

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

June 8, 2021, at 7 a.m.

Owens School Auditorium– 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, June 8, 2021, 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.

Owens Elementary School District will hold this Regular Scheduled Meeting in-person and using the Zoom meeting application. To join this Zoom Meeting, click on the link below:

Owens Elementary Governing Board June 8, 2021, Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/92074753435?pwd=NGINZ2U3TEZwdmRRSEpmSGxTM0JaQT09>

Meeting ID: 920 7475 3435

Passcode: JSc0HK

If you have difficulty joining this meeting, please contact Ashley Richards at: 928-853-6578

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

1.2 Roll Call

Clay Tyree, Board President
Frank Dazzo, Member
April Drane, Member

Present

Absent

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

1.6 Call to the Public

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

a. Expense Vouchers: #2113, dated 5/17/21 for \$9,421.89
#2114, dated 6/2/21 for \$97,393.51

b. Payroll Vouchers: #2024, dated 5/21/21 for \$11,198.83
#2025, dated 6/04/21 for \$9,700.16

- 2.2 Approve minutes from the Tuesday, May 13, 2021, Regular Board Meeting.
- 2.3 Classified Employment
 - a. Michael Ballard – Instructional Aide – 2021-22 School Year.
 - b. Asstrid Rivera – Business Support – MOU (Transition Period) – FY22

3. **BUSINESS MATTERS**

- 3.1 Discussion and Consideration of Revised Administrative Services Agreement with Bagdad Unified School District for FY21.
- 3.2 Discussion and Consideration of Financial Management Purchased Services Contract for FY22.
- 3.3 Discussion and Consideration of FY21 Prop 301 Performance Payout.
- 3.4 Discussion of HB2862 Legislative Changes – Four-Day Week – Instructional Time Model
- 3.5 Discussion of SB1139 Legislative Changes – Prop 301 / Classroom Site Fund for FY22
- 3.6 Discussion of ESSER III Grant Allocation
- 3.7 Consider Acceptance of Award Notification – Building Renewal Grant (Procurement Services)

4. **REPORTS**

- 4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

- 5.1 Proposed Budget Hearing Meeting – Tuesday, June 22, 2021, at 7:00 a.m.
- 5.2 Regular Meeting – Tuesday, July 7, 2021, at 7:00 a.m.

6. **ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.