

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

May 5, 2020, at 7 a.m.

Owens School Office – Zoom Teleconference

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, May 5, 2020, at 7:00 a.m., via Zoom Teleconference. (See Information Below)** 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 School District will hold this Regular Scheduled Meeting using the Zoom meeting application. To join this Zoom Meeting, enter in your browser or click on the link below:

Join Zoom Meeting

<https://zoom.us/j/99455892130?pwd=L2lxN0k3bmR1L29lU051b3pSUjhTQT09>

Meeting ID: 994 5589 2130

Password: 014399

If you have difficulty joining this meeting, please contact Lee Gurney at: 928-765-2311

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-April Drane called the meeting to order at 7:01 a.m.

1.2 Roll Call

Clay Tyree, Board President
Frank Dazzo, Member
April Drane, Member

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

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

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

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2020, dated 4/15/20 for \$1,566.17
#2021, dated 4/27/20 for \$17,044.27

- b. Payroll Vouchers: #2121, dated 4/10/20 for \$11,112.61
#2122, dated 4/24/20 for \$11,832.58

2.2 Approve minutes from the Tuesday, April 7, 2020, Board Meeting.
-April Drane motioned to Approve Consent Agenda Items, Frank Dazzo seconded.
Motion passed 2-0 (Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS**

3.1 Consider rescinding the Policy Advisories 670-GCCA and 671-GCKA per ASBA
-April Drane motioned to Rescind the Policy Advisories 670-GCCA AND 671-GCKA per ASBA's Withdrawal Notice, Frank Dazzo seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

3.2 Consider recommendation to Approve the 2020-2021 Owens School Calendar
-Frank Dazzo motioned to Approve the presented 2020-2021 Owens School Calendar, April Drane seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

3.3 Consider Approval of the FY20 Budget Revision #1
-There is a slight increase in M&O and decrease in Capital. April Drane motioned to Approve the FY20 Budget Revision #1, Frank Dazzo seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

3.3 Discussion of 8th Grade Promotional Ceremony
-There is only one 8th-grade student graduating so graduation will be held outside on the school grounds on May 20 at 6:00 pm.; it will be easier to follow the social distancing guidelines.

3.4 Discussion of Revision to Prop 301 Performance Pay Plan
-012 money is based on AZMerit scores and student progress so Owens Prop 301 needs to be revised. Bryan Bullington will meet with the teachers on this revision.

3.5 Discussion and Consideration to Determine a Deadline to Conclude Covid-19 Additional Compensation
-April Drane Motioned to Conclude Covid-19 Additional Compensation on May 8, 2020, Frank Dazzo seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time
-Plumbing in the main building is complete except for replacement of a couple breakers, which have been ordered.
-The air conditioning unit was repaired in Unit 3.
-Ashley Richards has been serving two students meals. Three new students have signed up to receive meals and Ashley will keep in touch with the community to help any others in need.
-Kindergarten Roundup will be scheduled in July.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, June 2, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-April Drane Adjourned the meeting at 7:46, Frank Dazzo seconded. Motion passed 2-0
(Dazzo-aye, Drane-aye)

Respectfully Submitted,
Lee Gurney
Board Clerk