

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

January 11, 2022, at 7 a.m.
Owens School Office– 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, January 11, 2022, 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. To join this Zoom Meeting, click on the link below:

Owens Elementary Governing Board January 11, 2022, Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89616779105?pwd=cGo4M1VGS1ptYjVjUWJLdkRjWGZZz09>

Meeting ID: 896 1677 9105

Passcode: c8j1BK

If you have difficulty joining this meeting, please contact Lee Gurney at: 928-853-6578

AGENDA

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

1.2 Roll Call

Clay Tyree, Board President

Frank Dazzo, Member

April Drane, Member

Present

Absent

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

1.6 Call to the Public

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).

1.7 **Conduct Organizational Matters**

- a. Set day, time and place of regular board meetings
- b. Determine posting places for public notices
- c. Elect Board President (Two Year Term – Expires Jan. 2023) – No Action Needed
- d. Elect Board Clerk (Two Year Term – Expires Jan. 2023) – No Action Needed

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2211, dated 12/5/2021 for \$ 5,450.94
#2212, dated 12/20/2021 for \$ 9,017.69
#2213, dated 12/28/2021 for \$ 2,356.03

- b. Payroll Vouchers: #1013, dated 12/17/2021 for \$10,305.75
#1014, dated 12/30/2021 for \$ 9,331.62

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, December 7, 2021, Board Meeting.

3. **BUSINESS MATTERS**

3.1 Consider Stipend Recommendation for Food Service Director regarding Pandemic funding.

3.2 Consider Approval of FY22 Classroom Site Fund Performance Pay Plan

3.3 Consider Approval of Statement of Assurances: Teacher Evaluation System - ADE

4. **REPORTS**

4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – February 1, 2022

6. **ADJOURNMENT**

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.