

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES

Aug. 3, 2021, at 7 a.m.

Owens School Auditorium – 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 its annual Budget Hearing and Regular Board Meeting on **Tuesday, Aug. 3, 2021, at 7:00 a.m. (In Person & 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.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88639261684?pwd=UkxtVmJ6MVRaWFhnY1JUWHB2V3pKQT09>

Meeting ID: 886 3926 1684

Passcode: 4wy0qN

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

AGENDA

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, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

1.6 Call to the Public

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

NONE

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

a. Expense Vouchers: #2116 – July 27, 2021 - \$ 1,195.00
#2201 – July 13, 2021 - \$10,024.77
#2202 – July 27, 2021 - \$ 4,216.32

b. Payroll Vouchers: #1002 – July 16, 2021 - \$ 1,421.43
#1003 – July 27, 2021 - \$ 8,064.57

2.2 Acceptance of Donations / Grants / Contributions

a. None

2.3 Approve minutes from the Wednesday, July 14, 2021, Budget Hearing & Regular Board Meeting.

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

3. **BUSINESS MATTERS**

3.1 First Reading: Policy Advisories 680 – 711 (Volume 33, Number 3)

No Action – First Reading

3.2 Consider Approval of ADE Food Program Permanent Service Agreement

April Drane Motioned to Approve the ADE Food Program Permanent Service Agreement as presented, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.3 Discussion of Transwestern Pipeline Settlement Refunds

Discussion Only

3.4 Consider Approval of Dean of Students Recommendations for FY22 School Year.

Clay Tyree Motioned to Approve John St. Clair and Amelia St. Clair as Dean of Students and Dean of Staff Extra Duty Positions as presented for FY22, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.5 Discussion & Consideration of Safe Return to In-Person Instruction Plan for FY22.

Clay Tyree Motioned to Approve the Safe Return to In-Person Instruction Plan for FY22, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, September 7, 2021, at 7:00 a.m.

6. **ADJOURNMENT**

Clay Tyree Motioned to Adjourn the Meeting at 7:39 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

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.