

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

June 11, 2024, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, June 11, 2024, 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>	_____
April Drane, Clerk	<u>X</u>	_____
Darla Lange, Member	<u>X</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, Lange-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: #2422, dated 5/7/2024 for \$ 3,783.84
#2423, dated 5/12/2024 for \$ 2,362.66
#2424, dated 5/12/2024 for \$ 2,500.00
#2425, dated 5/21/2024 for \$ 12,914.79

b. Payroll Vouchers: #1024, dated 5/17/2024 for \$ 12,929.82
#1025, dated 5/28/2024 for \$ 30,627.73

2.2 **Financial Statements**

a. Revolving Account
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 **Business Department**

- a. Consider Approval of TRUE Consulting for Business Consulting Services for FY25 per the 1GPA Contract: #23-02P-08
- b. Consider Approval of Canyon State Educational Solutions Contract for Special Education & Grants Management Services for FY25.
- c. Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.
- d. Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321
- e. Consideration of Administrator Authorized Signature for District Voucher Cover Sheets.
- f. Consideration of Authorized Signatures for District Revolving Account with Wells Fargo.

2.6 **Board Minutes**

- a. Approval of minutes from the Tuesday, May 21, 2024, Board Meeting.

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

3. **BUSINESS MATTERS**

- 3.1 Discussion & Consideration of the FY25 Proposed Expenditure Budget
Frank Dazzo Motioned to Approve the FY25 Proposed Expenditure Budget, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 Discussion and Consideration of an Increase in Teacherage Rent Values.
Frank Dazzo Motioned to Approve the Increase in Teacherage Rent Values, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.3 First Reading - Policy Advisory Volume 36, Number 2
 - Policy IJNDB – Use of Technology Resources in InstructionReading and Discussion Only
- 3.4 Consider Approval of School Water System Improvements proposal by FANN Environmental per SFOB Grant Funds.
Frank Dazzo Motioned to Approve the School Water System Improvements Proposal by FANN Environmental per SFOB Grant Funds, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.5 Consider Approval of Teacherage & Irrigation Water System Improvements proposal by FANN Environmental funded from Capital Funds.
April Drane Motioned to Approve the Teacherage & Irrigation Water System Improvements Proposal by FANN Environmental funded from Capital Funds, Frank Dazzo Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.6 Discussion and Consideration of Administrative Services for FY25.
Discussion Only

4. **REPORTS**

4.1 Business Department may present reports at this time. - None

4.2 Administrator may present reports at this time. - None

5. **SET NEXT MEETING DATE**

5.1 Special Meeting & Budget Hearing / Adoption Meeting – June 25, 2024

5.2 Regular Meeting – July 9, 2024 (Postponed from July 2, 2024)

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:26 a.m.