

# 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

X

April Drane, Clerk

X

Darla Lange,

                    

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](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)