

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

December 6, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, December 6, 2022, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:00 a.m.

1.2 Roll Call

Frank Dazzo, President
April Drane, Clerk
David Kilby, Member

<u>Present</u>	<u>Absent</u>
<u>X</u>	_____
<u>X</u>	_____
_____	<u>X</u>

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

1.7 Governing Board Matters

a. Appointment of Newly Elected Governing Board Members - Swearing-In Ceremony

1. April Drane – 4 Year Term
2. Darla Lange – 2 Year Term

Frank Dazzo Swore in April Drane and Darla Lange.

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2311, dated 11/14/2022 for \$ 21,461.95
#2312, dated 11/29/2022 for \$ 66,925.15
- b. Payroll Vouchers: #1011, dated 11/18/2022 for \$ 12,011.28
#1012, dated 12/02/2022 for \$ 12,181.08

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY22 / FY23

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. None

2.5 **Business Department**

- a. None

2.6 **Board Minutes**

- a. Approve minutes from the Tuesday, November 8, 2022, Board Meeting.

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

3. **BUSINESS MATTERS**

3.1 Discussion & Consideration of Mileage Reimbursement Rates for Transporting Parents.
April Drane Motioned to Approve a New Mileage Reimbursement Rate of \$.65 per Mile, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3.2 Consider Approval of FY23 Budget Revision #1.
Frank Dazzo Motioned to Approve the FY23 Budget Revision #1, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3.3 Update & Discussion of SFB / Facilities Projects.
Discussion of ongoing weatherization project and update on new additions to the project (windows, insulation).

4. **REPORTS**

4.1 Business Department may present reports at this time. - None

4.2 Administrator may present reports at this time. - None

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, January 3 (during vacation) or 10, 2023

Regular Meeting set for Tuesday, January 10, 2023, at 7:00 a.m.

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:36 a.m.