

Owens Whitney Elementary District No. 6
Minutes of School Board of Trustees Meeting

Tuesday, July 12, 2016

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 6:57 a.m.
- 1.2 Roll Call was taken: Clay Tyree-Board Chair, Frank Dazzo-Vice Chair, Carol Moreno-Board Member, Phyllis Eaton-Financial Manager and Lee Gurney-Clerk
- 1.3 Frank Dazzo led the Pledge of Allegiance
- 1.4 Moment of Silence
- 1.5 Call to the Public – William French, groundskeeper, asked to be able to hire help for the two weeks before school starts and hire a plumber to do a plumbing inspection (shut-offs, low water pressure). When asked about his cat staying in Unit 3 with air conditioner on and having someone living in Unit 1, both without asking permission, he said he has worked more hours than billed and that it was a give and take kind of thing. He also said he has not received direction as to what needs to be done. Board said they would discuss his requests.
- 1.6 Board members received and reviewed the minutes from June 28, 2016, Board Meeting. Motion to approve was made by Frank Dazzo, seconded by Carol Moreno – motion passed.

2. Action Items

- 2.1 Vouchers were received and reviewed. Motion to pay approved vouchers made by Clay Tyree, seconded by Frank Dazzo – motion passed.
- 2.2 Phyllis Eaton said the tax rate has been turned in to the County; the assessed value of the school has decreased so the tax rate is .38 more than last year to meet the budget (the budget can always be revised down, but not up.) But taxes may not go up because properties are worth less, so money paid per \$100 may not increase. Motion made to adopt the budget as prepared by Phyllis Eaton by Carol Moreno, seconded by Clay Tyree – motion passed.
Need to get P.O. to order supplies but can be reimbursed if necessary. Owens does have a credit from School Specialties for supplies.
There is a new state law that there has to be someone to delegate ending cash balance of the district (Owens District #6) A Resolution was passed to allow Phyllis Eaton to oversee finances with the state. Carol Moreno made motion to approve and Frank Dazzo seconded-Resolution passed.

Atty. Tosca Henry has negotiated the IRS penalties down from \$100,000 to \$4,000; this was paid from the small schools' fund. Any other penalties can also come from that fund.

Phyllis also presented and explained the Cash Report, Revenue Report and Expenditures Report to the Board. Board will be receiving them monthly.

- 2.3 A Motion was made to move into Executive Session at 7:27 a.m. by Clay Tyree, seconded by Carol Moreno – motion passed.
- 2.4 Motion made by Frank Dazzo to hire Mikaela Gist as Owens School Administrator at a salary of \$3,000 per year, Carol Moreno seconded – motion passed.
- 2.5 A contract for the lease of Unit 1 trailer by William French will be presented to him today.

Mikaela Gist has signed her contract, Sue Burdsal will be signing hers today.

-Need to post notice in Post Office as to when school is starting and send enrollment papers for students out in the mail.

3. Information Items

- 3.1 Phyllis presented update on grants for Beth Ferry. Notice has been received that Owens has gotten reimbursement on Title 1. \$8,958 has been spent on Chromebooks, cart and warranty and \$657.30 on Reading Eggs. These were both purchased (301 account) with REAP Grant ending on September 30, 2016, (2015-2016 year). New grant for 2016-2017 year will be in new account (304) to keep money separate. Beth is talking to Bagdad about grants.

Clay Tyree made a motion to close the meeting at 8:04 a.m., seconded by Frank Dazzo – motion passed.