

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
MINUTES
 April 9, 2024
 Owens School Office

Owens Elementary Governing Board, April 9, 2024, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u> X </u>	<u> </u>
April Drane, Clerk	<u> X </u>	<u> </u>
Darla Lange, Member	<u> X </u>	<u> </u> (arrived at 7:15am)

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 2-0 (Dazzo-aye, Drane-aye, Lange-absent)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2418, dated 3/03/2024 for \$ 18,254.68
 #2419, dated 3/18/2024 for \$ 3,468.77
 #2420, dated 4/01/2024 for \$ 6,100.39

- b. Payroll Vouchers: #1019, dated 3/04/2024 for \$ 12,238.71
 #1020, dated 3/17/2024 for \$ 11,436.16
 #1021, dated 4/01/2024 for \$ 12,624.73

2.2 Financial Statements

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

2.3 Acceptance of Donations / Grants / Contributions

- a. None

2.4 Employment

- a. None

- 2.5 **Curriculum**
 - a. Approval of Canyon State Educational Solutions - Services Contract for FY25
 - 1. Special Education Specialist
 - 2. Grants Management Services
- 2.6 **Business Department**
 - a. Ratification of E-Rate Quote Acceptance: NAU - ETC
 - 1. Network UPS Battery Backup / AC Power Protection
- 2.7 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, March 5, 2024, Board Meeting

April Drane Motioned to Approve the Consent Agenda, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye, Lange-absent)

3. **BUSINESS MATTERS**

- 3.1 Second Reading of Policy Advisories 763-786, Volume 36, Number 1
April Drane Motioned to Approve Policy Advisories 763-786, Volume 36, Number 1, with the exception of Policy Advisory No. 773 being added and No. 777 not being added, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye, Lange-absent)
- 3.2 Policy Services Alert: Volume 36, Number 1 (Open Meetings Law) A.G. Opinion
Discussion of the Open Meeting Law Opinion
- 3.3 Discussion of Certified & Classified Personnel FTE Positions for FY25
Discussion Only. Frank Dazzo suggested that Bryan Bullington make recommendations for FY24-25 staffing at the May meeting.
- 3.4 Consider Approval of FY25 School Calendar
Frank Dazzo Motioned to Approve the FY25 Calendar, 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.
Jeremy Callas informed the Board of the issues at the State level.
- 4.2 Administrator may present reports at this time.
Lee Gurney informed the Board that the Water System Plans were 90% complete. Bryan Bullington stated that the school would be responsible for the water system connecting to the teacherages.

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on May 7, 2024
Frank Dazzo Motioned to Approve the May 7, 2024, Meeting Date, April Drane Seconded. Motion Approved 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

6. **ADJOURNMENT**
Frank Dazzo Adjourned the Meeting at 7:25 a.m.