

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

June 25, 2024, at 7 a.m.
Owens School Office

Owens Elementary Governing Board Special Meeting, June 25, 2024, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Motioned to Call the Meeting to Order at 7:03 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u> X </u>	<u> </u>
April Drane, Clerk	<u> </u>	<u> X </u>
Darla Lange, Member	<u> X </u>	<u> </u>

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

Frank Dazzo Motioned to Adopt the Agenda, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-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. None

2.2 Financial Statements

a. None

2.3 Acceptance of Donations / Grants / Contributions

a. None

2.4 Employment

a. Consider Approval of IAG International Alliance Group Host School Agreement

2.5 Business Department

a. Consider Approval of Speech / Language Services Agreement for FY25

2.6 Board Minutes

a. Approval of minutes from the Tuesday, June 11, 2024, Board Meeting.

Frank Dazzo Motioned to Approve the Consent Agenda, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

3. **BUSINESS MATTERS**

3.1 Second Reading and Consideration of Approval of Policy Advisory Volume 36, Number 2, Policy IJNDB – Use of Technology Resources in Instruction
Frank Dazzo Motioned to Approve the Policy Advisory, Volume 36, Number 2, Policy IJNDB-Use of Technology Resources in Instruction, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

3.2 Recommendation and Approval of K-8 Teacher
Frank Dazzo Motioned to Approve the K-8 Teacher, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

3.3 Discussion Regarding Possible 2024-2025 Calendar Change
Discussion

3.4 Discussion / Consideration of Administrative Services Employment for FY25
Frank Dazzo Motioned to Approve the Administrative Services Employment Agreement for FY25, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

3.5 **BUDGET HEARING**

a. Discussion of the FY25 Expenditure Budget
Jeremy Callas Informed the Board that there were no Changes to the FY25 Expenditure Budget

3.6 **BUDGET MEETING**

a. Consider Adoption of the FY25 Expenditure Budget
Frank Dazzo Motioned to Adopt the FY25 Expenditure Budget, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time.
Discussion of the water system and repairs on the teacher units.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, July 9, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:34 a.m.