

Owens Whitney Elementary District No. 6
Minutes of School Board of Trustees Special Meeting
July 11, 2017

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 7:01 a.m.
- 1.2 Roll Call was taken: Clay Tyree – President, Frank Dazzo-Vice Chair, Lee Gurney-Secretary. Also present were Mikaela Gist, Beth Ferry and William French
- 1.3 Pledge of Allegiance led by Frank Dazzo
- 1.4 Moment of Silence
- 1.5 Call to the Public – none
- 1.6 Frank Dazzo made a motion to approve the minutes from June 20, 2017, Clay Tyree seconded – motion approved.

2. Executive Session

- 2.1 Clay Tyree made a motion to go into executive session, Frank Dazzo seconded – motion approved.

3. Information and Discussion

- 3.1 Beth Ferry said she will prepare a contract for the 2017-2018 school year. Debbie, who does Special Education was one-half day per month last year but Beth changed her to a full day per month until the new teacher is certified since Owens does not have a certified Special Education teacher on staff.
- 3.2 Discussed Mikaela Gist being Head Teacher until someone is found to supervise the office procedures and the budget. The Board will hire her for the 2017-2018 school year, review in one month. She will be paid \$5,000 for the educational portion and hourly for other duties.
- 3.3 Phyllis Eaton asked Beth Ferry inform the Board that the finances are balanced between the treasury and the school. It was asked if she should do the tax rate sheet; Mikaela Gist said yes, since she had prepared the budget. Bryan Bullington from the Bagdad School will come to a meeting with the Board, Mikaela Gist, Lee Gurney, his business manager and the County Clerk to tell us parts in our organization where things are missing. Mikaela Gist will organize this meeting.
- 3.4 Discussion to decide if adults living in teacherages, other than the teachers need to be fingerprinted. It was decided that if they stay longer than two weeks, they need fingerprint cards on file with the school. Also, that only two people per bedroom are authorized in the teacherages.
- 3.5 The website will be maintained by Nancy Rhoades, our webmaster.
- 3.6 Since Mikaela Gist is Head Teacher this year, a special meeting on Monday,

July 17 at 7 a.m. was scheduled to go over the policies with her present to answer questions the Board members had in their previous study session.

4. Action Items

- 4.1 Clay Tyree made a motion to approve Mikaela Gist as Head Teacher for the 2017-2018 school year (July 1-July 1), Frank Dazzo seconded – motion approved.
- 4.2 The Board received, reviewed and signed vouchers. Frank Dazzo made a motion to approve the vouchers, Clay Tyree seconded – motion approved.
- 4.3 Clay Tyree made a motion to approve the payment of Indian Gaming money to Mikaela Gist and Susan Burdsal for the school year 2016-2017, Frank Dazzo seconded – motion approved.
- 4.4 Clay Tyree made a motion to approve Carol Moreno's resignation from the Board, effective June 20, 2017, Frank Dazzo seconded – motion approved.
- 4.5 Clay Tyree made a motion to accept Mikaela Gist's resignation from the previous year, Frank Dazzo seconded – motion approved.
- 4.6 Clay Tyree signed the SFB Terms and Conditions for weatherization grant approved on 6/28/17.
- 4.7 This item was passed over as the contract was not available.

5. Information Items

- 5.1 Contact was made with a teacher living in Wikieup, Ashley. She has a full-time position but would be interested in any positions that come available at the school for the next year.
- 5.2 Lee Gurney reported that the grant process is progressing. There is a project manager who was appointed by the SFB that will handle the hiring and overseeing of the work.

6 Requests for future meetings - Maintenance Report

7 Next meeting on Tuesday, August 8, 2017, at 7 a.m.

8 Clay Tyree made a motion to adjourn at 8:09 a.m., Frank Dazzo seconded – motion approved.