

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

August 6, 2019, at 7 a.m.

Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

- Clay Tyree called the meeting to order at 7:02 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	<u> </u>
Frank Dazzo, Member	<u>X</u>	<u> </u>
April Drane, Member	<u>X</u>	<u> </u>

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

- April Drane motioned to Adopt the Agenda, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #1937, dated 6/30/19 for \$2,615.00
#2000, dated 7/20/19 for \$28,611.62
- b. Payroll Vouchers: #2101, dated 7/5/19 for \$5,867.23
#2102, dated 7/19/19 for \$2,213.52

2.2 Approve minutes from the July 2, 2019, Regular Board Meeting

- Clay Tyree motioned to Approve the Consent Agenda items as presented, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 Consider approval of re-bid for Roofing Project.

-Approval for the Roofing Project for the Auditorium/Cafeteria/Library and K-4 buildings. Owens direct expenditure will be approximately \$4,000.

-Clay Tyree motioned to approve the rebid for the Roofing Project, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Consider approval of Speech / Language Therapy Services for FY20

-Frank Dazzo motioned to approve the Speech/Language Services for FY20, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.3 Consider approval of IGA for High School Tuition Students with Kingman Unified S.D. for FY20.

-There are currently four students attending Kingman Unified SD from Wikieup

-Clay Tyree motioned to approve the IGA for High School Tuition Students with Kingman Unified S.D. for FY20, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

-Enrollment is at nineteen, with one more coming

-New Math curriculum, IReady, and new student academic monitoring system

-Owens is not receiving any Title I grant money as the poverty level in the District has reached a point that we do not qualify. We do still get Title II, IV and REAP.

-Two bids to fix irrigation problems – one was a complete rebuild, the other a repair of the system we now have. We may need a filter system on the pump for the irrigation to keep the dirt out of the lines. The main building is having low-flow issues in the kitchen and girls' room; old steel pipes may be the issue. This will be addressed after the current facilities issues have been completed.

-We are working with Mohave Electric to redo the basketball area. Country Haven is giving us an updated quote and Ardie Lauxman, from Mohave Electric, is working to get us a schematic and contractor bid. Their lawyer has the paperwork now and it will be forwarded once approved.

5. **SET NEXT MEETING DATE**

-Next meeting set for Tuesday, September 3, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 7:34 a.m.

Respectfully submitted,

Lee S. Gurney

Board Clerk