4, 2022, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo called the meeting to order at 7:01 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>
David Kilby, Member	<u> X </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 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: #2306, dated 9/9/2022 for \$ 7,874.18
 #2307, dated 9/26/2022 for \$ 15,405.60

b. Payroll Vouchers: #1006, dated 9/9/2022 for \$ 12,942.00
 #1007, dated 9/23/2022 for \$ 12,108.85

2.2 Financial Statements

- a. Revolving Account
- b. Budget - Board Report – FY22 / FY23

2.3 Acceptance of Donations / Grants / Contributions

- a. None
- 2.4 **Employment**
 - a. None
- 2.5 **Business Department**
 - a. None
- 2.6 **Board Minutes**
 - a. Approve minutes from the Tuesday, September 6, 2022, Board Meeting.

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

3. **BUSINESS MATTERS**

3.1 Consider Approval of FY22 Annual Financial Report per Board Policy – DIC
Jeremy Callas informed the Board that spending was down due to the phasing out of covid funds, Owens is in a strong financial position and a December revision will be done if required.

Frank Dazzo Motioned to Approve the FY22 Annual Financial Report per Board Policy, David Kilby Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Kilby-aye)

3.2 Second Reading of Policy Advisory No. 716, Volume 34, Number 1
Second Reading of Policy Advisory 717-736, Volume 34, Number 2

April Drane Motioned to Approve Policy Advisories No. 716, Volume 34, Number 1 and No. 717-736, Volume 34, Number 2, David Kilby Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Kilby-aye)

3.3 First Reading of Policy Advisory 737-738, Volume 34, Number 3
Reading and Discussion of Policy Changes, 737 Replaces 731

3.4 Ratify SFB Terms and Conditions for HVAC Unit, Building 1001
Frank Dazzo Motioned to Ratify SFB Terms and Conditions for HVAC Unit, Building 1001, David Kilby Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Kilby-aye)

3.5 Discussion and Consideration of Board Resolution Supporting FY23 Aggregate Expenditure Limit Override

Frank Dazzo Motioned to Approve a Board Resolution Supporting FY23 Aggregate Expenditure Limit Override, David Kilby Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Kilby-aye)

4. **REPORTS**

4.1 Business Department may present reports at this time.
Bryan Bullington is still working on compiling information for increasing the mileage reimbursement rate and the rental of Unit 2.

4.2 Administrator may present reports at this time.
We are purchasing bottled water for the students until our water system is repaired or replaced. TRorr was asked to give us a quote on painting the office unit and the portable

to match the new siding (while they are doing the weatherization). The SFB asked us to get quotes to do repairs at the school while we have an open grant – such as the painting and the hood unit in the cafeteria.

Lee Gurney reported that we are waiting for start dates for the new HVAC unit on building 1001, and on the roofs for the teacherage units 1 and 2. The ADEQ tested our well water and reviewed our water system. They want to get the pump house and entire water system replaced and a proper filter system installed. A plumber from TRorr was out to review our water system. They are returning Friday, Oct. 7, with someone from Arthur's Well Service to go through the entire system and make a schematic as how the system actually works.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, November 1, 2022

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:24 a.m.