

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

December 2, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, December 2, 2025, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:02 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Frank Dazzo	X	_____
April Drane	X	_____
Darla Lange	X	_____

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-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: #2659, dated 11/02/2025, for \$ 10,715.34
#2660, dated 11/17/2025, for \$ 3,346.42
#2661, dated 11/28/2025, for \$ 8,902.55

- b. Payroll Vouchers: #2610, dated 10/14/2025, for \$ 9,519.49
#2611, dated 10/20/2025, for \$ 17,625.66

2.2 Financial Statements

- a. Revolving Account – October Statement
- b. Budget Reports – FY25 & FY26
- c. Fund Balance Report – FY25 & FY26

2.3 Acceptance of Donations / Grants / Contributions

- a. Donation: Computer Insurance - Judy Hill, \$200.00, for 8 Students

- 2.4 **Employment**
 - a. None
- 2.5 **Curriculum**
 - a. ap
- 2.6 **Business Department**
 - a. None
- 2.7 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, November 4, 2025, Regular 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 Consider Approval of FY26 Budget Revision #1.
Bryan Bullington Presented the Revisions to the FY26 Budget.
Franks Dazzo Motion to Approve the FY26 Budget Revision #1, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 Consider Approval of Proposed Student Meals Rate Increase
Frank Dazzo Motioned to Approve the Proposed Student Meals Rate Increase, 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 is still working with the Attorney General regarding the audit results
- 4.2 Administrator may present reports at this time.
Mikey Ballard Presented the December Student Events Schedule-donations for holiday raffle are coming in, student play is Dec. 17, the last day of the semester is Dec. 18.
Lee Gurney informed the Board that the new roof on the portable is complete. Tyler is replacing the inside tiles that were damaged.

5. SET NEXT MEETING DATE

- 5.1 Regular Meeting of the Board on Tuesday, January 6, 2026, at 7 a.m.

6. ADJOURNMENT

Frank Dazzo Adjourned the Meeting at 7:13 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)