

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES - DRAFT

October 5, 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 a Board Meeting on **Tuesday, October 5, 2021, at 7:00 a.m. (In Person and via Zoom Teleconference). (See Information Below)** 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 Regular Scheduled Meeting in-person and using the Zoom meeting application.

Owens Elementary Governing Board October 5, 2021, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

Clay Tyree called the meeting to order at 7:03 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>	_____ (arrived at 7:05 a.m.)

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

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

1.6 Call to the Public - None

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).

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

a. Expense Vouchers: #2204, dated 9/14/2021 for \$1,813.94
#2205, dated 9/14/2021 for \$477.48
#2206, dated 10/5/2021 for \$18,485.62

b. Payroll Vouchers: #1106, dated 9/10/2021 for \$11,142.80
#1107, dated 9/24/2021 for \$10,038.22

2.2 Acceptance of Donations / Grants / Contributions

a. None

2.3 Approve minutes from the Tuesday, September 7, 2021, 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 Consider Approval of FY21 Annual Financial Report per Board Policy – DIC

Clay Tyree Motioned to Approve the FY21 Annual Financial Report per Board Policy-DIC, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Consider Approval of Quote(s) to replace the Flooring in Staff Housing Unit #1.

No Action - More information needed

3.3 Consider Approval of Silent Auction to Dispose of Used Books, Desks, Computers and Miscellaneous Surplus Equipment.

Frank Dazzo Motioned to Approve a Silent Auction to Dispose of Used Books, Desks, Computers and Miscellaneous Surplus Equipment, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

There was a bid-opening meeting yesterday for the weatherization project. A QAQC is still needed. We will try to get on the SFB's November Agenda for approval.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, November 2, 2021

6. **ADJOURNMENT**

Clay Tyree Adjourned the Meeting at 7:37 a.m., Frank Dazzo 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.