

Owens Whitney Elementary District No. 6

Minutes of School Board of Trustees Meeting

Tuesday, June 28, 2016

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 7:00 a.m.
- 1.2 Roll Call was taken: Clay Tyree-Board Chair, Frank Dazzo-Vice Chair, Carol Moreno-Board Member and Sandee Peet-Acting Secretary.
- 1.3 Frank Dazzo led the Pledge of Allegiance
- 1.4 Moment of silence
- 1.5 Call to the Public – No comments/questions
- 1.6 Board members reviewed the minutes from June 14, 2016. Motion to approve was made by Clay Tyree, seconded by Carol Moreno – motion passed.

2. Action Items

- 2.1 The Board members received and reviewed and signed vouchers.
- 2.2 The Board members received and reviewed executive board minutes from June 16, 2016. -Motion to approve the minutes was made Clay Tyree, seconded by Carol Moreno – motion passed.
- 2.3 A. - Discussion regarding Title 1 and Title 2 Grants. Title 1 and Title 2 are finished for the year. Requesting 1 more reimbursement needs to be completed by end of June. July it will be opened up we will do a new completion report it will include carry over numbers. Recommendation that portion of Sue Burdsals salary be paid from Title 1 Grant. Fits well into our improvement plan.
B. - Reap federal grant we have 1 on the table that ends Sept 30. 2016 (2013-2014 grant) 2014 – 2014. Grant needs to be spent by end of Dec. 2016 - \$18,625.00. Ideas for spending grant money 1). Reading Eggs 2). Laptops for small children (cost approx. \$365 each, includes insurance.) and a charging station that locks and stores laptops. 3). Website maintenance. 4). Science for middle school. 5). Ashfork Program – Beyond Textbook (has been negotiating better pricing for us).
C. - Housekeeping – Went on-line added herself as payee. Account is inactivated. Wants permission to have access. Form to be notarized by board. Set us up to receive direct deposit if not already current.
D. - Mikaela Gist wants Reading eggs ordered for grades K-3 also order books on list Lee Gurney provided Sandee Peet with.
E. – Looked at the new website. Sandee Peet will be taking pictures of the board members and staff to be put on website. Also school calendar and board agendas

and minutes, school activities and events will be put on the website. Sandee Peet will keep Nancy Rhoades updated.

- 2.4 Approval of spending grant money. Motion to approve spending of grant money was made by Carol Moreno, seconded by Frank Dazzo, motion passed.
- 2.5 Approval and signing of new teacher contracts for Mikaela Gist and Sue Burdsal. Clay Tyree made motion to accept teacher contracts, seconded by Carol Moreno, motion passed.
- 2.6 Food service contract was signed.
- 2.7 Raises for employees. Clay Tyree made motion for Rosa Armendariz and Linda Withrow to receive 2 percent pay increases. Seconded by Carol Moreno, motion passed.
- 2.8 2016-2017 School Calendar was revised to coincide with the KUSD 2016-2017 calendar. Clay Tyree made motion to accept new school calendar, seconded by Carol Moreno, motion passed
- 2.9 Phyllis Eaton addressed the Board regarding the proposed 2016-2017 school budget. Discussion regarding the IRS debt for penalties that were accrued for late payment of payroll taxes adding up close to \$300,000.00. Phyllis is hopeful that attorney will be able to negotiate the penalties down to \$100,000.00 and that they can be paid over a two-year period. Budget amount of \$50,000.00 per year for next two years. Clay Tyree made a motion to approve proposed budget, seconded by Frank Dazzo, motion passed.

3. Information Items

- 3.1 Beth working on Bagdad grants. Due date is July 1, 2016 and August 31, 2016 so they are on her radar but she hasn't yet applied. Will get in touch with Karen.
- 3.2 Sandee Peet got in touch with Frontier and Govnet to make sure internet filters are in place. Spoke with Gloria Zemla at Govnet, she is having someone from technology dept call here to update us.
- 3.3 Discussion on ASBA policy review and what a review entails. Phyllis Eaton informed board that the review could be paid out of the small schools budget. Clay Tyree made motion to have a policy review done, seconded by Carol Moreno, motion passed.

5 The meeting was adjourned at 8:45 a.m.

Next meeting scheduled for Tuesday, July 12, 2016 at 7:00 a.m.

Respectfully Submitted

Sandee Peet, Acting Clerk