

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

October 14, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, October 14, 2025, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:02 a.m.

1.2 Roll Call

Frank Dazzo, President
April Drane, Clerk
Darla Lange, Member

Present

 X
 X
 X

Absent

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of the Agenda

April Drane Motioned to Adopt the Agenda, Frank Dazzo Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

1.6 Call to the Agenda - None

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals

a. Expense Vouchers	#2654, dated 8/31/2025, for \$	10,107.42
	#2655, dated 9/16/2025, for \$	4,306.45
	#2656, dated 9/28/2025, for \$	9,610.98
b. Payroll Vouchers	#2605, dated 9/5/2025, for \$	9,453.90
	#2606, dated 9/19/2025, for \$	9,159.11
	#2607, dated 9/19/2025, for \$	9,158.04

2.2 Financial Statements

a. Revolving Account – Statement (August & September)
b. Budget Reports – FY25 & FY26
c. Fund Balance Reports – FY25 & FY26

2.3 Acceptance of Donations / Grants / Contributions

a. None

- 2.4 **Employment**
 - a. None
- 2.5 **Curriculum**
 - a. None
- 2.6 **Business Department**
 - a. None
- 2.7 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve Minutes from Tuesday, September 2, 2026, Regular Board Meeting

3. **BUSINESS MEETING**

- 3.1 Second Reading and Consideration of Approval of Policy Advisory Volume 37, No. 8 (915-916)
Frank Dazzo Motioned to Approve Policy 915 and Decline Policy 916, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 First Reading:
 - a. Policy DJE-RB (New), GBEAA (Rev) and KCD-R (Rev)
 - b. Policy Advisory Volume 37, No. 9 (917-958)
 - c. Policy Advisory Volume 37, No. 10 (959)Reading Only
- 3.3 Consideration of Approval of FY25 Annual Financial Report per Board Policy
Jeremy Callas Presented the FY25 Annual Financial Report
April Drane Motioned to Approve the FY25 Annual Financial Report per Board Policy, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.4 Discussion and Consideration of Approval of T.R. Orr as Contractor to Repair and Replace the Roof on the Portable Building
Lee Gurney Presented the Estimates Received Per Board Policy
Frank Dazzo Motioned to Approve T. R. Orr as Contractor to Repair and Replace the Roof on the Portable Building, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

- 4.1 Business Department may present reports at this time. – None
- 4.2 Administrator may present reports at this time
Bryan Bullington discussed
 - 1. The drawdown of the REAP Grant being less than it has been in past years and drawdown being postponed due to the federal government shutdown.
 - 2. Per the Auditor General, he has found a credit card through Costco (citicard) that he has procured for the school. The Wells Fargo card will be replaced by this card
 - 3. There is a new Student Incident Report Form due to recent incidents

5. SET NEXT MEETING DATES

5.1 Regular Meeting of the Board on Tuesday, November 4, 2025, at 7 a.m.

6. ADJOURNMENT

Frank Dazzo Adjourned the Meeting at 7:24 a.m., April Drane Seconded. Motion Passed 3-0, (Dazzo-aye, Drane-aye, Lange-aye)