

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

November 9, 2021, at 7 a.m.
Owens School Office– Zoom Teleconference

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, November 9, 2021, at 7:00 a.m. (In Person and via Zoom Teleconference)**. 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.

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>	_____
Frank Dazzo, Member	<u>X</u>	_____
April Drane, 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, 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: #2207, dated 10/12/2021 for \$46,620.13
#2208, dated 10/21/2021 for \$ 7,930.53
- b. Payroll Vouchers: #1008, dated 10/08/2021 for \$10,222.89
#1009, dated 10/22/2021 for \$ 9,231.97
#1010, dated 10/22/2021 for \$10,909.34

2.2 Acceptance of Donations / Grants / Contributions

a. MG Shooters, LLC - \$1,425.00

2.3 Approve minutes from the Tuesday, October 5, 2021, Board Meeting.

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

3. **BUSINESS MATTERS**

3.1 Consider Approval of FY22 Capital Plan for the SFB (School Facilities Board) Annual Reporting

Clay Tyree Motioned to Approve the FY22 Capital Plan for the SFB Annual Reporting, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 First Reading of Volume 33, Number 4 – Policy Advisories Nos. 712, 713, 714 and 715.

First Reading and Discussion

3.3 Discussion regarding Volume 33, Number 3 – Policy Advisories Nos. 687, 690, 700, 708 and 712.

Discussion Regarding Changes to PAs due to Maricopa County Superior Court Judge declaring parts of House Bill 2898 unconstitutional and void.

3.4 First Reading of Policy Revision – KB-EB – Request for Use of School Facilities

First Reading of New Policy KB-EB

3.5 First Reading of Policy Addition – KB-EC – School Facilities User Fees

First Reading of New Policy KB-EC

3.6 Discussion of District Budget and Aggregate Expenditure Limit Risks.

Jeremy Calles Discussed the Budget and the school’s plan if the legislature does not renew Prop 301, Classroom Site Fund. Owens does not need a revision to the budget in December.

4. **REPORTS**

4.1 Administrator may present reports at this time

Amelia St. Clair reported on the Surplus Auction held on Thursday, October 28, 2021. The items not sold can now be disposed of.

Lee Gurney will submit the Building Renewal Construction Grant once the FY22 Capital Plan for the SFB Annual Reporting has been submitted.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, December 7, 2021

Clay Tyree Motioned to have the Next Regular Board Meeting on Tuesday, December 7, 2021, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

6. **ADJOURNMENT**

Clay Tyree Motion to Adjourn the Meeting at 7:29 a.m., Frank Dazzo seconded. Motion Passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)