

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

September 10, 2024, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, September 10, 2024, 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>X</u>	_____
<u>X</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: #2502, dated 7/18/2024 for \$ 315.00
#2503, dated 8/18/2024 for \$ 20,531.52
#2404, dated 8/29/2024 for \$ 23,036.87

b. Payroll Vouchers: #1003, dated 7/12/2024 for \$ 2,168.58
#1004, dated 8/23/2024 for \$ 5,813.51

2.2 Financial Statements

a. Revolving Account
b. Budget Reports
c. Fund Balance Report – FY24

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 **Facilities Department**
 - a. Approve FY25 Facilities Board Capital Plan
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, August 6, 2024, Regular Board Meeting

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

3. **BUSINESS MATTERS**

- 3.1 Second Reading and Approval of Policy Advisory Volume 36, Number 4, Policies 792-800
April Drane Motioned to Approve Policy Advisory Volume 36, Number 4, Policies 792-800, Frank Dazzo Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 Consider Approval of Payment of Student Meal Reimbursement on a Monthly Basis
Frank Dazzo Motioned to Approve Payment of the Student Meal Reimbursement a Monthly Basis, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.3 Consider Approval of the Updated Special Education Policies and Procedures Manual for FY25
Frank Dazzo Motioned to Approve the Updated Special Education Policies and Procedure Manual for FY25, April Drane Seconded. Motion Passed 3-0 (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.
 - All three teacher units have been repaired and are available for use
 - The water project is moving forward starting this week

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on October 8, 2024
April Drane Motioned to Approve Moving the October 1 Board Meeting to October 8, 2024, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:10 a.m.