

Minutes of School Board of Trustees Meeting  
Owens Whitney Elementary District No. 6  
February 14, 2017

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 7:00 a.m.
- 1.2 Roll Call was taken: Clay Tyree-President, Frank Dazzo-Vice Chair, April Drane-Member, Mikaela Gist-Head Teacher, Lee Gurney-Secretary.
- 1.3 Pledge of Allegiance
- 1.4 Moment of silence
- 1.5 Call to the public – Chidawn Becker had filled out a Request to Address the Board but was not present
- 1.6 April Drane made a motion to approve the minutes from the January 16 and 25, 2018, board meetings, Clay Tyree seconded motion approved.

2. Information and Discussion

- 2.1 Mikaela Gist informed the Board that there were three applicants for the Cafeteria Nutrition Manager position. February 23 will be the last day the job is posted on the Arizona Workforce site. The following week, February 26-March 1, the applications will be reviewed with Linda Withrow and any Board members that wish to participate. Interviews will be conducted March 5-8.

3. Superintendents Report

- This week is Wellness Week at the school. A few men came from Bagdad to do some Cross Fit exercises with the students, Linda and Lee had a nutrition presentation and healthy snack, and there will be jump roping activities today. Last month there was CPR training for all employees and anyone from the community that wanted to participate.
- A tech guy from Bagdad came to check out our filter system, antivirus, and phone system. He is looking into a system that will accommodate the school better than what we now have. He also thinks we can get a new phone system for approximately four hundred dollars that will have the capability for us to communicate from room to room instead of having to use our personal phones.
- Mikaela has been in touch with the business manager from Selligman who has offered to assist us in our budget process. They will be meeting within a few weeks to discuss the particulars.
- The school got a propane estimate of \$1.59 per gallon, plus tax, plus \$1 per year tank rental from Yavapi Propane. She will pursue changing over from Ferrell Gas to Yavapi Gas company.

- The new water company that is servicing businesses in town does not have the proper classification to service a school so we will not be changing from the current water company.
- There were three bids for the fiber optics installation and service for the school – CellOne, Frontier and Wescom. Frank VanderHorst is handling the process for bids and will be in touch with specific information.
- Portable building from Bagdad is at the stand still right now until the Rt. 93 construction is completed; the building is 10 feet too wide to cross the single lane at Burro Creek construction site.
- Mohave Electric is still interested in contributing some money towards redoing the basketball court. Mikaela will check with Bagdad to see if there is any grant or other money available to go toward that construction project.

#### 4. Action Items

- 4.1 The board received, reviewed and signed vouchers. Frank Dazzo made a motion to approve payment of the vouchers, April Drane seconded-motion approved.
- 4.2 It was brought to our attention by Yavapi propane company that Units 1 and 3 are fed by the propane that is paid for by the school. Mikaela informed the Board that there is no way to measure how much each unit is using. We could get separate tanks for each unit or charge a monthly fee. Clay Tyree asked which other buildings use propane. No one was sure. Mikaela will find out for the next Board meeting so a decision can be made as to the best way to approach this.

#### 5. Policy Updates, First Session

EEAG, BGD, DIE, GDF-EE, IJJ, IJN, IJNDDA, JFABC, JFBA, JLCC, JR, JR-R, LBD-E (deleted), GCO, GCO-RA, JJIB-E, JKA-R & JKA-E Corporal Punishment (deleted last session). GCCA-dates were not input when approved. Mikaela did research to see what other schools did (Hackberry and Bagdad). Made copies of this policy for the board to review and will discuss at the next meeting as to the sick leave versus paid time off, also accumulation policy; Mikaela will present her recommendation at the next meeting.

#### 6. No requests for future meetings

7. Next meeting scheduled for Tuesday, March 20, 2018, due to Spring Break being the second Tuesday of March.

8. Clay Tyree made a motion to adjourn at 7:56 a.m., April Drane seconded – motion approved.

