

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

AGENDA

March 5, 2024

Owens School Office

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold a Board Meeting on **Tuesday, March 5, 2024, at 7:00 a.m. (In Person)**. The board may also vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431(A)(3) consistent with the statutes.

Owens Elementary Governing Board, March 5, 2024, Regular Meeting

AGENDA

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

1.2 Roll Call

Frank Dazzo, President

April Drane, Clerk

Darla Lange, Member

Present

Absent

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

1.6 Call to the Public

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 Vouchers

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2416, dated 2/04/2024 for \$ 3,138.70
#2417, dated 2/14/2024 for \$ 5,907.81

b. Payroll Vouchers: #1017, dated 2/05/2024 for \$ 12,416.26
#1018, dated 2/23/2024 for \$ 12,663.50

- 2.2 **Financial Statements**
 - a. Revolving Account – February Statement
 - b. Budget - Board Report – FY23 / FY24
 - c. Fund Balance Report – FY24
- 2.3 **Acceptance of Donations / Grants / Contributions**
 - a. None
- 2.4 **Employment**
 - a. None
- 2.5 **Curriculum**
 - a. None
- 2.6 **Business Department**
 - a. None
- 2.7 **Facilities Department**
 - a. Mohave Electric Cooperative – Facilities Use Approval
Dist. 1 Board of Directors Election Meeting – 9/16/2024
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, February 6, 2024, Board Meeting

3. **BUSINESS MATTERS**

- 3.1 First Reading of Policy Advisories 763-786, Volume 36, Number 1
- 3.2 Business Department – Report / Discussion
 - A. Budget Update / Legislative Update
 - B. A.G’s School District Spending Report
- 3.3 ADEQ – Discussion of Water System Quality Test Results

MOTION TO GO INTO EXECUTIVE SESSION

THIS MEETING IS AUTHORIZED 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.

- 1. Personnel – ARS §38-431.03.A (1)(5)

RESUME REGULAR BOARD MEETING

3. **BUSINESS MATTERS** (Cont.)

- 3.4 Discussion of Certified & Classified Personnel FTE Positions for FY25 due to Student Enrollment Reduction
- 3.5 Discussion – Owens Elem. / Bagdad Unified IGA for Administrative Services

4. **REPORTS**

4.1 Business Department may present reports at this time.

4.2 Administrator may present reports at this time.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on April 2, 2024

6. **ADJOURNMENT**

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.