

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

February 8, 2022, at 7 a.m.  
Owens School Office– Zoom Teleconference

Owens Elementary Governing Board February 8, 2022, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE OPENING OF MEETING**

**1.1 Call to Order**

Clay Tyree called the meeting to order at 7:01 a.m.

| <b>1.2 Roll Call</b>        | <u>Present</u> | <u>Absent</u> |
|-----------------------------|----------------|---------------|
| Clay Tyree, Board President | <u>X</u>       | <u>      </u> |
| Frank Dazzo, Member         | <u>X</u>       | <u>      </u> |
| April Drane, Member         | <u>X</u>       | <u>      </u> |

**1.3 Pledge of Allegiance**

**1.4 Moment of Silence**

**1.5 Adoption of Agenda**

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

**1.6 Call to the Public - None**

**2. CONSENT AGENDA**

**2.1 Receive, review and approve vouchers**

a. Expense Vouchers: #2214, dated 1/20/2022 for \$ 7,022.66  
#2215, dated 1/26/2022 for \$ 5,916.22

b. Payroll Vouchers: #1015, dated 1/14/2022 for \$ 9,496.04  
#1016, dated 1/28/2022 for \$ 11,050.73

**2.2 Financial Statements**

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

2.2 Acceptance of Donations / Grants / Contributions

a. None

2.3 Approve minutes from the Tuesday, January 11, 2022, Board Meeting.

Frank Dazzo Motioned to Approve the Consent Agenda, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS**

3.1 Presentation & Discussion: AEL – Aggregate Expenditure Limit – Jeremy Calles

Presentation only

3.2 Discussion of FY23 Planning Timeline

Discussion regarding changing the meeting date because of the AEL as Owens may need to do a budget revision. Next meeting: Calendars FY23, April - Contracts FY23.

3.3 Consider Approval of Occupational Therapy Proposal for FY22 – Alison Rice, OTD

Clay Tyree Motioned to Approve the Occupational Therapy Proposal for FY22, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.4 Consider Approval of Governing Board Member Resignation – Clay Tyree – Effective 2/9/2022

April Drane Motioned to Approve the Resignation of Board Member, Clay Tyree, Effective 2/8/2022, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

There are still a few plumbing issues and the need to replace thermostats. Esser I money of \$7,000 (carryover from FY20) will be used. Esser II money may also be used.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – March 1, 2022

April Drane Motioned to Approve the next Meeting Date of March 1, 2022, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

6. **ADJOURNMENT**

Clay Tyree Adjourned the Meeting at 7:51 a.m., Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)