

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

December 3, 2024, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, December 3, 2024, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:00 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: #2509, dated 11/11/2024 for \$ 5,963.67
#2510, dated 11/20/2024 for \$4,601.03
- b. Payroll Vouchers: #1009, dated 11/1/2024 for \$ 8,367.18
#1010, dated 1/15/2024 for \$ 8,309.02
#1011, dated 11/29/2024 for \$7,952.30

2.2 Financial Statements

- a. Revolving Account
- b. Budget Reports
- c. Fund Balance Report – 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 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, November 5, 2024, Regular Board Meeting

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

3. **BUSINESS MATTERS**

- 3.1 First Reading of Policy Advisory Volume 36, Number 3, Policies 788-791
Discussion Only

4. **REPORTS**

- 4.1 Business Department may present reports at this time.
Per Jeremy Callas, no Budget Revision is necessary in December
- 4.2 Administrator may present reports at this time.
We are still waiting for approval from the ADEQ on the water system. A change order has been submitted to the SFB to remove the silicone that is being caught in the settling tube of the new water system.

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on January 7, 2024

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:07 a.m.