

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**

**REGULAR GOVERNING BOARD MEETING**

October 1, 2019, at 7 a.m.

Owens School Office

**MINUTES**

**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	<u>X</u>	<u>      </u>
Frank Dazzo, Member	<u>X</u>	<u>      </u>
April Drane, Member	<u>      </u>	<u>X</u>

**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)

**1.6 Call to the Public - None**

**2. CONSENT AGENDA**

**2.1 Receive, review and approve vouchers**

- a. Expense Vouchers: #2003, dated 8/28/19 for \$3,471.85  
#2004, dated 9/4/19 for \$28,582.39  
#2005, dated 9/16/19 for \$3,349.04
- b. Payroll Vouchers: #2105, dated 8/30/19 for \$10,106.21  
#2106, dated 9/13/19 for \$10,068.68  
#2107, dated 9/27/19 for \$10,535.63

**2.2 Approve minutes from the September 3, 2019, Regular Board Meeting**

-Frank Dazzo motioned to approve the Consent Agenda as presented, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

**3. BUSINESS MATTERS**

**3.1 Second Reading of Policy Services Advisory, Volume 31, Number 2, PAs 651 through 669. Consider Recommendation to approve Policy Advisory, Volume 31, Number 2 - PAs 651 through 669.**

-Frank Dazzo motioned to Approve Policy Services Advisory, Volume 31, Number 2, which includes Advisories 651 through 669 (with inserted language as Approved), Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

3.2 Consider Approval of September 19, 2019, Revisions to the Owens-Whitney Elementary School Local Wellness Policy

-Clay Tyree motioned to Approve Revisions to the Owens-Whitney Elementary School Local Wellness Policy, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

3.3 Consider Approval of FY20 Prop 301 Plan

-Clay Tyree motioned to Approve the FY20 Prop 301 Plan, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

-The roofing project will begin on Friday, 10/4, with the roll-offs being delivered on Wednesday, 10/2. The electrical wires will be moved from outside of the building into the attic space by Peterson Electric from Prescott. Satellite dishes and 3 antennae need to be removed from the buildings prior to the start of work. GovNet will be moving their internet dish from the roof to a pole mounting unit on the ground.

-Mohave Electric has approved a Fifteen Thousand Dollar matching patronage loan (using future dividends) to be used to redo the basketball court. We do need to get an estimate; Country Haven has said they will provide updated figures to their original estimate given in April of 2017.

5. **SET NEXT MEETING DATE**

5.1 Oct. 15 – Consider Approval of FY19 AFR

5.2 Regular November Meeting – Nov. 5, 2019

6. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 7:35 a.m.

Lee S. Gurney  
Board Clerk