

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

AGENDA

April 5, 2022, at 7 a.m.
Owens School Office

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, April 5, 2022, at 7:00 a.m. (In Person)**. 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 Governing Board, April 5, 2022, Regular Meeting

AGENDA

REGULAR BOARD MEETING

ROUTINE MATTERS

1.1 **Call to Order**

1.2 **Roll Call**

David Kilby, Member
Frank Dazzo, Clerk
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**

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

1.7 **Conduct Organizational Matters**

a. Recognize New Governing Board Appointment – David Kilby (Effective: 3/2/2022)

b. Elect Board President (One or Two Year Term – Expires January)

c. Elect Board Clerk (One or Two Year Term – Expires January)

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

a. Expense Vouchers: #2217, dated 2/23/2022 for \$ 12,065.84
#2218, dated 3/10/2022 for \$ 4,873.35
#2219, dated 3/10/2022 for \$ 3,850.54

- b. Payroll Vouchers: #1019, dated 3/11/2022 for \$ 10,238.48
#1020, dated 3/25/2022 for \$ 9,511.56

- 2.2 Financial Statements
 - a. Revolving Account
 - b. Budget - Board Report – FY22
- 2.3 Acceptance of Donations / Grants / Contributions
 - a. None
- 2.4 Approve minutes from the Tuesday, March 1, 2022, Board Meeting.

3. **BUSINESS MATTERS**

- 3.1 Budget / Financial Report – Jeremy Calles

MOTION TO GO INTO EXECUTIVE SESSION

THIS MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. §38-431.03 AND 15-843(A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. §38-431.02 HAS BEEN APPROPRIATELY POSTED.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. §38-431.03 unless pursuant to a specific statutory exception.

- 3.2 Discussion of Salaries and Benefits for the 2022-2023 School Year – ARS §38-431.03.A (1)(5)

RESUME REGULAR BOARD MEETING

3. **BUSINESS MATTERS** (Cont.)

- 3.3 Consideration of Employee Salary & Benefits Package for FY23
- 3.4 Consider Approval of Certificated Teacher Recommendations for the 2022-2023 School Year.
- 3.5 Consider Approval of Classified Employment Recommendations for the 2022-2023 School Year.
- 3.6 Discussion of FY21 Auditor General’s School District Expenditure Report

4. **REPORTS**

- 4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting – May 3, 2022

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.