

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

June 17, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, June 17, 2025, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:02 a.m.

1.2 Roll Call

Frank Dazzo, President

April Drane, Clerk

Darla Lange, Member

Present

X

X

X

Absent

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

Frank Dazzo Motioned to Adopt the Agenda, Darla Lange 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: #2522, dated 5/5/2025, for \$ 5,033.54
 #2523, dated 5/25/2025, for \$ 6,496.48
 #2524, dated 6/8/2025, for \$ 10,125.08

b. Payroll Vouchers: #1023, dated 5/16/2025, for \$ 8,480.52
 #1024, dated 5/30/2025, for \$ 8,225.16
 #1025, dated 6/13/2025, for \$15,314.14

2.2 Financial Statements

a. Revolving Account – May Statement
b. Budget Reports – FY25
c. Fund Balance Report – FY25

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, May 6, 2025, 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 **BUDGET HEARING**

- a. Discussion of the FY26 Proposed Expenditure Budget
Jeremy Callas Presented the FY26 Proposed Expenditure Budget

3.2 **BUDGET MEETING**

- a. Consider Adoption of the Proposed FY26 Expenditure Budget
Frank Dazzo Motioned to Adopt the Proposed FY26 Expenditure Budget, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.3 Second Reading and Consideration of Approval of Policy Advisories:

- Vol. 37, No. 2 (819-862)
- Vol. 37, No. 3 (863-865)
- Vol. 37, No. 4 (866-875)

April Drane Motioned to Approve Policy Advisories Vol. 37, Nos. 2,3 & 4, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.4 First Reading of Policy Advisories Vol. 37, No. 5 (876-905) and No. 6 (906-908) Discussion Only

- 3.5 Consideration and Approval of Speech/Language Services Provider, Stephanie Miller Speech Language Services.
Frank Dazzo Motioned to Approve Stephanie Miller Speech Language Services as the Speech Language Services Provider for the 2025-26 School Year, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

- 4.1 Business Department may present reports at this time. - None
- 4.2 Administrator may present reports at this time.
Bryan Bullington commented that Graduation was refreshing and positive this year. Preparations for new students and grants is under way.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on Tuesday, July 8, 2025, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)