

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

March 5, 2024  
Owens School Office

Owens Elementary Governing Board, March 5, 2024, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE MATTERS**

**1.1 Call to Order**

Frank Dazzo Called the Meeting to Order at 7:00 a.m.

**1.2 Roll Call**

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	_____
April Drane, Clerk	<u>X</u>	_____
Darla Lange, Member	<u>X</u>	_____

**1.3 Pledge of Allegiance**

**1.4 Moment of Silence**

**1.5 Adoption of Agenda**

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

**1.6 Call to the Public - None**

**2. CONSENT AGENDA**

**2.1 Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2418, dated 2/04/2024 for \$ 3,138.70  
#2419, dated 2/14/2024 for \$ 5,907.81
- b. Payroll Vouchers: #1017, dated 2/05/2024 for \$ 12,416.26  
#1018, dated 2/23/2024 for \$ 12,663.50

**2.2 Financial Statements**

- a. Revolving Account – February Statement
- b. Budget - Board Report – FY23 / FY24
- c. Fund Balance Report – FY24

**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. Mohave Electric Cooperative – Facilities Use Approval  
Dist. 1 Board of Directors Election Meeting – 9/16/2024
- 2.8 **Board Minutes**
  - a. Approve minutes from the Tuesday, February 6, 2024, Board Meeting

April Drane Motioned to Approve the Consent Agenda, Darla Lange Seconded.  
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

### 3. **BUSINESS MATTERS**

- 3.1 First Reading of Policy Advisories 763-786, Volume 36, Number 1  
First Reading of Policy Advisories 763-786, Volume 36, Number 1
- 3.2 Business Department – Report / Discussion
  - A. Budget Update / Legislative Update
  - B. A.G’s School District Spending ReportJeremy Callas Presented and led Discussion on the District Spending Report and Legislative Update.
- 3.3 ADEQ – Discussion of Water System Quality Test Results  
Bryan Bullington Discussed the Water System Quality Test Results

#### **MOTION TO GO INTO EXECUTIVE SESSION**

Frank Dazzo Motioned to go into Executive Session at 7:17 a.m., April Drane Seconded.  
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-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.

- 1. Personnel – ARS §38-431.03.A (1)(5)

#### **RESUME REGULAR BOARD MEETING**

Frank Dazzo Motioned to Resume the Regular Board Meeting at 7:37 a.m., Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS** (Cont.)

3.4 Discussion of Certified & Classified Personnel FTE Positions for FY25 due to Student Enrollment Reduction

Frank Dazzo asked Bryan Bullington to Provide Guidance at the Next Board Meeting on April 2, 2024

3.5 Discussion – Owens Elem. / Bagdad Unified IGA for Administrative Services

Bryan Bullington Discussed Requesting a Special Meeting with the Bagdad Board regarding an IGA for Superintendent for the next School Year

4. **REPORTS**

4.1 Business Department may present reports at this time. - None

4.2 Administrator may present reports at this time.

A new water heater was installed in the cafeteria.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on April 2, 2024

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:43 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)