

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

November 4, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, November 4, 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
April Drane, Clerk
Darla Lange, Member

<u>Present</u>	<u>Absent</u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<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, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

1.6 Call to the Public - NONE

2. CONSENT AGENDA

1.1 Vouchers

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2657, dated 10/12/2025, for \$ 10,715.34
 #2658, dated 10/15/2025, for \$ 1,029.37

b. Payroll Vouchers: #2608, dated 10/17/2025, for \$ 8,610.81
 #2609, dated 10/31/2025, for \$ 9,016.30

1.2 Financial Statements

a. Revolving Account – Statement (November)
b. Budget Reports – FY25 & FY26
c. Fund Balance Report – FY25 & FY26

1.3 Acceptance of Donations / Grants / Contributions

a. None

1.4 Employment

a. None

- 1.5 **Curriculum**
 - a. None
- 1.6 **Business Department**
 - a. None
- 1.7 **Facilities Department**
 - a. None
- 1.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, October 14, 2025, Regular Board Meeting

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

2. **BUSINESS MATTERS**

- 3.1 Second Reading:
 - a.) Policies DJE-RB (New), GBEAA (Rev), KCD (Rev) and KCD-R (Rev)
 - b.) Policy Advisory Volume 37, No. 9 (917-958)
 - c.) Policy Advisory Volume 37, No. 10 (959)Frank Dazzo Motioned to Approve Policies DJE-RB, GBEAA, KCD, KCD-R and Policy Advisories Vol. 37, No. 9 and No. 10, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **REPORTS**

- 3.1 Business Department may present reports at this time. - None
- 3.2 Administrator may present reports at this time.

Bryan Bulling discussed MOWR requiring all schools to have a teacher trained as a dyslexia specialist. Glenie Paitan will take the necessary courses.

Mikey Ballard discussed the October and November student activities and that there is a new student enrolled at Owens.

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting of the Board on Tuesday, December 2, 2025, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:25 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)