

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**  
REGULAR GOVERNING BOARD MEETING  
**MINUTES**  
January 9, 2024  
Owens School Office

Owens Elementary Governing Board, January 9, 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>	_____
April Drane, Clerk	<u>X</u>	_____
Darla Lange, Member	<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, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

1.6 **Call to the Public - None**

1.7 **Conduct Organizational Matters**

- a. Set day, time and place of regular board meeting
- b. Determine posting places for public notices
- c. Elect Board President (Two-Year Term – Expires Jan. 2025)
- d. Elect Board Clerk (Two-Year Term – Expires Jan. 2025)

Frank Dazzo Motioned to Keep the Day, Time and Place of the Meetings and Posting Places the same as they have been, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

2. **CONSENT AGENDA**

2.1 **Vouchers**

- a. Expense Vouchers: #2412, dated 12/2/2023 for \$ 8,755.18  
#2413, dated 12/19/2023 for \$ 9,189.90

- b. Payroll Vouchers: #1013, dated 12/08/2023 for \$ 12,358.25  
#1014, dated 12/22/2023 for \$ 12,670.26

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY23 / 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, December 5, 2023, Board Meeting

Frank Dazzo Motioned to Accept the Consent Agenda, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS**

3. None

4. **REPORTS**

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

4.2 Administrator may present reports at this time.

The office will be getting a new/used printer from Bagdad.

The civil engineer was out to the campus yesterday to get information needed to prepare the plans for the water project.

A-1 Arthur's Well repaired well pump wiring in December.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on February 6, 2024

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:18 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)