

Owens Whitney Elementary District No. 6
Minutes of School Board of Trustees Special Meeting
June 20, 2017

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 7:04 a.m.
- 1.2 Roll Call was taken: Clay Tyree – President, Frank Dazzo-Vice Chair, Lee Gurney-Secretary. Also present were Asstrid Baca and Ashley Richards.
- 1.3 Pledge of Allegiance led by Frank Dazzo
- 1.4 Moment of Silence
- 1.5 Call to the Public – none
- 1.6 Clay Tyree made a motion to approve the minutes from June 13, 2017 (adding the word year to the end of section 2.3), Frank Dazzo seconded – motion approved.

2. Information and Discussion Items

- 2.1 Carol Moreno left a board resignation letter for Clay Tyree. Clay Tyree read over ASBA Effective Board Member Attributes to reinforce what the Board is there to do and not to do. He mentioned that having Bagdad school and mine resources this year gave the Owens students so much.
- 2.2 Clay Tyree explained that Mikaela Gist had resigned because of Board member misconduct, disruptive attitude and micromanagement of the Head Teacher position. Clay contacted school attorney, Tosca Henry, yesterday for some direction in this situation. She suggested that he try to resolve the issue with the Head Teacher; these issues could have serious consequences.
- 2.3 Clay Tyree will contact Mikaela Gist to see if she will return as Head Teacher.
- 2.4 Board members will review the Canyon State Agreement (grant management) and make a decision after speaking with Mikaela Gist.
- 2.5 Discussion as to security deposits for the rental units. It was decided that a deposit of \$200 would be put in the rental agreement. Discussion of the repairs needed on Units 1 and 2 and possible extra hours for William French. Frank Dazzo will meet with William and go over the issues.

3. Action items

- 3.1 Board received, reviewed and signed voucher. Clay Tyree made a motion to pay the voucher, Frank Dazzo seconded – motion approved.
- 3.2 Frank Dazzo made a motion to accept Phyllis Eaton's resignation, Clay Tyree seconded – motion approved.

- 3.3 Clay Tyree made a motion to accept SFB Terms and Conditions for the roofing grant, Frank Dazzo seconded – motion approved. Asstrid will send it to the appropriate people.
- 3.4 In the last Board minutes, Phyllis Eaton had said that the Indian Gaming money was based on performance so was to be split between Mikaela Gist and Susan Burdsal, but there was only a voucher for Mikaela Gist for the Board to sign. Clay asked Asstrid to look into that before they approved the payment.

4. Information Items

- 4.1 Lee Gurney informed the Board that they needed to post the dates and times of any study meeting at the Post Office and in the school office at least 24 hours in advance of the meeting (since she will be gone for two weeks).
- 4.2 Frank Dazzo read through Mikaela Gist's summer duties email. Asstrid is addressing as many of the issues as she can; some of the items need to be done by a teacher/Head Teacher. Some items were put on hold until Clay Tyree gets a decision from Mikaela Gist about returning as Head Teacher. Lee Gurney to remain in charge of the running of the office.

NAU was contacted to install new computers and printers, auditorium sound system and a few other items.

Only one parent has responded as to which school their child will be attending next year (Bagdad or Kingman). Asstrid will send out another letter and possibly call parents as the schools need the count. Discussion as to parents of future graduates being notified that there will only be one choice for a high school starting with the coming school year. Clay Tyree said this needs to be communicated to the parents and possibly have a meeting and vote of the parents.

7 Next meeting on Tuesday, July 11, 2017

8 Clay Tyree made a motion to adjourn at 8:05 a.m., Frank Dazzo seconded – motion approved.