

Minutes of School Board of Trustees Meeting
Owens Whitney Elementary District No. 6
September 12, 2017

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 6:59 a.m.
- 1.2 Roll Call was taken: Clay Tyree – President, Frank Dazzo-Vice Chair, Mikaela Gist-Head Teacher, Lee Gurney-Secretary. Also present were Ashley Richards and Matt from the Kingman BLM.
- 1.3 Pledge led by Clay Tyree
- 1.4 Moment of silence
- 1.5 Call to the public – no one present
- 1.6 Frank Dazzo made a motion to approve the minutes from August 8, 2017, board meetings, Clay Tyree seconded-motion approved.

2. Information and Discussion

- 2.1 Policies GCQE, GCQF, IHBA-RA, IHBAD, IKA-R, JFAA-EA, JFAA-ED, JFB and JREG were reviewed.
- 2.2 Mikaela Gist said that Beth Ferry from Canyon State Educational Services informed her that IDEA Basic money needs to be spent helping SPED students. Monday, September 18, Bryan Bullington will be coming from the Bagdad School to review the budget to let her know where we stand. She would like to increase Ashley Richards hours by only three per week, at this time, because of the budget questions. If an employee works over twenty hours per week, the school is responsible for paying into the retirement fund for that employee and at this point, she does not feel confident enough in the budget to add another expense. Deb Vandevier, our SPED administrator, will train and monitor Ashley in the areas she will work with the students on.
- 2.3 Ashley Richards read a letter requesting a raise. Mikaela Gist stated that \$12 per hour was budgeted in May and, at this point, we need to see where we are with the budget before we consider any raises. Clay Tyree said to table the discussion until next meeting.
- 2.4 1-Matt from the Kingman BLM requested use of the Owens auditorium on Tuesday, October 10, from 4 p.m. to 8 p.m. for a public meeting regarding the inventory of roads in the County; they will need an hour for set up and a half hour to take down. They have 2.4 million acres they manage out of the Kingman office. This meeting is for the public to look at the maps they will set up, ask questions and make comments. April Drane will let them in and lock up after because the meeting is during the school break. Clay Tyree made a motion to allow the Kingman BLM to use the Owens auditorium on October 10, 2017, April Drane seconded – motion approved.

2- Mikaela Gist informed the Board that the Bagdad mine is working to get emergency services to Wikieup. They would like to use the Owens auditorium on Wednesday, September 13, to meet with Wikieup residents to get their feedback on what they feel would be helpful to the community. They would also consider training people to be EMTs and firefighters.

Frank Dazzo made a motion to allow the Bagdad mine to use the auditorium on Wednesday, September 13, April Drane seconded – motion approved.

- 2.5 Mikaela Gist informed the Board that our AFR, Annual Financial Report, is due in October. We were paying \$50 per hour last year and the Board approved \$25 per hour for someone for this year. She hired a woman to do the AFR this year but needs to have the hourly rate increased to \$35 per hour; she was told it should not cost more than \$500. Clay Tyree made a motion to increase the AFR Director's hourly rate to \$35 per hour, April Drane seconded – motion approved.
- 2.6 Lee Gurney informed the Board that they needed to read the Mandatory Reporting of Child Abuse information. There is a sheet to sign in the office after they read to information they were given.
- 2.7 Mikaela Gist informed the Board that the IGA, Intergovernmental Agreement, that we have been working on with the Bagdad schools is not needed. The Bagdad mine lawyers said they will cover any costs either school incurs while working together. At this time, they are helping us with a nurse to do our vision and hearing screenings of the students, the budget and a tech guy will be coming.
- 2.8 The Board received information on a portable building that Bagdad is offering to the Owens School; it is 24 ft. by 60 ft., two 12 ft. by 60 ft. units put together. The Board's concerns were who would pay for the permitting, slab, hookup and any other costs; David Hernandez, Bagdad Mine controller, said they would pay for moving and set up. Mikaela will follow up with Bagdad. The unit comes with two smart boards and projectors. Another question is where would it set on the school property; the Board will walk around after the meeting. Lee Gurney said we do need more storage area and April Drane mentioned using part of it for use by the Bagdad emergency personnel and their equipment.
- 2.9 Mikaela Gist read an email from Craig McKee, Chief Deputy from the Mohave Educational Service Center, which stated that the primary tax rate is 2.645%, school tax is .365, bringing the total to 3.0118%.

3. Action Items

- 3.1 The Board received and reviewed vouchers. Clay Tyree made a motion to approve the vouchers, Frank Dazzo seconded-motion approved.
- 3.2 Clay Tyree made a motion to rescind and nullify all current and past policies of the Owens-Whitney Elementary School District No.6, April Drane seconded, Frank Dazzo voted aye – motion approved.
- April Drane made a motion and Frank Dazzo seconded to adopt the Policy Manual developed with consulting assistance from the Arizona School Boards Association, containing selected retained documents from the predecessor Manual and new and

- modified documents hereby prescribed and approved by the Board. Clay Tyree voted aye – motion approved.
- 3.3 Clay Tyree signed to approve Mikaela Gist as the Public Education Agency Representative for the Owens-Whitney Elementary School (for IEP and SPED meetings).
 - 3.4 Clay Tyree made a motion and April Drane seconded, to approve a 2% raise for the office portion of Lee Gurney's pay and back pay to July 1, 2017. Frank Dazzo voted aye – motion approved.
4. Requests for future meetings – Cafeteria Manager position, Fiberoptics-when and who installed or was it done and how the solar panel system works.
 5. Next meeting scheduled for Tuesday, October 3, 2017
 6. Clay Tyree made a motion and April Drane seconded, to adjourn at 7:47 a.m., Frank Dazzo vote aye - motion approved.