

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
December 3, 2019 at 7 a.m.
Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:00 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> X </u>	<u> </u>

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Clay Tyree motioned to Adopt the Agenda as presented, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2008, dated 11/7/19 for \$36,152.45
#2009, dated 11/20/19 for \$14,001.87
- b. Payroll Vouchers: #2110, dated 11/8/19 for \$10,558.19
#2111, dated 11/22/19 for \$10,119.53

2.2 Approve minutes from the November 5, 2019, Regular Board Meeting

-April Drane motioned to Adopt the Consent Agenda, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 Consider Approval of Gifted Education Scope and Sequence for ALEAT Gifted Education Plan

-Clay Tyree motioned to Approve the ALEAT Gifted Education Plan, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

-The Board was notified of the the School Improvement Plan that is being developed due to the school receiving a D Grade from the Arizona Department of Education. The parents will be informed promptly and the public within 90 days.

-We are still trying to get quotes from plumbers to do all the necessary work in all the buildings at the school.

-We are still waiting on the updated quote for the weatherization project; we may have to have the job rebid.

5. **SET NEXT MEETING DATE**

5.1 Regular January Meeting – January 7, 2020, at 7:00 a.m.

6. **ADJOURNMENT** – Clay Tyree adjourned the meeting at 7:25 a.m.