

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
MINUTES-DRAFT

July 11, 2023, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, July 11, 2023, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo called the meeting to order at 7:01 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 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

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2324, dated 6/12/2023 for \$ 19,767.06
#2325, dated 6/27/2023 for \$ 4,964.77
- b. Payroll Vouchers: #1026, dated 6/16/2023 for \$ 7,374.29
#1027, dated 6/30/2023 for \$ 7,584.65

2.2 Financial Statements

- a. Revolving Account
- b. Budget - Board Report – FY22 / FY23

2.3 Acceptance of Donations / Grants / Contributions

- a. None

2.4 Employment

- a. None

2.5 Curriculum

- a. None

2.6 Business Department

- a. None

2.7 Board Minutes

- a. Approve minutes from the Tuesday, June 6, 2023, Board Meeting and Tuesday,

June 27, 2023, Special Board Meeting.

April Drane Motioned to Adopt the Consent Agenda, Darla Lange Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS**

3.1 Second Reading and Consideration of Approval of Policy Services Advisory, Volume 35, Number 2: PA 744-IGA, 745-IGD, 746-IJJ, 747-JLCD, JLCD-R & JLCD-EB
April Drane Motioned to Approve Policy Services Advisory, Volume 35, Number 2: PA 744-IGA, 745-IGD, 746-IJJ, 747-JLCD, JLCD-R & JLCD-ED, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.2 Consider Approval of Food Service Program Permanent Service Agreement
Frank Dazzo Motioned to Approve the Food Service Program Permanent Service Agreement, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.2 **BUDGET HEARING**

a. Discussion of the FY24 Expenditure Budget
Jeremy Callas discussed increasing the small school adjustment due to lower enrollment, the new county tax for 03 schools and that the board should look into 03 school classification versus unified school classification.

3.3 **BUDGET MEETING**

a. Consider Adoption of the FY24 Expenditure Budget
Frank Dazzo Motioned to Adopt the FY24 Expenditure Budget, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

4.1 Business Department may present reports at this time. - None

4.2 Administrator may present reports at this time.

Lee Gurney gave an update of SFB projects that are finishing up (weatherization and cafeteria hood) and looking into an SFB weatherization grant on the office/library building.

Bryan Bullington will be meeting with the auditor to finalize the audit that started 2-3 years ago.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on August 8, 2023

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:26 a.m., April Drane Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

