OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES - DRAFT

November 3, 2026, at 7 a.m.

Owens School Office

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold a Board Meeting on **Tuesday, November 3, 7 a.m. (In Person).** The board may also vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431(A)(3) consistent with the statutes.

Owens Elementary Governing Board, November 3, 2026, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 **Call to Order**
Frank Dazzo Called the Meeting to Order at 7:08 a.m.

1.2 **Roll Call**

	Present	Absent
Frank Dazzo, President	X	
April Drane, Clerk	X	
VACANT, Member		

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 2-0. (Dazzo-aye, Drane-aye)

1.6 **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 **Vouchers**
Consideration of approving ratification of the following transmittals:

a. Expense Vouchers:	#2757, dated 10/11/2026, for	$ 5,127.42
	#2758, dated 10/19/2026, for	$ 2,124.00
b. Payroll Vouchers:	#2709, dated 10/16/2026, for	$ 8,221.88

2.2 **Financial Statements**

a. Budget Reports – FY26 & FY27
b. Fund Balance Report – FY26 & FY27
c. Wells Fargo Statement – Statement (November)

2.3 **Acceptance of Donations / Grants / Contributions**

a. None

2.4 **Employment**

a. None

2.5 **Curriculum**

a. None

2.6 **Business Department**

None

2.**7** **Facilities Department**

a. None

2.8 **Board Minutes**

a. Approve minutes from the Tuesday, October 13, Regular Board Meeting

April Drane Motioned to Approve the Consent Agenda, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 Second Reading and Consideration of Approval of:
Policy Advisory Vol 38, Number 7, Policy 1069 (Policy KI, KI-R, KI-E)
Frank Dazzo Motioned to Approve Policy Advisory Vol. 38, Number 7, Policy 1069 (Policy KI, KI-R, KI-E), April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3.2 Consideration of Quotes for repairing the office/library building and awarding of project.
Frank Dazzo Motioned to Award the Office/Library Building Repair Contract to T.R. Orr, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3.3 Consider Approval of FY27 Prop 301/CSF Plan
April Drane Motioned to Approve the FY27 Prop 301/CSF Plan, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

4. REPORTS

4.1 Business Department may present reports at this time.
Jeremy Callas had no updates as today is Election Day.

4.2 Administrator may present reports at this time.
Bryan Bullington informed the Board of the outcome of the Federal Programs Audit.

5. SET NEXT MEETING DATES

5.2 Regular Meeting of the Board on Tuesday, December 8, 2026, at 7 a.m.
Frank Dazzo Motioned to Move the December Meeting to the Second Tuesday of the Month, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:30 a.m., April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.