

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**  
**BUDGET HEARING**  
&  
**REGULAR GOVERNING BOARD MEETING**  
**MINUTES**

July 14, 2021, at 7 a.m.  
Owens School Auditorium – Zoom Teleconference

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 its annual Budget Hearing and Regular Board Meeting on **Tuesday, July 14, 2021, at 7:00 a.m. (In Person & via Zoom Teleconference)**. 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 School District will hold this Special Governing Board Meeting in-person and using the Zoom meeting application. To join this Zoom Meeting, click on the link below:**

Join Zoom Meeting  
<https://zoom.us/j/97917933991?pwd=ajZPSVlHUytJd0tVbIVpZDdzSEV2Zz09>

Meeting ID: 979 1793 3991  
Passcode: 8X8pDb

If you have difficulty joining this meeting, please contact Lee Gurney at: 928-853-6578

**AGENDA**

**REGULAR BOARD MEETING**

**1. ROUTINE OPENING OF MEETING**

**1.1 Call to Order**

-Clay Tyree called the meeting to order at 7:01 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**

Frank Dazzo Motioned to Adopt the Agenda, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

1.6 **Call to the Public**

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 Receive, review and approve vouchers

a. Expense Vouchers: #2115 – June 24, 2021

b. Payroll Vouchers: # 2027 – June 30, 2021  
#1001 – July 2, 2021

2.2 Acceptance of Donations / Grants / Contributions

a. Mohave Electric Cooperative – Classroom Grant (Amelia St. Clair)

2.3 Approve minutes from the Tuesday, June 29, 2021, Special Board Meeting.

Frank Dazzo Motioned to Approve the Consent Agenda, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

3. **BUDGET HEARING**

3.1 Discussion by Administrator of the FY22 Expenditure Budget

Presentation & Discussion of Proposed Budget by Administration and Business Manager. (No Action)

4. **BUDGET MEETING**

4.1 Consider Adoption of the FY22 Expenditure Budget

Clay Tyree Motioned to Approve the FY22 Expenditure Budget as presented, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

5. **BUSINESS MATTERS**

5.1 Discussion / Consideration of Beyond Textbooks Program – Annual Fee

Frank Dazzo Motioned to Approve the IGA for Beyond Textbooks with Vail Unified School District, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

6. **REPORTS**

6.1 Administrator may present reports at this time

7. **SET NEXT MEETING DATE**

7.1 Regular Meeting – Tuesday, August 3, 2021, at 7:00 a.m.

8. **ADJOURNMENT**

Clay Tyree Motioned to Adjourn the Meeting at 7:24 a.m., Frank Dazzo seconded.  
Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

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.