

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES

July 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 **Tuesday, July 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, July 7, 2026, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 **Call to Order**

Frank Dazzo Called the Meeting to Order at 7:10 a.m.

1.2 **Roll Call**

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	<u> </u>
April Drane, Clerk	<u>X</u>	<u> </u>
VACANT, Member	<u> </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 2-0 (Dazzo-aye, Drane-aye)

1.6 **Call to the Public**

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).

2. CONSENT AGENDA

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers:	#2677 dated 6/7/2026, for	\$ 8,143.73
	#2678 dated, 6/18/2026, for	\$ 1,785.00
	#2679 dated, 6/28/2026, for	\$ 9,923.72

- b. Payroll Vouchers: #2625 dated, 6/12/2025, for \$ 19,309.14
 #2626 dated, 6/26/2026, for \$ 8,279.82
 #2627 dated, 6/30/2026, for \$ 3,826.71

2.2 **Financial Statements**

- a. Revolving Account – June Statement
- b. Budget Reports – FY25 & FY26
- c. Fund Balance Reports – FY25 & FY26

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. None

2.5 **Curriculum**

- a. None

2.6 **Business Department**

- a) Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.
- c) Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321
- d) Consideration of Administrator Authorized Signatures for District Voucher Cover Sheets
- e) Consideration of Authorized Signatures for District Revolving Account with Wells Fargo

2.7 **Facilities Department**

- a. None

2.8 **Board Minutes**

- a. Approve minutes from the Tuesday, June 23, 2026, Regular Board Meeting
April Drane Motioned to Approve the Consent Agenda, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS**

3.1 **BUDGET HEARING**

- a. Discussion of the FY27 Expenditure Budget

3.2 **BUDGET MEETING**

- a. Consider Adoption of the FY27 Expenditure Budget
Frank Dazzo Motioned to Adopt the FY27 Expenditure Budget, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

- 3.3 Consider Approval of True Professionals – FY27 Contract (Business Services – 1 GPA Cooperative)
This Item is Tabled until the August Board Meeting

4. **REPORTS**

- 4.1 Business Department may present reports at this time.
- 4.2 Administrator may present reports at this time.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on Tuesday, August 4, 2026, at 7 a.m.

6. **ADJOURNMENT**

*Frank Dazzo Motioned to Adjourn the Board Meeting, April Drane Seconded. Motion Passed 2-0
(Dazzo-aye, Drane-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.