

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

May 6, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, May 6, 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 with a change on Item 2.6-Business Department from FY25 to FY26, April Drane Seconded. 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: #2521, dated 4/15/2025, for \$ 4,276.66

b. Payroll Vouchers: #1021, dated 4/18/2025, for \$ 9,283.94
#1022, dated 5/2/2025, for \$ 8,149.05

2.2 Financial Statements

a. Revolving Account – April 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. Consider Approval of Canyon State Educational Services Special Education Services Proposal for FY26
- 2.7 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, April 8, 2025, Regular Board Meeting
 - b. Approve minutes from the Tuesday, April 22, 2025, Special Board Meeting

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

3. **BUSINESS MATTERS**

- 3.1 Consider Approval of Glenie Paitan as the Testing Coordinator for FY25
Frank Dazzo Motioned to Approve Glenie Paitan as the Testing Coordinator for FY25, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 First Reading of Policy Advisories:
 - Vol. 37, No. 2 (819-862)
 - Vol. 37, No. 3 (863-865)
 - Vol. 37, No. 4 (866-875)Discussion of Policy Advisories Only
- 3.3 Consider Approval of FY25 Revised Budget Expenditure Budget
Jeremy Callas Presented the FY 25 Revised Budget Expenditure Report
Darla Lange Motioned to Approve the of FY25 Revised Budget Expenditure Report, April Drane 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. - None

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on Tuesday, June 3, 2025, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:23 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)