

# OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

## REGULAR GOVERNING BOARD MEETING

### AGENDA

January 10, at 7 a.m.

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, January 10, 2023, 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, January 10, 2023, Regular Meeting

### AGENDA

#### REGULAR BOARD MEETING

##### 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).

1.7 **Conduct Organizational Matters**

a. Set day, time and place of regular board meetings

b. Determine posting places for public notices

c. Elect Board President (Two Year Term – Expires Jan. 2023)

d. Elect Board Clerk (Two Year Term – Expires Jan. 2023)

2. **CONSENT AGENDA**

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2313, dated 12/15/2022 for \$ 13,791.13  
#2314, dated 12/22/2022 for \$ 4,494.05
- b. Payroll Vouchers: #1013, dated 12/16/2022 for \$ 12,393.13  
#1014, dated 12/30/2022 for \$ 12,458.92

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, December 6, 2022, Board Meeting.

3. **BUSINESS MATTERS**

3.1 Consider Approval of FY23 Classroom Site Fund Performance Pay Plan

3.2 Update & Discussion of SFB / Facilities Projects.

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 DATE**

5.1 Regular Meeting – February 7, 2023

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.