

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
MINUTES
REGULAR GOVERNING BOARD MEETING
 January 15, 2019, at 7 a.m.
 Owens School Office

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

- Clay Tyree called the meeting to order at 7:00 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	— X —	— — —
Frank Dazzo, Clerk	— X —	— — —
April Drane, Member	— X —	— — —

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

- Clay Tyree motioned to adopt the Agenda, Frank Dazzo seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye, Drane-abstain)

1.6 Conduct Organizational Matters

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

- Meetings set for the first Tuesday of each month, at 7 a.m., at the Owens Elementary School office.

b. Determine posting places for public notices

- Notices to be posted at the Post Office, Owens Elementary office and on the website (owens-whitney.org)

c. Elect Board President

- Clay Tyree is elected as the Board President for a term of two years

d. Elect Board Clerk

- Lee Gurney is elected as the Board Clerk

- Clay Tyree motioned to approve the organizational matters as listed, Frank Dazzo seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye, Drane-abstain)

1.7 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 Receive, review and approve vouchers
 - 2.2 Read and approve minutes from the December 11, 2018, Regular Board Meeting
 - Frank Dazzo motioned to adopt the Consent Agenda as presented, Clay Tyree seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye, Drane-abstain)
3. **BUSINESS MATTERS** - None
4. **REPORTS**
 - 4.1 Administrator may present reports at this time
 - Bryan Bullington notified the Board that he was meeting with the SFB regarding the roofing, siding and HVAC grants today, January 15
 - Lee Gurney informed the Board that the fencing project had been completed
5. **SET NEXT MEETING DATE** – Tuesday, February 5, 2019, at 7 a.m.
6. **ADJOURNMENT**
 - Clay Tyree motioned to adjourn the meeting at 7:15 a.m., Frank Dazzo seconded. Motion passed 2-0. (Tyree-aye, Dazzo-aye, Drane-abstain)

Respectfully submitted,
Lee S. Gurney
Board Clerk