

Minutes of School Board of Trustees Meeting  
Owens Whitney Elementary District No. 6  
January 16, 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, Mikaela Gist-Head Teacher, Lee Gurney-Secretary. Also present was Ashley Richards.
- 1.3 Pledge led by Frank Dazzo
- 1.4 No moment of silence
- 1.5 Call to the public – no one present
- 1.6 April Drane made a motion to approve the minutes from the December 5, 2017, board meeting, Clay Tyree seconded-motion approved.

2. Information and Discussion

- 2.1 Mikaela Gist informed the Board that the Board needs to have an organizational meeting yearly. Clay Tyree asked if anyone felt there needed to be any changes to the items under the Organizational Meeting; no one thought any changes were necessary except for changing Frank Dazzo's title. Frank Dazzo made the motion that the date and times of the Board meetings, the posting places and the Board President would remain the same; his position will be renamed as Board Clerk instead of Vice Chair, April Drane seconded-motion approved.

3. Action Items

- 3.1 The board received, reviewed and signed vouchers. Frank Dazzo made a motion to approve payment of the vouchers, Clay Tyree seconded-motion approved. Mikaela Gist explained blanket P.O.s to the Board as some of vouchers contained them.

4. Information Items

- 4.1 Mikaela Gist showed the Board the advertisement for the Nutrition Manager position and went over job requirements and yearly trainings. She informed them that it will be posted on the Arizona Rural Schools Association website (where we posted for a teacher last year) and the Arizona Department of Education website, as well as being posted in the office and at the Post Office. The pay will begin at \$11-\$12 per hour for the part-time March through May training depending on experience, which is what was budgeted. The pay for the full-time position will depend on the new employee's experience and training. The full-time pay can be

discussed as we get closer to budget talks for next school year. Mikaela asked if there were any other suggestions as to where to post the advertisement.

4.2 Mikaela Gist informed the Board that a dentist from Lake Havasu will be coming to our school to check to see if any of the k-4 students need any work done. Frank Dazzo was concerned about the students receiving fluoride tablets. Mikaela will find out what is in the tablets that the dentist uses to show the kids how well they brushed. Parents do have to sign if they do not want their child to participate.

4.3 Lee Gurney informed the Board that a person was out last Thursday to take a sample of the school's roof to check for asbestos before they strip and reshingle the roof. The grant process is moving ahead slowly. The liaison that we were working with left the SFB (School Facilities Board) so now working with someone who is in training. Frank Dazzo mentioned that Mohave Electric had approached him again and are still willing to donate some money to have our basketball court redone. He asked if there was any money donated or available to add to their donation amount; he does not know how much of the approximately thirty thousand project they would be willing to donate.

5. No requests for future meetings

6. Next meeting scheduled for Tuesday, February 13, 2016

5. Clay Tyree made a motion to adjourn at 7:28 a.m., April Drane seconded – motion approved.