

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**  
**REGULAR GOVERNING BOARD MEETING**  
January 7, 2020, at 7 a.m.  
Owens School Office

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE OPENING OF MEETING**

**1.1 Call to Order**

-Clay Tyree called the meeting to order at 7:08 a.m.

**1.2 Roll Call**

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>  X  </u>	<u>      </u>
Frank Dazzo, Member	<u>      </u>	<u>  X  </u>
April Drane, Member	<u>  X  </u>	<u>      </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 2-0 (Tyree-aye, Drane-aye)

**1.6 Conduct Organizational Matters**

a. Set day, time and place of regular board meetings

-First Tuesday of the month @ 7 a.m.

b. Determine posting places for public notices

-Post Office, School Office, School Website

c. Elect Board President (Two-Year Term-Expires Jan. 2021)

-Clay Tyree term as President expires Jan. 2021

d. Elect Board Clerk

-Lee Gurney

-Clay Tyree motioned to approve Agenda Items a-d from Conduct Organizational Matters, as discussed, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

**1.7 Call to the Public – No speakers**

**2. CONSENT AGENDA**

**2.1 Receive, review and approve vouchers**

a. Expense Vouchers:	#2010, dated 12/5/19 for \$5,608.557
	#2011, dated 12/10/19 for \$4,700.62
	#2012, dated 12/18/19 for \$1,362.79

- b. Payroll Vouchers: #2112, dated 12/6/19 for \$9,775.61  
#2113, dated 12/20/19 for \$10,525.14  
#2114, dated 1/3/20 for \$8,940.77

2.2 Approve minutes from the December 3, 2019, Regular Board Meeting

-April Drane motioned to accept the Consent Agenda items as presented, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

3. **BUSINESS MATTERS**

3.1 Discussion of School Improvement Plan

-The first two steps of our Improvement Plan have been completed. One part of the plan includes providing intervention services to students that have not achieved the standard level of proficiency. Another part of the plan is having the students do Power Testing to get Benchmark data; it is like a preliminary AZ Merit test.

3.2 Consider Approval of Instructional Aide Recommendation – Asstrid Baca

-Per the discussion above, utilizing Asstrid Baca as an Instructional Aide will help Support the school Improvement Plan goals.

-April Drane motioned to Approve Asstrid Baca as Instructional Aide, Clay Tyree seconded. Motion passed (Tyree-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

-Bryan Bullington reported that there were no new bids on the siding or plumbing.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, February 4, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 7:31 a.m., April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

Respectfully submitted this 9<sup>th</sup> day of January,  
Lee Gurney  
Board Clerk