

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
SPECIAL GOVERNING BOARD MEETING**

June 29, 2021, at 7 a.m.

Owens School Auditorium – Zoom Teleconference

MINUTES

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, June 29, 2021, at 7:00 a.m. (In Person and via Zoom Teleconference)**. (See **Information Below**) 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 School District will hold this Special Governing Board Meeting in-person and using the Zoom meeting application. To join this Zoom Meeting, click on the link below:

Join Zoom Meeting

<https://zoom.us/j/96744621385?pwd=U3g4V09QT2Ria2M3NUhlaEFBeG55QT09>

Meeting ID: 967 4462 1385

Passcode: 5wbs6b

If you have difficulty joining this meeting, please contact Lee Gurney at: 928-853-6578

AGENDA

SPECIAL BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

1.2 Roll Call

Clay Tyree, Board President

Frank Dazzo, Member

April Drane, Member

Present

X

X

Absent

X

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Frank Dazzo Motioned to Adopt the Agenda, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

1.6 Call to the Public

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

a. Payroll Vouchers: #2026, dated 6/18/21 for \$11,816.41

- 2.2 Approve minutes from the Thursday, June 8, 2021, Regular Board Meeting.
-Frank Dazzo Motioned to Approve the Consent Agenda, Clay Tyree seconded.
Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

3. **BUSINESS MATTERS**

- 3.1 Consider Approval of the FY22 Proposed Expenditure Budget
-Frank Dazzo Motioned to Approve the FY22 Proposed Budget, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)
- 3.2 Consider Approval of Special Education Services contract for FY22 with Canyon State Educational Solutions.
- Clay Tyree Motioned to Approve the Special Education Services contract for FY22 with Canyon State Educational Solutions, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)
- 3.3 Discussion / Consideration of 4-Day School Week per HB2862 – “Instructional Time Model” – Four-Day Week – Legislative Changes
- Clay Tyree Motioned to Approve the “Instructional Time Model”, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)
- 3.4 Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.
- Clay Tyree Motioned to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)
- 3.5 Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321.
-Frank Dazzo Motioned to Approve the Execution of Warrants between Board Meetings, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

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. §38-431.02 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.

3. **BUSINESS MATTERS** (Continued)

3.7 Discussion and Consideration of Administrative Services Agreement with Bagdad Unified School District

-Frank Dazzo Motioned to Approve the Administrative Services Agreement with Bagdad Unified School District, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

4. **REPORTS**

4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

5.1 Budget Hearing & Regular Meeting: Tuesday, July 14, 2021, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree Motioned to Adjourn the Meeting at 7:37 a.m., Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye, Drane-Absent)

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.