

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

May 7, 2024, at 7 a.m.  
Owens School Office

Owens Elementary Governing Board, May 7, 2024, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

1. **ROUTINE MATTERS**

1.1 **Call to Order**

Frank Dazzo Called the Meeting to Order at 7:00 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, Tabling Items 3.1 to 3.6, Seconded By Darla Lange. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

1.6 **Call to the Public**

Kevin Withrow Addressed the Board.

2. **CONSENT AGENDA**

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

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2421, dated 4/14/2024 for \$ 36,896.72
- b. Payroll Vouchers: #1022, dated 4/15/2024 for \$ 13,620.59  
#1023, dated 4/29/2024 for \$ 12,292.66

2.2 **Financial Statements**

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

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. Resignation – John St. Clair – Effective May 17, 2024

2.5 **Business Department**

a. None

2.6 **Board Minutes**

a. Approval of minutes from the Tuesday, April 9, 2024, Board Meeting.

3. **BUSINESS MATTERS**

3.1 Discussion and Consideration of Certified and Classified Employment Positions for the 2024-2025 School Year. - Tabled

3.2 Consideration of Employee Salary & Benefits Package for FY25 - Tabled

3.3 Consider Approval of Certificated Teacher Recommendations for the 2024-2025 School Year. - Tabled

3.4 Consider Approval of Classified Employment Recommendations for the 2024-2025 School Year. - Tabled

3.5 Consider Approval of Extra-Duty Contracts for FY25. - Tabled

3.6 Discussion of Administrative Duties for FY25. - Tabled

3.7 Consider Approval of the FY24 Revised Expenditure Budget  
Frank Dazzo Motioned to Approve the FY24 Revised Expenditure Budget, 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. - None

4.2 Administrator may present reports at this time.

Lee Gurney has a meeting with the SFB (School Facilities Board) on Thursday to Discuss moving on to the Procurement Phase of the Grant process

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – June 4, 2024

Frank Dazzo Motion to Approve June 4, 2024, as the next meeting date, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:10 a.m.