

# OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

## REGULAR GOVERNING BOARD MEETING

### MINUTES

August 4, 2026, 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, August 4, 2026, 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, August 4, 2026, Regular Meeting

### MINUTES

#### **REGULAR BOARD MEETING**

##### **1. ROUTINE MATTERS**

###### **1.1 Call to Order**

*Frank Dazzo Called the Meeting to Order at 7:04 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> |
| VACANT, Member         | <u>      </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 2-0 (Dazzo-aye, Drane-aye)*

###### **1.6 Call to the Public - None**

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: | #2750, dated 7/5/2026, for  | \$ | 66,844.88 |
|                      | #2751, dated 7/15/2026, for | \$ | 1,176.97  |
|                      | #2680, dated 7/12/2026, for | \$ | 876.62    |
|                      | #2681, dated 7/15/2026, for | \$ | 1,365.92  |

b. Payroll Vouchers: #2701 dated 7/10/2026, for \$ 1,054.61  
#2702, dated 7/24/2026, for \$ 4,241.14

2.2 **Financial Statements**

- a. Budget Reports – FY25 & FY26
- b. Fund Balance Report – FY25 & FY26
- c. Wells Fargo Statement – Monthly Statement

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. None

2.8 **Board Minutes**

- a. Approve minutes from the Tuesday, July 7, Regular Board Meeting

*April Drane Motioned to Approve the Consent Agenda, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)*

3. **BUSINESS MATTERS**

3.1 First Reading of Policy Advisory Volume 38, Number 3, Policies 1047-1064

*First Reading Only*

3.2 2026 Legislative Policy Alert – Information Only

*Bryan Bullington Presented the 2026 Legislative Policies Passed and how they pertain to the school*

3.3 Consider Approval of True Professionals Proposal for Business Consulting Services for FY27 (1GPA Cooperative)

*Frank Dazzo Motioned to Approve the True Professionals Proposal for Business Consulting Services for FY27 (1GPA Cooperative), April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)*

3.4 Consider Approval of Amended Stipend for Glenie Paitan, District Testing Coordinator, FY27

*April Drane Motioned to Approve the Amended Stipend for Glenie Paitan, District Testing Coordinator, FY27, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)*

4. **REPORTS**

4.1 Business Department may present reports at this time.

*None other than the Legislative Changes Discussed in Policy Alerts, Vol. 38, No. 1*

4.2 Administrator may present reports at this time.

*Yesterday was Owens first day of the school year. Five students are enrolled at this time.*

5. **SET NEXT MEETING DATES**

5.2 Regular Meeting of the Board on Tuesday, September 1, 2026, at 7 a.m.

6. **ADJOURNMENT**

*Frank Dazzo Motioned to Adjourn the Meeting at 7:23 a.m., April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)*

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.