

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

March 1, 2022, at 7 a.m.
Owens School Office

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, March 1, 2022, at 7:00 a.m. (In Person)**. 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 Governing Board, March 1, 2022, Regular Meeting

MINUTES

REGULAR BOARD MEETING

ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo called the meeting to order at 7:03 a.m.

1.2 Roll Call	<u>Present</u>	<u>Absent</u>
VACANT, Board President	_____	_____
Frank Dazzo, Clerk	<u> X </u>	_____
April Drane, Member	<u> X </u>	_____

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

Move #5 Reports to before #3 Business Matters

Frank Dazzo Motioned to Adopt the Agenda with the change, April Drane seconded.

Motion passed 2-0 (Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

1.7 Conduct Organizational Matters

- a. Elect Board President (One or Two-Year Term – Expires January)
- d. Elect Board Clerk (One or Two-Year Term – Expires January)

Frank Dazzo Motioned to Table this Item until the April Meeting, April Drane seconded.

Motion passed 2-0 (Dazzo-aye, Drane-aye)

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

a. Expense Vouchers: #2216, dated 2/7/2022 for \$ 5,751.72

b. Payroll Vouchers: #1017, dated 2/11/2022 for \$10,801.13
#1018, dated 2/25/2022 for \$10,401.71

2.2 Financial Statements

- a. Revolving Account
- b. Budget - Board Report – FY22

2.3 Acceptance of Donations / Grants / Contributions

- a. None

2.4 Approve minutes from the Tuesday, Feb. 8, 2022, Board Meeting.

Frank Dazzo Motioned to Approve the Consent Agenda as Presented, April seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS**

3.1 Discussion: AEL – Aggregate Expenditure Limit – Jeremy Calles

Bryan Bullington presented information on the override of the Aggregate Expenditure Limit.

3.2 Consideration of FY23 School Calendar

April Drane Motioned to Approve the FY23 School Calendar, Frank Dazzo seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

3.3 **MOTION TO GO INTO EXECUTIVE SESSION**

Frank Dazzo Motioned to Go into Executive Session, April Drane seconded. Motion passed 2-0 (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.

- i. Governing Board Candidate Interview(s)

Frank Dazzo Motioned to Resume the Regular Meeting, April Drane seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS (Continued)**

3.4 Consider Recommendation to County School Superintendent for Board Member Appointment

Frank Dazzo Motioned to Recommend David Kilby to the County School Superintendent for Board Member Appointment, April Drane seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

Bryan Bullington discussed the progress on Grants Management.

Lee Gurney discussed closing of Design and Procurement Projects with the SFB; waiting for further funding for the weatherization project to move forward.

Discussion of upcoming fieldtrip.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – April 5, 2022

Frank Dazzo Motioned to Approve the Next Meeting Date of April 5, 2022, April Drane seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:58 a.m., April Drane seconded. Motion passed 2-0 (Dazzo-aye, Drane-aye)