

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

**MINUTES**

May 3, at 7 a.m.  
Owens School Office

**MINUTES**

**REGULAR BOARD MEETING**

1.1 **Call to Order**

1.2 **Roll Call**

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

Present

  X  

      

  X  

Absent

      

  X  

      

1.3 **Pledge of Allegiance**

1.4 **Moment of Silence**

1.5 **Adoption of Agenda**

Frank Dazzo motioned to Adopt the Agenda, David Kilby Seconded. Motion passed 2-0 (Dazzo-aye, Kilby-aye)

1.6 **Call to the Public** - None

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

a. Expense Vouchers:           #2220, dated 4/11/2022 for \$4,602.72  
  #2221, dated 4/25/2022 for \$5,958.60

b. Payroll Vouchers:           #1021, dated 4/08/2022 for \$10,228.59  
  #1022, dated 4/22/2022 for \$10,652.62

2.2 Financial Statements

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

2.3 Acceptance of Donations / Grants / Contributions

a. None

2.4 Approve minutes from the Tuesday, April 5, 2022, Board Meeting.

Frank Dazzo Motioned to Approve the Consent Agenda, David Kilby Seconded. Motion passed 2-0 (Dazzo-aye, Kilby-aye)

3. **BUSINESS MATTERS**

3.1 Consider Approval of FY23 Employee Salary Schedule

Frank Dazzo Motioned to Approve the FY23 Employee Salary Schedule, David Kilby Seconded. Motion passed 2-0 (Dazzo-aye, Kilby-aye)

3.2 FY22 Budget Revision

Frank Dazzo Motioned to Approve the FY22 Budget Revision, David Kilby seconded. Motion passed 2-0 (Dazzo-aye, Kilby-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

-Bryan Bullington informed the board that there are some staff changes that will be addressed at the June board meeting.

-Amelia St. Clair discussed the activities for the month of May – track meet, barbeque/ water day, graduation, parent/student kickball game

-Lee Gurney informed the board that we have a new SFB liaison

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, June 7, 2022

Frank Dazzo Motioned to Approve the Next Meeting Date of Tuesday, June 7, 2022, David Kilby seconded. Motion passed 2-0 (Dazzo-aye, Kilby-aye)

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:25 a.m., David Kilby seconded. Motion passed 2-0 (Dazzo-aye, Kilby-aye)