

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

AGENDA

April 9, 2024

Owens School Office

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold a Board Meeting on **Tuesday, April 9 2024, at 7:00 a.m. (In Person)**. The board may also vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431(A)(3) consistent with the statutes.

Owens Elementary Governing Board, April 9, 2024, Regular Meeting

AGENDA

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 **Call to Order**

1.2 **Roll Call**

Frank Dazzo, President

April Drane, Clerk

Darla Lange, Member

Present

Absent

1.3 **Pledge of Allegiance**

1.4 **Moment of Silence**

1.5 **Adoption of Agenda**

1.6 **Call to the Public**

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

2. CONSENT AGENDA

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2418, dated 3/03/2024 for \$ 18,254.68
#2419, dated 3/18/2024 for \$ 3,468.77
#2420, dated 4/01/2024 for \$ 6,100.39

b. Payroll Vouchers: #1019, dated 3/04/2024 for \$ 12,238.71
#1020, dated 3/17/2024 for \$ 11,436.16
#1021, dated 4/01/2024 for \$ 12,624.73

- 2.2 **Financial Statements**
 - a. Revolving Account – February Statement
 - b. Budget - Board Report – FY23 / FY24
 - c. Fund Balance Report – FY24
- 2.3 **Acceptance of Donations / Grants / Contributions**
 - a. None
- 2.4 **Employment**
 - a. None
- 2.5 **Curriculum**
 - a. Approval of Canyon State Educational Solutions - Services Contract for FY25
 - 1. Special Education Specialist
 - 2. Grants Management Services
- 2.6 **Business Department**
 - a. Ratification of E-Rate Quote Acceptance: NAU - ETC
 - 1. Network UPS Battery Backup / AC Power Protection
- 2.7 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, March 5, 2024, Board Meeting

3. **BUSINESS MATTERS**

- 3.1 Second Reading of Policy Advisories 763-786, Volume 36, Number 1
- 3.2 Policy Services Alert: Volume 36, Number 1 (Open Meetings Law) A.G. Opinion
- 3.3 Discussion of Certified & Classified Personnel FTE Positions for FY25
- 3.4 Consider Approval of FY25 School Calendar

4. **REPORTS**

- 4.1 Business Department may present reports at this time.
- 4.2 Administrator may present reports at this time.

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on May 7, 2024

6. **ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.