

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES

March 3, 2026, at 7 a.m.

Owens School Office

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold a Board Meeting on **March 3, 2026, at 7:00 a.m. (In Person)**. The board may also vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431(A)(3) consistent with the statutes.

Owens Elementary Governing Board, March 3, 2026, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 **Call to Order**

Frank Dazzo Called the Meeting to Order at 7:04 a.m.

1.2 **Roll Call**

Present

Absent

Frank Dazzo, President

X

April Drane, Clerk

X

Darla Lange,

X

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, Lange-aye, Drane-aye)

1.6 **Call to the Public - None**

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

CONSENT AGENDA

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2666, dated 2/2/2026, for \$ 9,616.81
#2667, dated 2/2/2026, for \$ 4,448.23
#2668, dated 2/15/2026 for \$ 1,931.38

- b. Payroll Vouchers: #2616, dated 2/6/2026, for \$ 9,490.11
#2617, dated 2/20/2026 for \$ 9,663.12

2.2 **Financial Statements**

- a. Budget Reports – FY25 & FY26
b. Fund Balance Report – FY25 & FY26

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, February 3, 2026, Regular 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 Second Reading and Consideration of Approval of ASBA Policy Advisory No. 960: Volume 38, No. 1

Darla Lange Motioned to Approve the Second Reading, April Drane Seconded.

Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

- 3.2 Consider Approval of FY27 School Calendar

Frank Dazzo Motioned to Approve the FY27 School Calendar, 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 Calles provided an update on per Pupil Spending and Legislative Bills that may have an effect on K-12 schools.

- 4.2 Administrator may present reports at this time.

Mr. Bullington updated the Board on the firearm found on the school grounds last week. Additional updates were provided by staff on current and upcoming school events.

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting of the Board on Tuesday, April 7, 2026, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:20 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.