

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**

**REGULAR GOVERNING BOARD MEETING**

**MINUTES - DRAFT**

April 7, 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 **April 7, 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, April 7, 2026, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE MATTERS**

**1.1 Call to Order**

*Frank Dazzo Called the Meeting to Order at 7:00 a.m.*

**1.2 Roll Call**

Frank Dazzo, President  
April Drane, Clerk  
Darla Lange, Member

<u>Present</u>	<u>Absent</u>
<u>  X  </u>	<u>      </u>
<u>  X  </u>	<u>      </u>
<u>  X  </u>	<u>      </u>

**1.3 Pledge of Allegiance**

**1.4 Moment of Silence**

**1.5 Adoption of the Agenda**

*Frank Dazzo Motioned to Adopt the Agenda, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-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**

**2.3 Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers:           #2669 dated 3/1/2026, for \$ 11,038.92  
  #2670, dated 3/19/2026, for \$ 6,595.75
- b. Payroll Vouchers:           #2618, dated 3/6/2026, for \$ 9,271.65  
  #2619, dated 3/20/2026, for \$ 8,387.33

- 2.4 **Financial Statements**
  - a. Budget Reports – FY25 & FY26
  - b. Fund Balance Report – FY25 & FY26
  - c. Wells Fargo Statement – February / March Statements
- 2.3 **Acceptance of Donations / Grants / Contributions**
  - a. None
- 2.4 **Employment**
  - a. None
- 2.5 **Curriculum**
  - a. Consider Approval of Canyon State Educational Services Special Education Services Proposal for FY25.
- 2.6 **Business Department**
  - a. None
- 2.7 **Facilities Department**
  - a. None
- 2.8 **Board Minutes**
  - a. Approve minutes from the Tuesday, March 3, 2026, Regular Board Meeting

*April Drane Motioned to Adopt the Consent Agenda with a change on 2.5 Curriculum from FY25 to FY27, Frank Dazzo Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)*

### 3 **BUSINESS MATTERS**

#### 3.1 **MOTION TO GO INTO EXECUTIVE SESSION**

**THIS MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. 38-431.03 AND 15-843(A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. 38-431.03 AND HAS BEEN APPROPRIATELY POSTED.**

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. §38-431.03 unless pursuant to a specific statutory exception.

- Discussion of Salaries and Benefits for the 2026-2027 School Year – ARS §38-431.03.A (1)(5)

*3.1 was Discussed in Open Session with Approval of the Board Members (see 3.2)*

#### **RESUME REGULAR BOARD MEETING**

- 3.2 Discussion and Consideration of Employee Salary & Benefits Package for FY27  
*April Drane Motioned to Approve the Presented Employee Salary & Benefits Package for FY27, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)*
- 3.3 Consider Approval of the FY27 Employee Salary Schedules  
*Frank Dazzo Motioned to Approve the Presented FY27 Employee Salary Schedules, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)*

- 3.4 Consider Approval of Certificated Teacher Recommendations for the FY27 School Year  
*Frank Dazzo Motioned to Approve the Presented Certificated Teacher Recommendations for the FY27 School Year, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)*
- 3.5 Consider Approval of Classified Employment Recommendations for the FY27 School Year  
*Frank Dazzo Motioned to Approve the Presented Classified Employment Recommendations for the FY27 School Year, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)*
- 3.6 Consider Approval of Extra-Duty Contracts for FY27  
*Frank Dazzo Motioned to the Approve the Presented Extra-Duty Contracts for FY27, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)*
- 3.7 Consideration for Approval of Irrigation Repairs and Improvements  
*April Drane Motioned to Approve the Irrigation Repairs and Improvements, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)*

#### 4 **REPORTS**

- 4.3 Business Department may present reports at this time.  
*Jeremy Callas discussed the on-going process at the State Legislative Session*
- 4.4 Administrator may present reports at this time.  
*Bryan Bullington informed the Board of the new RING security System that was installed at the school and that there will be budget revision on the May agenda.  
Darla Lange informed the Board that she will be resigning from the Board*

#### 5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting of the Board on Tuesday, May 5, 2026, at 7 a.m.

#### 6. **ADJOURNMENT**

- Frank Dazzo Adjourned the Meeting at 7:20 a.m., April Drane Seconded. Motion Passed 2-0 (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.