

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

September 12, 2023, at 7 a.m.  
Owens School Office

Owens Elementary Governing Board, September 12, 2023, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

1. **ROUTINE MATTERS**

Frank Dazzo Called the Meeting to Order at 7:02 a.m.

1.1 **Call to Order**

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: #2327, dated 8/09/2023 for \$ 21,760.00  
#2403, dated 8/15/2023 for \$ 7,644.03  
#2404, dated 8/28/2023 for \$ 6,219.21
- b. Payroll Vouchers: #1004, dated 8/11/2023 for \$ 12,090.20  
#1005, dated 8/23/2023 for \$ 12,316.19

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY23 / 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 **Board Minutes**

a. Approve minutes from the Tuesday, August 8, 2023, Board Meeting

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

3. **BUSINESS MATTERS**

3.1 Consider Approval of the FY 2024 Capital Plan

April Drane Motioned to Approve the FY 2024 Capital Plan, Darla Lange  
Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.2 Discussion of Unification / Consolidation

Discussion only

4. **REPORTS**

4.1 Business Department may present reports at this time. None

4.2 Administrator may present reports at this time.

Bryan Bullington reported that there was an issue with pressure in the school when  
the irrigation tank is filling.

Lee Gurney reported that an application for an SFB grant has been submitted to  
replace/repair the water system at the school. The request for inspection of the fire  
suppression hood system in the cafeteria has been submitted.

**MOTION TO GO INTO EXECUTIVE SESSION**

Frank Dazzo Motioned to Go Into Executive Session at 7:36 a.m., April Drane Seconded.  
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

**EXECUTIVE SESSION**

**THE 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.

**I.** Discussion of Auditor General's Owens Elementary School District confidential draft audit report

The Governing Board may vote to go into Executive Session (which will not be open to the public) pursuant to  
A.R.S. §38-431.03(A)(2) to discuss the District's confidential draft performance audit report, the receipt and  
discussion of which is specifically required to be maintained as confidential by the laws of the State of Arizona.

A.R.S. §41-1279.05 exempts Arizona Auditor General working papers and other audit files from public inspection.

Frank Dazzo Motioned to End the Executive Session and Resume the Regular Meeting at 8:05 a.m., Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting of the Board on October 3, 2023

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 8:07 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)