

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
MINUTES
REGULAR GOVERNING BOARD MEETING
August 14, 2018, at 7 a.m.
Owens School Office

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

1.2 Roll Call

Clay Tyree, Board President

Frank Dazzo, Clerk

April Drane, Member

Present

Absent

 X

 X

 X

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Clay Tyree made a motion to adopt the Agenda, Frank Dazzo seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

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

2.2 Read and approve minutes from the July 10, 2018, Regular Board Meeting

- Clay Tyree motioned to approve the vouchers and the minutes from the July 10, 2018, board meeting, April Drane seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

3. MOTION TO GO INTO EXECUTIVE SESSION

-At 7:12, Clay Tyree made a motion to move into Executive Session, Frank Dazzo seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

THIS MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. §38-431.03 AND 15-843 (A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. §38-431.02 HAS BEEN APPROPRIATELY POSTED.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. §38-431.03 unless pursuant to a specific statutory exception.

3.1 Discussion of appointment of Dean of Students / Extra Duty Contract

-At 7:24, Clay Tyree made a motion to end Executive Session, Frank Dazzo seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

4. BUSINESS MATTERS

4.1 Consider recommendation to approve list of Sole Source Vendors for FY18

-A list of vendors, who are the sole suppliers of their specific service to Wikieup, was presented the Board. Clay Tyree motioned to accept the list of Sole Source Vendors, April Drane seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

4.2 Consider adoption of Fee Schedule for Extra-Curricular Activities per ARS 43-1089.01

-Bryan Bullington explained that in order to use Tax Credit money, the State requires schools adopt a fee schedule for Extra-Curricular Activities and Programs, even if the fee is only \$1.00. Clay Tyree motioned to adopt the Fee Schedule for Extra-Curricular Activities, Frank Dazzo seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

4.3 Consider recommendation to authorize Administration to waive all or part of Extra-Curricular Fees.

-The Extra-Curricular Activities and Programs fees can be waived if it creates an economic hardship for a pupil. Clay Tyree motioned to authorize the administrator to waive the assessment of all or part of the adopted fees when appropriate, Frank Dazzo seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

4.4 Appointment of Dean of Students / Extra Duty Contract

-Clay Tyree motioned to appoint Lee Gurney as the Dean of Students, April Drane seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

4.5 Consider recommendation to approve John S. Gurney to repair damages to storage shed

-Bryan Bullington explained that normally the shed would have been repaired without coming before the Board because it is under the cost threshold to need a vote. But since it is extremely difficult to get contractors to come to Wikieup (as per the attached list), Lee Gurney asked her husband, John, who is a licensed contractor, to give a quote for the repair, so we could submit a claim to The Trust, as well as have a contractor to do the work. Since he is the spouse of an employee, Board approval is being sought. Clay Tyree motioned to approve the hiring of John S. Gurney to repair the damaged shed, April Drane seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

4.6 Second Reading of Policies GCQE and GCO

-The Board reviewed the policies for a second time, with no changes to the presented

policies.

4.7 First Reading of Policies Advisories Nos. 616 – 624,

-The Board reviewed and discussed each policy. Clay Tyree made a motion to approve Policies 616-624, striking Policy Advisory 623, Frank Dazzo seconded. The motion passed 3-0

(Tyree-Y, Dazzo-Y, Drane-Y)

4.8 Consider Introductions and Suggested Motions to Accomplish Policy Manual Adoption.

-Bryan Bullington stated this is a No Action item.

4.9 Consider recommendation to approve Special Education Policies and Procedures per ADE

-SPED Policies and Procedures manual, which follow Federal and State guidelines, was compiled by our Special Ed service provider and needs to be approved by 9/1/18. April Drane motioned to approve the Special Education Policies and Procedures per ADE, Frank Dazzo seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

4.10 Consider recommendation to approve Contracted Services for Speech / Language

a. Stephanie Miller Speech Therapy Services, LLC, SLP

b. Reanna Webb, Assisting With Your Speech, SLPA

-Discussion of previous years' speech/language providers and the services they provided. The group Bryan Bullington recommends is out of Wickenburg. Stephanie Miller is the SLP who will review the IEPs, do evaluations, and supervise Reanna Webb, her SLPA. The services provided weekly by this group will cost approximately the same as the monthly services provided to the students in the previous year. Clay Tyree motioned to approve Stephanie Miller Speech Therapy Services, LLC, SLP, as the school's speech/language provider, April Drane seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

5. REPORTS

5.1 Administrator may present reports at this time

-The school is still working with The Trust regarding our claim for hail damage to the roof of the K-4 building; they would like to move ahead but have been waiting for the SFB grant to come through so the work could be coordinated with them. The SFB has all the information they need but there are still issues that everyone is working through.

-The school is getting an estimate for more tree work, as we have a few more dead trees on the grounds and many trees with broken/dead branches.

-The septic system or leach field has failed, right under the playground equipment. The septic tank was pumped yesterday but a septic repair company will need to be contacted to find the cause of the failure/leakage. The dirt and wood chips will need to be removed and replaced after the system is repaired. Discussion of getting the plans from the county from when the system was originally installed.

-There was a well problem, which was repaired.

-A water line broke; Blue Stake was called to mark the area from the main building to

behind the teacherages before this work begins and also for the new portable building placement.

-Some bolts may have sheared off where the two sections of the office/3-5 building are fastened. The company that is bringing the portable building will fix this issue and put new skirting around this building.

-Prop 301 for the 2018-2019 school year needs to be updated.

6. SET NEXT MEETING DATE

-Tuesday, September 11, 2018, at 7 a.m.

7. ADJOURNMENT

-Clay Tyree motioned to adjourn the meeting at 7:53 a.m., Frank Dazzo seconded. The motion passed 3-0 (Tyree-Y, Dazzo-Y, Drane-Y)

Respectfully submitted
Lee S. Gurney
Board Clerk