

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
WIKIEUP, AZ**

**BUDGET HEARING
AND
REGULAR GOVERNING BOARD MEETING
July 10, 2018, at 7 a.m.
Owens Elementary School Office
14109 E. Chicken Springs Road, Wikieup, AZ 85360**

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 Budget Hearing and a Regular Governing Board Meeting on **Tuesday, July 10, 2018, at 7:00 a.m. in the Owens Elementary School office.** 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 MEETING**

1.1 Call to Order

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Clay Tyree moved to adopt the Agenda, April Drane seconded – motion passed 3-0.

1.6 Call to the Public

2. **BUDGET HEARING**

2.1 Discussion by Administrator of the 2018-19 Expenditure Budget

-Bryan Bullington stated there were no changes from the proposed budget. Tax rate stays close to what it was last year.

3. **BUDGET MEETING**

3.1 Consider Adoption of the 2018-19 Expenditure Budget

-Clay Tyree moved to adopt the 2018-2019 Expenditure Budget, April Drane seconded – motion passed 3-0.

4. ACTION ITEMS

4.1 Receive, review and approve vouchers

-Frank Dazzo moved to approve the presented vouchers, April Drane seconded – motion passed 3-0.

4.2 Read and approve minutes from Regular Board Meeting held on June 12 & the Special Board Meeting held on June 28, 2018

-Clay Tyree moved to approve the June 12 and June 28, 2018, minutes, April Drane seconded – motion passed 3-0.

5. BUSINESS MATTERS

5.1 Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.

-Bryan Bullington explained that this would allow the School to exceed the budgeted amount in one subsection as long as the bottom line was not exceeded; in December when a budget revision is done, the expenditure can be reconciled. Clay Tyree moved to Approve exceeding M & O Subsections Expenditures per ARS 15-905-G, April Drane seconded – motion passed 3-0.

5.2 Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321.

-Bryan Bullington explained that the Board will sign blank voucher forms, in advance, and will ratify the expenditures at the next meeting. Clay Tyree moved to approve the execution of warrants between Board meetings per ARS 15-321, Frank Dazzo seconded – motion passed 3-0.

6. Set next meeting date – August 14, 2018

7. Adjournment

-Clay Tyree made a motion to adjourn the Board Meeting at 7:27, April Drane seconded,

Respectfully submitted this July 10, 2018

Lee Gurney
Board Clerk

Members of the Owens-Whitney School District No. 6 Governing Board will attend either in person or by telephone conference call.

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.