

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

January 11, 2022, 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, January 11, 2022, at 7:00 a.m. (In Person and 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.

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

Clay Tyree called the meeting to order at 7:03 a.m.

| 1.2 Roll Call | <u>Present</u> | <u>Absent</u> |
|-----------------------------|----------------|---------------|
| Clay Tyree, Board President | <u>X</u> | _____ |
| Frank Dazzo, Member | <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, Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

1.7 Conduct Organizational Matters

- a. Set day, time and place of regular board meetings
- b. Determine posting places for public notices
- c. Elect Board President (Two Year Term – Expires Jan. 2023) – No Action Needed
- d. Elect Board Clerk (Two Year Term – Expires Jan. 2023) – No Action Needed

Clay Tyree Motioned to Approve the Organizational Public Notice, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2211, dated 12/5/2021 for \$ 5,450.94
#2212, dated 12/20/2021 for \$ 9,017.69
#2213, dated 12/28/2021 for \$ 2,356.03
- b. Payroll Vouchers: #1013, dated 12/17/2021 for \$10,305.75
#1014, dated 12/30/2021 for \$ 9,331.62

2.2 Financial Statements

- a. Revolving Account
- b. Budget - Board Report – FY22

2.2 Acceptance of Donations / Grants / Contributions

- a. None

2.3 Approve minutes from the Tuesday, December 7, 2021, Board Meeting.

Frank Dazzo Motioned to Approve the Consent Agenda, April Drane seconded. Motion Passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS**

3.1 Consider Stipend Recommendation for Food Service Director regarding Pandemic funding.

Clay Tyree Motioned to Approve the Stipend for Food Service Director regarding the Pandemic Funding, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Consider Approval of FY22 Classroom Site Fund Performance Pay Plan

April Drane Motioned to Approve the FY22 Classroom Site Fund Performance Pay Plan, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.3 Consider Approval of Statement of Assurances: Teacher Evaluation System – ADE

Clay Tyree Motioned to Approve the Statement of Assurances: Teacher Evaluation System-ADE, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-Aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

Jeremy Callas discussed the possible consequences of the State of the State Address by Governor Ducey – more summer school with federal funding and the budget cut which should not affect Owens until next year.

Lee Gurney is waiting to hear back from the SFB on the approval of the Construction Application.

There are still water pressure, pump and heater issues that need to be dealt with. The water lines and drains in the main building were replaced a couple years ago.

5, **SET NEXT MEETING DATE**

5.1 Regular Meeting – February 1, 2022

Clay Tyree Motioned to Approve the Regular Meeting Date of February 1, 2002, April Drane seconded. Motioned passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

6. **ADJOURNMENT**

Clay Tyree Motioned to Adjourn the Meeting at 7:34 a.m., Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)