

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

July 9, 2024, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, July 9, 2023, 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 - None**

2. **CONSENT AGENDA**

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2427, dated 6/9/2024 for \$ 2,911.22
 #2428, dated 6/25/2024 for \$ 11,555.50

- b. Payroll Vouchers: #1026, dated 6/10/2024 for \$ 6,602.20
 #1027, dated 6/22/2024 for \$ 3,674.60
 #1028, dated 6/22/2024 for \$1,433.58

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget
- 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 **Board Minutes**
 - a. Approve minutes from the Tuesday, June 25, 2024, Special Board Meeting

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

3. **BUSINESS MATTERS**

- 3.1 Consideration recommendation to Approve a Planning Stipend to Glenie Paitan
Frank Dazzo Motioned to Approve a Planning Stipend to Glenie Paitan, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 Consideration of Revised 2024-2025 School Calendar
Frank Dazzo Motioned to Approved the Revised 2024-2025 School Calendar with the Exception of the Addition of 12-Month Employee Holidays, 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 informed the Board that the minimum wage propositions on the November ballot are the ones that concern the school
- 4.2 Administrator may present reports at this time.
Bryan Bullington is still working on the reimbursement procedure to parents for school lunches.
Lee Gurney is working with TR Orr to get one of the teacher's houses ready for the new teacher. Fann Environmental is ready to proceed with the improvements to the water system, as soon as the SFOB approves funding.

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on August 6, 2024
April Drane Motioned to Approve the August 6, 2024, regular school Board Meeting, Frank Dazzo Seconded. Motioned Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:24 a.m.