

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

November 8, at 7 a.m.  
Owens School Office

Owens Elementary Governing Board, November 8, 2022, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

**ROUTINE MATTERS**

**1.1 Call to Order**

Frank Dazzo Called the Meeting to Order at 7:07 a.m.

**1.2 Roll Call**

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	<u>      </u>
April Drane, Clerk	<u>      </u>	<u>X</u>
David Kilby, Member	<u>X</u>	<u>      </u>

**1.3 Pledge of Allegiance**

**1.4 Moment of Silence**

**1.5 Adoption of Agenda**

Frank Dazzo Motioned to Adopt the Agenda, David Kilby Seconded. Motion Passed 2-0 (Dazzo-aye, Kilby-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: #2308, dated 10/16/2022 for \$ 12,217.73  
#2309, dated 10/25/2022 for \$ 11,963.23  
#2310, dated 11/02/2022 for \$ 68,367.23
- b. Payroll Vouchers: #1008, dated 10/97/2022 for \$ 12,539.06  
#1009, dated 10/21/2022 for \$ 11,262.41  
#1010, dated 11/04/2022 for \$ 12,792.34

**2.2 Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY22 / FY23

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

- a. None

**2.4 Employment**

- a. None

**2.5 Business Department**

a. None

2.6 **Board Minutes**

a. Approve minutes from the Tuesday, October 4, 2022, Board Meeting.

Frank Dazzo Motioned to Approve the Consent Agenda, David Kilby Seconded.  
Motioned Passed 2-0 (Dazzo-aye, Kilby-aye)

3. **BUSINESS MATTERS**

3.1 Discussion of Aggregate Expenditure Limit / BUDG 75 Report  
Discussion only

3.2 Second Reading of Policy Advisory 737-738, Volume 34, Number 3  
Frank Dazzo Motioned to Approved Policy Advisories 737-738, Volume 34,  
Number 3, David Kilby Seconded. Motion Passed 2-0 (Dazzo-aye, Kilby-aye)

3.3 Consider Approval of SFOB Annual Preventative Maintenance Report  
Frank Dazzo Motion to Approve the SFOB Annual Preventative Maintenance  
Report, David Kilby Seconded. Motion Passed 2-0 (Dazzo-aye, Kilby-aye)

3.4 Discussion of Transportation Mileage Reimbursement Rates for Transporting Parents.  
Discussion only-the rate could be addressed on a yearly basis

4. **REPORTS**

4.1 Business Department may present reports at this time. - None

4.2 Administrator may present reports at this time.

-Owens was not given a letter grade but performance score would have been a high  
C, with good proficiency

-The roofs on teacherages 1 and 2 have been completed

-Stucco will be the next step on the K-4 building

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, December 6, 2022

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:35 a.m.