

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

November 5, 2019 at 7 a.m.

Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:00 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	<u> </u>
Frank Dazzo, Member	<u>X</u>	<u> </u>
April Drane, Member	<u>X</u>	<u> </u>

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Clay Tyree motioned to Adopt the Agenda as presented, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2006, dated 10/1/19 for \$14,712.06
#2007, dated 10/21/19 for \$37,512.33
- b. Payroll Vouchers: #2108, dated 10/11/19 for \$10,523.45
#2109, dated 10/25/19 for \$9,383.87

2.2 Approve minutes from the October 15, 2019, Special Board Meeting

-Clay Tyree motioned to Approve the Consent Agenda Items, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 Consideration of Extra Duty Contract for Special Programs Coordinator

-Bryan Bullington presented a listing the of the duties and responsibilities for this position. He explained that depending on the students enrolled, the amount of time for each duties fluctuates yearly.

3.2 Discussion of December Budget Revision

-Discussion of the numerous maintenance projects that keep demanding attention and money; may need to transfer some money when the December budget revision is done.

4. **REPORTS**

4.1 Administrator may present reports at this time

- Waterline leak at Unit 1 is from an old water line that comes directly from the tank with no shut off valve. David Kilby patched the leak as an interim fix.
- Govnet moved the internet dish off the roof.
- Old electrical conduit on the buildings was part of the weatherization project but is being dealt with now since the weatherization project is delayed.
- SFB requires QAQC for projects to make sure contractor completes all requirements of the project. We had a verbal approval from the SFB to go ahead but now they are backtracking so we may have to pay for that portion of the project.
- We have a free membership to AZ Rural Schools Association

5. **SET NEXT MEETING DATE**

5.1 Regular December Meeting – December 3, 2019 at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 7:27 a.m.