

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES - **DRAFT**

February 3, 2026, at 7 a.m.

Owens School Office

Owens Elementary Governing Board, February 3, 2026, 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**

Present Absent

Frank Dazzo, President
April Drane, Clerk
Darla Lange,

X _____
X _____
_____ X

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 - None**

2. **CONSENT AGENDA**

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2666, dated 2/2/2026, for \$ 9,616.81
#2667, dated 2/2/2026, for \$ 4,448.23

b. Payroll Vouchers: #2616, dated 2/6/2026, for \$ 9,490.11
#2617, dated /2026 for \$

2.2 **Financial Statements**

- a. Revolving Account – March Statement
- b. Budget Reports – FY25 & FY26
- c. Fund Balance Report – 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. None
- 2.7 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, February 3, 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 First Reading of ASBA Policy Advisory No. 960: Volume 38, No. 1
Bryan Bullington Presented and Discussed PA No. 960, Vol. 38, No. 1
- 3.2 Auditor General Financial Risk Analysis - Discussion
 - a. https://frisk.azauditor.gov/District/Owens-Whitney_Elementary_School_District
Jeremy Callas Presented and Discussed the AZ Auditor Generals Report

4. **REPORTS**

- 4.1 Business Department may present reports at this time.
- 4.2 Administrator may present reports at this time.
Discussion about the irrigation system

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting of the Board on Tuesday, March 3, 2026, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:23 a.m., April Drane Seconded.
Motion Passed 2-0 (Dazzo-aye, Drane-aye)