

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

April 8, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, April 8, 2025, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:02 a.m.

1.2 Roll Call

Frank Dazzo, President

Present

Absent

X

April Drane, Clerk

X

Darla Lange, Member

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 3-0 (Dazzo-aye, Drane-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. Expense Vouchers: #2518, dated 3/02/2025, for \$ 4,269.06
 #2519, dated 3/17/2025, for \$ 19,557.37
 #2520, dated 3/31/2025, for \$ 6,628.89

b. Payroll Vouchers: #1018, dated 3/07/2025, for \$ 7,734.63
 #1019, dated 3/21/2025, for \$ 7,828.41
 #1020, dated 4/04/2025, for \$ 8,200.10

2.2 Financial Statements

a. Revolving Account – February / March Statements
b. Budget Reports – FY25
c. Fund Balance Report – FY25

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, March 4, 2024, Regular Board Meeting

Frank Dazzo Motioned to Approve the Consent Agenda, Darla Lange Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS**

- 3.1 Second Reading of Policy Services Advisory, Volume 17, Number 1, Policies 809-818
April Drane Motioned to Approve Policies 810-818 and Policy 809 is to be Retained as Updated in 2017, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

MOTION TO GO INTO EXECUTIVE SESSION

Frank Dazzo Motioned to go into Executive Session at 7:13 a.m., April Drane Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

THIS MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. §38-431.03 AND 15-843(A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. §38-431.02 HAS BEEN APPROPRIATELY POSTED.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. §38-431.03 unless pursuant to a specific statutory exception.

- Discussion of Salaries and Benefits for the 2025-2026 School Year – ARS §38-431.03.A (1)(5)

RESUME REGULAR BOARD MEETING

Frank Dazzo Motioned to Resume the Regular Board Meeting at 7:21 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

BUSINESS MATTERS (Cont.)

- 3.2 Discussion and Consideration of Employee Salary & Benefits Package for FY26
April Drane Motioned to Approve the Employee Salary & Benefits Package as Discussed for FY26, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.3 Consider Approval of the FY26 Employee Salary Schedules
Frank Dazzo Motioned to Approve the FY Employee Salary Schedules, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

- 3.4 Consider Approval of Certificated Teacher Recommendations for the FY26 School Year
Frank Dazzo Motioned to Approve the Certificated Teacher Recommendations for the FY26 School Year, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.5 Consider Approval of Classified Employment Recommendations for the FY26 School Year
April Drane Motioned to Approve the Classified Employment Recommendations For the FY26 School Year, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.6 Consider Approval of Extra-Duty Contracts for FY26
Frank Dazzo Motioned to Approve the Extra-Duty Contracts for FY26, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.7 Discussion / Consideration of Administrative Services Employment for FY26
Frank Dazzo Motioned to Approve Administrative Employment Recommendation for FY26, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

- 4.1 Business Department may present reports at this time.
 - FY24 Auditor General's School District Spending AnalysisJeremy Callas Presented and Discussed the FY24 Auditor General's Analysis
- 4.2 Administrator may present reports at this time. - None

5. **SET NEXT MEETING DATES**

- 5.1 Special Meeting – Study Session – Apr. 22, 2025 – 7:00 am
 - Review of Policy Advisories Vol. 37, #2 (819-862)
- 5.2 Regular Meeting of the Board on May 6, 2025

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:45 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)