

Minutes of School Board of Trustees Meeting
Owens Whitney Elementary District No. 6
June 28, 2018

1. ROUTINE OPENING

- 1.1 Clay Tyree called the Board to order at 7:06 a.m.
- 1.2 Roll Call was taken: Clay Tyree-President, Frank Dazzo-Clerk-Absent, April Drane-Member, Mikaela Gist-Head Teacher, and Bryan Bullington-by phone.
- 1.3 Pledge of Allegiance
- 1.4 Moment of silence
- 1.5 Call to the public-none

2. BUSINESS MATTERS

Motion to move into Executive Session

April Drane made a motion to move out of Regular Session into Executive Session, Clay Tyree seconded – motion passed.

Resume Regular Board Session

Clay Tyree made a motion to move out of Executive Session and return to Regular Session, April Drane seconded – motion passed.

3. ACTION ITEMS

- 3.1 Mikaela Gist presented the FY19 Expenditure Budget. Clay Tyree made a motion to accept the proposed FY19 Expenditure Budget, April Drane seconded – motion passed.
- 3.2 Mikaela Gist presented the FY19 contract with Canyon State Educational Services for grant management. She explained that the money is paid by a grant and that the contract amount did increase a little from the prior year but both Mikaela and Bryan Bullington recommended we continue with the service. Clay Tyree made a motion to approve the FY19 contract with Canyon State Educational Services, April Drane seconded – motion passed.
- 3.3 Clay Tyree made a motion to approve Option C on the Special Duty Payroll Request for Mikaela Gist, April Drane seconded – motion passed.

4. Next Board meeting is scheduled for Tuesday, July 10, 2018, at 7 a.m.

5. ADJOURNMENT

Clay Tyree made a motion to adjourn at 7:27 a.m., April Drane seconded – motion passed.

Respectfully submitted,
Lee S. Gurney
Secretary