

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

February 4, 2020, 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 6:57 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

-April Drane motioned to adopt the Agenda, Clay Tyree 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: #2013, dated 12/31/19 for \$5,540.70
#2014, dated 1/15/19 for \$2,769.84
#2015, dated 1/28/20 for \$15,042.98
- b. Payroll Vouchers: #2115, dated 1/17/20 for \$10,610.02
#2116, dated 1/31/20 for \$10,254.57

2.2 Approve minutes from the January 7, 2020, Regular Board Meeting

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

3. BUSINESS MATTERS

3.1 Discussion of National School Lunch Program Administrative Review

-There were just a couple areas noted on the Administrative Review that needed corrective action. Ashley Richards has done a great job as our Food Service Director.

3.2 Discussion of Transwestern Pipeline Assessed Valuation Proceedings

-The state still has no resolution as to who is going to pay back the excess assessments that Transwestern paid. They are working on new legislation regarding this issue.

4. **REPORTS**

4.1 Administrator may present reports at this time

-The public meeting for Owens School Improvement Plan will be next month.

-Power testing for the second quarter will be next Tuesday. This testing helps the teachers isolate the gaps in a students' learning.

-The SFB is in the process of reorganization.

-Owens is getting estimates to redo the phone lines.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, March 3, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree motioned to adjourn the meeting at 7:13 a.m., April Drane seconded. The motioned passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)