

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

December 5, 2023, at 7 a.m.  
Owens School Office

Owens Elementary Governing Board, December 5, 2023, 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**

Frank Dazzo, President  
April Drane, Clerk  
Darla Lange, Member

| <u>Present</u> | <u>Absent</u> |
|----------------|---------------|
| <u>X</u>       | _____         |
| <u>X</u>       | _____         |
| <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 Passed 3-0 (Dazzo-aye, Drane-aye, Lange-age)

**1.6 Call to the Public - None**

**2. CONSENT AGENDA**

**2.1 Vouchers**

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2410, dated 11/05/2023 for \$ 7,957.90  
#2411, dated 11/26/2023 for \$ 6,850.13

b. Payroll Vouchers: #1011, dated 11/10/2023 for \$ 12,670.05  
#1012, dated 11/22/2023 for \$ 12,415.92

**2.2 Financial Statements**

a. Revolving Account  
b. Budget - Board Report – FY23 / FY24

**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, November 7, 2023, 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 Consideration of Approval of Policy Advisory Volume 35, Number 3, Policies 748-762  
April Drane Motioned to Approve Policy Advisory Volume 35, Number 3, Policies 748-762, 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.  
Bryan Bullington – No budget revision at this time
- 4.2 Administrator may present reports at this time.  
Amelia St. Clair – Christmas Program is Wed., December 20 at 6 p.m.  
Angel Tree available for Community and School Children  
FMI is providing gifts

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on January 9, 2024

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:09 am