

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

September 3, 2019, at 7 a.m.

Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 6:55 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	_____
Frank Dazzo, Member	<u>X</u>	_____
April Drane, Member	<u>X</u>	_____

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Clay Tyree motioned to approve the Agenda, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2001, dated 8/6/19 for \$6,015.06
#2002, dated 8/21/19 for \$4,949.62
- b. Payroll Vouchers: #2103, dated 8/2/19 for \$2,181.83
#2104, dated 8/12/19 for \$10,110.18

2.2 Approve minutes from the August 6, 2019, Regular Board Meeting

-April Drane motioned to approve the Consent Agenda items as presented, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 First Reading of Policy Services Advisory, Volume 31, Number 2, PAs 651 through 669

-Presentation and discussion of Policy Advisories 651 through 669

3.2 Consider Approval of Speech/Language Therapy Assistant Services for FY20 – Reanna Webb

-Clay Tyree motioned to Approve Speech/Language Therapy Assistant Services by Reanna Webb for FY20, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

-Dave Stevens is coming to give a presentation to students and community on 9/25

-Final approval of the portable building was signed by the County

-Irrigation and roofing issues will be dealt with as soon as contractors are available

5. **SET NEXT MEETING DATE** – Tuesday, October 1 at 7 a.m.

6. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 7:37 a.m.

Respectfully submitted,
Lee S. Gurney
Board Clerk