

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
MINUTES
REGULAR GOVERNING BOARD MEETING
February 5, 2019, at 7 a.m.
Owens School Office

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	_____
Frank Dazzo, Member (by phone)	<u>X</u>	_____
April Drane, Member	<u>X</u>	_____

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Clay Tyree motioned to adopt the Agenda, April Drane seconded. Motion passed 3-0 (Tyree-aye, Drane-aye, Dazzo-aye)

1.6 Call to the Public - NONE

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 Receive, review and approve vouchers

a. Expense Vouchers: #1921, dated 1/14/19 for \$2,699.31
#1922, dated 1/22/19 for \$15,852.29

b. Payroll Vouchers: #9115, dated 1/18/19 for \$9,210.61
#9116, dated 2/1/19 for \$9,660.58

2.2 Read and approve minutes from the January 15, 2019, Regular Board Meeting

-April Drane made a motion to approve the Consent Agenda items as presented, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Drane-aye, Dazzo-aye)

3. BUSINESS MATTERS

3.1 Discussion of Transwestern Pipeline Co. LLC, v. Arizona Department of Revenue, Mohave County.

-Bryan Bullington explained that the Arizona Department of Revenue assesses pipelines, railroads and transmission lines and that the County assesses all other county property. Transwestern Pipeline Co., LLC appealed the 2016 and 2017 full cash values as determined by the ADOR. The money collected had been dispersed to various taxing districts, so there is chance that Owens may need to reimburse approximately \$27,000 they received from the erroneous assessment. The Governor or Legislature are the only ones that can fix the problem in the future. Clay Tyree mentioned that we may have to deal with this in 2018 and 2019; Bryan agreed. Bryan Bullington will keep the Board apprised of any developments in relief and/or demands for payment.

3.2 Discussion of Current Legislative proposal potentially impacting Owens Elementary.

- Bryan Bullington discussed HB2077 and SB1073. They are two separate bills that advocate for all school districts being part of a unified K-12 district by 2024, to save administration costs. As of today, HB2077 is on hold and SB1073 is in committee. Bryan feels that what Owens is doing is as optimal as it gets. Both Frank Dazzo and Clay Tyree mentioned contacting the legislature (John Filmore is the sponsoring HB2077) to voice their opinion. Bryan Bullington will track the progress of these bills and contact the Board with any pertinent information.

3.3 Discussion of School Facilities Board Projects

-Bryan Bullington reported that the roofing and HVAC projects have been approved by the SFB and plans are to move ahead with the K-5 roof in the Spring. The main building roof needs to be coordinated with the HVAC so will take a little longer to coordinate. The siding of the K-5 and main building is not approved yet; it has been held up so long that there is no funding left at the SFB. SFB will be funded in July, so that part of the project will hopefully happen in the Fall.

3.4 Discussion of contractor services for maintenance and repairs

-Bryan Bullington feels that our best course of action to maintain our facilities without adding staff hours to do our repairs and maintenance is to create lists and get quotes from local contractors.

4. **REPORTS**

4.1 Administrator may present reports at this time

-The portable building will be coming from Bagdad on Thursday or Friday of this week. Associated Architects was hired to develop the site plan that the County wanted. The company that is moving the portable building will also level the office building and Unit 1.

-Mr. & Mrs. St. Clair are gone for the week and we have two substitutes. Bryan is using a contracted substitute service at Bagdad, ESI employees, so there is no dealing with the payroll issues and we know the substitutes are certified. We do have to pay mileage.

-The brush pile that the tree contractor left by the field was removed by ADOT, thanks to Alex Baca-at no charge to the school.

-The water heater in the janitor's closet has been replaced and a shut-off valve was installed. All the unused, old piping has been removed.

-Lee Gurney received an email from our internet provider manager, Frank Vanderhorst from E-Rate, saying that the lowest speed they will be offering is 40 Mbps, so our cost will increase a little. Contact with him will be made as we have already signed a contract to have 40 Mbps which should have started in July of 2018.

5. **SET NEXT MEETING DATE** – Tuesday, March 5, 2019, at 7 a.m.

6. **ADJOURNMENT**

-Clay Tyree motioned to adjourn the meeting at 7:41 a.m., April Drane seconded. Motion Passed 3-0 (Tyree-aye, Drane-aye, Dazzo-aye)

Respectfully submitted,
Lee S. Gurney
Board Clerk