

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

September 6, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, September 6, 2022, Regular Meeting

MINUTES

REGULAR BOARD MEETING

ROUTINE MATTERS

1. 1.1 **Call to Order**

Frank Dazzo Called the Meeting to Order at 7:04 a.m.

1.2 **Roll Call**

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

<u>Present</u>	<u>Absent</u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u> </u>	<u>X</u>

1.3 **Pledge of Allegiance**

1.4 **Moment of Silence**

1.5 **Adoption of Agenda**

April Drane Motioned to Adopt the Agenda, Frank Dazzo Seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

1.6 **Call to the Public - None**

2, 2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2303, dated 8/16/2022 for \$ 7,888.24
#2304, dated 8/25/2022 for \$ 13,807.41
#2305, dated 8/30/2022 for \$ 5,704.67
- b. Payroll Vouchers: #1004, dated 8/12/2022 for \$ 11,434.64
#1005, dated 8/26/2022 for \$ 26,602.60

2.2 **Financial Statements**

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

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. None

2.5 **Business Department**

- a. None

2.6 **Board Minutes**

- a. Approve minutes from the Tuesday, August 9, 2022, Board Meeting.

April Drane Motioned to Approve the Consent Agenda, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS**

- 3.1 Discussion and Consideration of Increasing the Mileage Reimbursement Rate

-More research needed to be able to make an informed decision. Revisit at October Board meeting

- 3.2 First Reading of Policy Advisory No. 716, Volume 34, Number 1
First Reading of Policy Advisory 717-736, Volume 34, Number 2

-Reading and Discussion of Policy changes

- 3.3 Discussion and Consideration of Renting Unit 2

-More research needed to make an informed decision. Revisit at October Board meeting

4. **REPORTS**

- 4.1 Business Department may present reports at this time.

-Jeremy Callas is watching the Aggregate Expenditure Limit as to what is at risk
There will be a new minimum wage implemented on January 1, 2023

- 4.2 Administrator may present reports at this time.

-Lee Gurney is getting estimates for the teacherage roofs, the SFB has approved an air conditioner for over the art room on the main building, T.R. Orr is giving us a proposal for other maintenance issues at the school (per SFB)

-Bryan Bullington used Esser grant money for 5 water fountain/bottle filler units, April Drane and Darla Lang will be write-in candidates for the school board, David Kilby will not be seeking re-election.

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting – Tuesday, October 4, 2022

6. **ADJOURNMENT**

Frank Dazzo Motioned to Approve the next meeting date of October 4 and Adjourned the Meeting at 7:52 a.m., April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)