

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

July 8, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, July 8, 2025, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:01 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	_____
April Drane, Clerk	<u>X</u>	_____
Darla Lange, Member	<u>X</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
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2525, dated 6/22/2025, for \$ 6,503.09
#2526, dated 6/29/2025, for \$ 919.00
- b. Payroll Vouchers: #1026, dated 6/27/2025, for \$ 13,754.08
#1027, dated 6/27/2025, for \$ 1,566.81

2.2 Financial Statements

- a. Revolving Account – June Statement
- b. Budget Reports – FY25
- c. Fund Balance Report – FY25

2.3 Acceptance of Donations / Grants / Contributions

- a. None

2.4 Employment

- a. None

2.5 Curriculum

- a. None

- 2.6 **Business Department**
 - a. None
- 2.7 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, June 17, 2025, Regular Board Meeting

April Drane Motioned to Approve the Consent Agenda, Darla Lange Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS**

- 3.1 Second Reading of Policy Advisories Vol. 37, No. 5 (876-905) and No. 6 (906-908)
Frank Dazzo Motioned to Approve Policy Advisories Vol. 7, No. 5 (876-905) and No. 6 (906-908), Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.2 **BUDGET HEARING**

- a. Discussion of the FY26 Expenditure Budget
Discussion Only

3.3 **BUDGET MEETING**

- a. Consider Adoption of the FY26 Expenditure Budget
April Drane Motioned to Adopt the FY26 Expenditure Budget, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

- 4.1 Business Department may present reports at this time. - None
- 4.2 Administrator may present reports at this time.
Bryan Bullington mentioned the ongoing processes of enrollment and employment documentation.

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on Tuesday, August 5, 2025, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:15 a.m., April Drane Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)