

Owens Whitney Elementary District No. 6

Minutes of School Board of Trustees Meeting

September 13, 2016

1. Routine Opening of Meeting

- 1.1 Frank Dazzo called the Board to order at 7:07 a.m.
- 1.2 Roll Call was taken: Clay Tyree-Board Chair-Absent, Frank Dazzo-Vice Chair, Carol Moreno-Board Member, Mikaela Gist-Administrator, Beth Ferry-Grants Manager and Lee Gurney-Secretary and Co-Administrator
- 1.3 Pledge of Allegiance was dispensed with
- 1.4 Moment of Silence was dispensed with
- 1.5 Call to the Public – no one present
- 1.6 Board members received and reviewed the minutes from August 9, 2016, board meetings. Motion to approve minutes was made by Carol Moreno, seconded by Frank Dazzo - motion passed.

2. Action Items

- 2.1 Vouchers were received, reviewed and signed. Motion to pay approved vouchers made by Frank Dazzo, seconded by Carol Moreno – motion passed.

3. Information Items

- 3.1 Beth Ferry discussed the REAP (Rural Education) Grant which she has worked on this summer to be able to do the drawdown from the Federal Government. Two years were awarded in 2014 and withdrawal for the first year needed to be withdrawn by September or we would lose it. Last Friday, 9/9/16, we got the first monies totaling \$18,625 and have spent all by \$9.61. This money was spent on Reading Eggs, Beyond Textbooks, 22 Chromebooks, Grant Management and Network Services through Educational Technology Consortium. We have \$18,321 for 2015, some of which we will spend on Plato, for the middle school students. We will see if we get money for 2016 to be spent through 2018. Reading Eggs, Beyond Textbooks and Plato have yearly subscriptions so this money could go toward them. Plato can be ordered now from Edmentum, we can pay the invoice and then drawdown the money.

Completion reports are being done to close out Title I and Title II and Special Education. Then Beth will do the applications for this year.

Mikaela and Beth will meet to discuss Bagdad grants.

Frank Dazzo made a motion to close the meeting at 7:49 a.m., seconded by Carol Moreno – motion passed.