

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
May 13, 2021, at 7 a.m.
Owens School Auditorium– Zoom Teleconference

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>	<u> </u>	
Frank Dazzo, Member	<u>X</u>	<u> </u>	(Via Zoom)
April Drane, Member	<u>X</u>	<u> </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: #2110, dated 3/18/21 for \$2,537.69
#2111, dated 4/12/21 for \$12,787.92
#2112, dated 4/20/21 for \$7,936.59

- b. Payroll Vouchers: #2021, dated 4/9/21 for \$13,311.59
#2022, dated 4/23/21 for \$18,222.54
#2023, dated 5/7/21 for \$10,730.38

2.2 Approve minutes from the Tuesday, April 6, 2021, Board Meeting.

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

BUSINESS MATTERS

3.1 Consider Acceptance of Resignation, Decline of Employment Offer – Asstrid Rivera.

-Clay Tyree Motioned to Accept the Resignation/Decline of Employment Offer for Asstrid Rivera, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Consider Approval of Policy IKFB, Graduation Exercises, in one reading, Per Policy BGB.

-Clay Tyree Motioned to Approve Policy IKFB, Graduation Exercises, in one reading per policy BGB, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.3 Consider Revision to Policies JICA-RB (Student Dress) and KI-RB (Visitors to Schools), in one reading, Per Policy BGB.

Discussion by Board regarding Cloth Face Coverings being mandatory on school property.

-Clay Tyree Motioned to Revise Policies JICA-RB (Student Dress) and KI-RB (Visitors to Schools) to remove the face covering mandate making masks optional for staff, students, and visitors, in one reading per policy BGB, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.4 Consider Approval of Staff Addendums per the Salary Schedule for the 2021-2022 School Year.

-Clay Tyree Motioned to Approve Staff Addendums per the Salary Schedule for the 2021-2022 School Year, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.5 Discussion of ESSER Grants.

Discussion regarding the ESSER Grants that Owens has received or will be receiving and what that means for the budget.

3.6 Consider Approval of FY21 Budget Revision #2.

Revisions were due to increase in student enrollment after December and including the Grants in the budget.

-April Drane Motioned to Approve FY21 Budget Revision #2, Frank Dazzo seconded. Motioned passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **MOTION TO GO INTO EXECUTIVE SESSION**

-Clay Tyree motioned to go into Executive Session, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

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.

4.1 Administrative Services Agreement – FY22 School Year – ARS §38-431.03.A (3)(4)

END EXECUTIVE SESSION AND RESUME REGULAR BOARD MEETING

-Clay Tyree Motioned to End the Executive Session and Resume the Open Session at 7:38 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

5. **REPORTS**

5.1 Administrator may present reports at this time

-The well pump is now working and maintenance is working on getting the sprinklers functioning

-The new plans and specifications for the weatherization have been submitted to the SFB and they only came back with a couple minor questions

6. **SET NEXT MEETING DATE**

6.1 Regular Meeting – Tuesday, June 1, 2021, at 7:00 a.m.

7. **ADJOURNMENT**

-Clay Tyree Motioned to Adjourn the Meeting at 7:45 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)