

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

April 7, 2020, at 7 a.m.

Owens School Office – Zoom Teleconference

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:01 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	<u> </u>
Frank Dazzo, Member	<u>X</u>	<u> </u>
April Drane, Member	<u> </u>	<u>X</u>

1.3 Pledge of Allegiance – Dispensed with

1.4 Moment of Silence – Dispensed with

1.5 Adoption of Agenda

-Clay Tyree motioned to Adopt the Agenda, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2016, dated 2/10/20 for \$23,271.75
#2017, dated 2/24/20 for \$4,255.11
#2018, dated 3/13/20 for \$3,840.22
#2019, dated 3/25/20 for \$18,921.49
- b. Payroll Vouchers: #2117, dated 2/14/20 for \$10,625.60
#2118, dated 2/28/20 for \$9,745.49
#2119, dated 3/13/20 for \$9,942.93
#2120, dated 3/21/20 for \$10,145.40

2.2 Approve minutes from the February 4, 2020, Regular Board Meeting and Thursday, March 19, 2020, Emergency Board Meeting.

-Clay Tyree motioned to Approve the Consent Agenda items, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

3. MOTION TO GO INTO EXECUTIVE SESSION - Dispensed with

3.1 Discussion of Salaries and Benefits for the 2020-2021 School Year – ARS §38-431.03.A (1)(5)

4. **BUSINESS MATTERS**

4.1 Consider Recommendation to suspend Board Policy BGB for Agenda Item (Business Matters: 4.2) related to first and second reading to consider adjustment to Board Policy GCCA, GCKA.

-Policy BGB requires two readings of a policy by the Board before adopting a new or changed policy; suspending would allow the Board to expediate changes.

-Clay Tyree motioned to suspend Board Policy BGB for Agenda Item (Business Matters: 4.2) related to the first and second reading to consider adjustment to Board Policy GCCA and GCKA, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4.2 Consider Approval of Policy Advisories:

- i. P.A. No. 670 – GCCA – Professional/Support Staff Sick Leave
- ii. P.A. No. 671 – GCKA – Professional/Support Staff Telecommuting

-(i) GCCA-the blanks are already filled in in our policy; will be reinserted, (ii) GCKA-allows employees to work from home.

-Clay Tyree motioned to Approve P.A. No. 670 – GCCA, and P.A. No. 761 – GCKA, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4.3 Consider Approval of Items for Disposition

-Items will be auctioned through publicsurplus.com.

-Frank Dazzo motioned to Approve Disposition of the Items, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4.4 Consider Ratification of Temporary Housing Lease Agreement

-Clay Tyree motioned to Approve and Ratify the Temporary Housing Lease Agreement, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4.5 Consider Approval of Education Technology Consortium Cooperative Purchasing Agreement

-NAU services all of the school's computers and handles any tech support issues

-Clay Tyree motioned to Approve the Education Technology Consortium Cooperative Purchasing Agreement, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4.6 Consideration of FY21 Employee Salary Schedules

-This schedule is only for starting placement.

-Frank Dazzo motioned to Approve the FY21 Employee Salary Schedule, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4.7 Consideration of Employee Salary & Benefits Package for FY21

-ASBAIT did an across the board average increase of approximately 6% this year

-Frank Dazzo motioned to Approve keeping the same Employee Salary & Benefits Package for FY21, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4.8 Consider Approval of Certificated Teacher Recommendations for the 2020-2021 School Year.

-Clay Tyree motioned to Approve Certificated Teacher Recommendations for the 2020-2021 School Year, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4.9 Consider Approval of Classified Employment Recommendations for the 2020-2021 School Year.

- Clay Tyree motioned to Approve Classified Employment Recommendations for the 2020-2021 School Year, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

-Plumbing in the main building is almost complete – new lines, toilets and water heaters

-Freezer in cafeteria is not working

-Ashley Richards is serving two students meals and monitoring the families in the community for any food service needs.

-John & Amelia St. Clair are getting learning materials to the students

-There are still a lot of unknowns: end-of-year graduation and addressing any academic losses next school year due to the 9-week closure of the school this year

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, May 5, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree Adjourned the meeting at 7:38 a.m., Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

Respectfully Submitted,
Lee S. Gurney
Board Clerk