

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**

**REGULAR GOVERNING BOARD MEETING**

August 4, 2020, at 7 a.m.

Owens School Auditorium– Zoom Teleconference

**Owens Elementary School District will hold this Regular Scheduled Meeting in-person and using the Zoom meeting application. To join this Zoom Meeting, click on the link below:**

Join Zoom Meeting

<https://zoom.us/j/95656000246?pwd=ZFluRC9jQlpVeGlrWWISS0dSZVRCdz09>

Meeting ID: 956 5600 0246

Passcode: 9KGqcc

If you have difficulty joining this meeting, please contact Lee Gurney at: 928-853-6578

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE OPENING OF MEETING**

**1.1 Call to Order**

-Clay Tyree called the meeting to order at 6:59 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**

-Clay Tyree 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: #2025, dated 6/25/20 for \$7,763.96  
#2027, dated 6/30/20 for \$1,717.90 (Encumbered)  
#2100, dated 7/22/20 for \$20,426.78

- b. Payroll Vouchers: #2002, dated 7/17/20 for \$4,579.05

## **CONSENT AGENDA (Cont.)**

2.2 Approve minutes from the Tuesday, July 14, 2020, 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 Discussion and Consideration of School Reopening Plan for 2020

Discussion of risk levels in the community and need to use the Dept. of Health Services guidelines. Wearing masks/shields is not optional per Governor's Executive Order issued July 23 (except for medical conditions). Childcare guidelines require schools to provide childcare for children of essential employees.

-Clay Tyree motioned to begin the In-Person Learning Model for all students, following the Governor's guidelines in the Roadmap for Reopening. If a 25% absentee rate is reached, the Distance Learning option will be implemented. Changing learning options between in class and online can only be done at the end of the semesters, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 First Reading: ASBA Policy Advisory 672 – 676

-Board discussion regarding policy advisories.

3.3 Discussion and Consideration of Amended School Calendar for FY21

Students will attend school four Fridays since they started school a week late, so they have the 147 required days in school.

-Clay Tyree motioned to Approve the Amended School Calendar for FY21, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.4 Discussion and Consideration to Approve Language Arts Curriculum Series

Ameila St.Clair presented the Language Arts quotes to the Board.

-April Drane motioned to Approve the Houghton Mifflin Language Arts Curriculum Series, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.5 Consider Recommendation for Purchase of Student Laptops

-April Drane motioned to purchase 30 Student Lenovo Laptops, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

## **4. REPORTS**

4.1 Administrator may present reports at this time

-SFB projects have been closed out (HVAC, Roofing and Weatherization)

5, **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, Sept. 1, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree Adjourned the meeting at 8:00 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)