

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

MINUTES

June 23, 2026, at 7 a.m.
Owens School Office

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 23, 2026, at 7:00 a.m. (In Person)**. 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 Governing Board, June 23, 2026, Regular Meeting

MINUTES

SPECIAL BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 6:58 a.m.

1.2 Roll Call

Frank Dazzo, President
April Drane, Clerk
VACANT, Member

Present

X
X

Absent

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

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

2. BUSINESS MATTERS

2.1 BUDGET HEARING

a. Discussion of the FY27 Proposed Expenditure Budget

Discussion of using draft forms to submit budget, 2% increase for inflation, no cuts this year

BUSINESS MATTERS

2.2. BUDGET MEETING

- a. Consider Adoption of the Proposed FY27 Expenditure Budget
Frank Dazzo Motioned to Adopt the Proposed FY27 Expenditure Budget, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

- 2.3 Discussion and Consideration of Sabbatical Leave Request for Ashley Richards to complete the ADE Teaching Certification Requirements in Special Education, July - September, 2026
Frank Dazzo Motion to Approve the Sabbatical Leave Request for Ashley Richards to complete the ADE Teaching Certification Requirements in Special Education, July 27 – September 17, With the stipulation that she completes the 2026-2027 school year contract, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

- 2.4 Consider Approval of Instructional Staff PROP 301 / Classroom Site Fund Performance Pay for FY26.
April Drane Motioned to Approve the Instructional Staff PROP 301 / Classroom Site Fund Performance Pay for FY26, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3. NEXT MEETING DATES

- 3.1 Regular Meeting of the Board on July 7, 2026

4. ADJOURNMENT

- Frank Dazzo Motioned to Adjourn the Meeting, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)*

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.