

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

April 11, 2023, at 7 a.m.  
Owens School Office

Owens Elementary Governing Board, April 11, 2023, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

1. **ROUTINE MATTERS**

1.1 **Call to Order**

Frank Dazzo called the Meeting to Order at 7:09 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**

Jenn Oxley addressed the Board regarding MG Shooter donation money and the cutting of teachers' hours.

2. **CONSENT AGENDA**

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers:           #2319, dated 3/14/2023 for \$ 8,023.83  
  #2320, dated 3/27/2023 for \$ 179,221.27
  
- b. Payroll Vouchers:           #1019, dated 3/10/2023 for \$ 11,989.53  
  #1019, dated 3/10/2023 for \$ 11,213.19  
  #1018, dated 3/24/2023 for \$ 12,684.12

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, March 7, 2023, Board Meeting.

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

3. **BUSINESS MATTERS**

3.1 Budget / Financial Report – Jeremy Calles

Jeremy Callas reported that the budget process at the state level is ongoing. The School's budget is in good shape.

**MOTION TO GO INTO EXECUTIVE SESSION**

Frank Dazzo Motioned to Go in to Executive Session at 7:18 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

**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.

3.2 Discussion of Salaries and Benefits for the 2023-2024 School Year – ARS §38-431.03.A (1)(5)

**RESUME REGULAR BOARD MEETING**

Frank Dazzo Motioned to Resume the Regular Board Meeting at 7:44 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS** (Cont.)

3.3 Consideration of Employee Salary & Benefits Package for FY24

Frank Dazzo Motioned to Approve the Presented Employee Salary & Benefits Package for FY24, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.4 Discussion of Certified & Classified Personnel FTE Positions for FY24 due to Student Enrollment Reduction

Discussion Only Regarding Personnel Positions for FY24

3.5 Consider Approval of Planned E-Rate Purchase for FY23-24 – Internet Service Provider

April Drane Motioned to Approve the Planned E-Rate Purchase for FY23-24, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

- 3.6 Discussion and Consideration of Make-Up Day for March 22<sup>nd</sup> Cancellation.  
April Drane Motioned to Approve Friday, April 28, as Make-Up Day for  
March 22 Cancellation, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye,  
Drane-aye, Lange-aye)

4. **REPORTS**

4.1 Business Department may present reports at this time.

4.2 Administrator may present reports at this time.

Lee Gurney reported that the final walk-through of the Weatherization Project was completed and a punch list was given to the contractor to complete. The retaining wall on the west end of the K-4 building is starting. The grant process for the school's water system updating is in the beginning stages, as well as the basketball court.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – May 2, 2023

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 8:08 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)