

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**  
**REGULAR GOVERNING BOARD MEETING**  
**MINUTES**  
February 6, 2024  
Owens School Office

Owens Elementary Governing Board, February 6, 2024, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE MATTERS**

**1.1 Call to Order**

Frank Dazzo Called the Meeting to Order at 7:01 a.m.

**1.2 Roll Call**

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>  X  </u>	<u>      </u>
April Drane, Clerk	<u>  X  </u>	<u>      </u>
Darla Lange, 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, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

**1.6 Call to the Public**

One parent addressed the Board. The issue will be investigated.

**2. CONSENT AGENDA**

**2.1 Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers:       #2414, dated 1/07/2024 for \$ 9,023.33  
                                      #2415, dated 1/18/2024 for \$ 20,229.05
- b. Payroll Vouchers:       #1015, dated 1/08/2024 for \$ 10,291.02  
                                      #1016, dated 1/22/2024 for \$ 12,010.11

**2.2 Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY23 / FY24
- c. Fund Balance Report – FY24

**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, January 9, 2024, 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 Review of AZ Dept. of Ed. ADM Audit Summary Findings  
Mikey Ballard is working to address the issues found with the student files
- 3.2 Consider Approval of FANN Environmental Water System Improvements Design Proposal  
Frank Dazzo Motioned to Approve the FANN Environmental Water System Improvements Design Proposal, 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.  
Jeremy Callas gave a synopsis of the issues the State is dealing with in regards to Education
- 4.2 Administrator may present reports at this time.  
Bryan Bullington discussed replacing the electric instant water heater in the cafeteria with a gas water heater due to electrical issues

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on March 5, 2024

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:23 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)