

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

MINUTES - DRAFT

May 6, 2026, at 7 a.m.

Owens School Office

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 **Wednesday, May 6, 2026, at 7:00 a.m. (In Person)**. 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 Governing Board, May 6, 2026, Regular Meeting

Minutes

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 **Call to Order**

Meeting Called to Order by President Frank Dazzo @ 7:11 am

1.2 **Roll Call**

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

1.3 **Pledge of Allegiance**

1.4 **Moment of Silence**

1.5 **Adoption of Agenda**

Frank Dazzo Motioned to Adopt the Agenda, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

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 **Board Matters**

a. Consider Approval of Darla Lange's resignation from the Owens Elementary School Board, dated 4/9/2026

Frank Dazzo Motioned to Approve the Resignation of Darla Lange, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

2. **CONSENT AGENDA**

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2671 dated 3/29/26, for \$ 7,443.61
#2672, dated, 4/15/26, for \$ 4,330.78
- b. Payroll Vouchers: #2620, dated 4/3/2026, for \$ 9,169.85
#2621, dated 4/17/2026, for \$ 9,028.42
#2622, dated 5/1/2026, for \$ 9,599.73

2.2 **Financial Statements**

- a. Budget Reports – FY25 & FY26
- b. Fund Balance Report – FY25 & FY26
- c. Wells Fargo Statement – April Statement

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. None

2.5 **Curriculum**

- a. Consider approval of Speech / Language Pathologist for FY27 – Stephanie Miller
Speech Language Services, LLC

2.6 **Business Department**

- a. None

2.7 **Facilities Department**

- a. None

2.8 **Board Minutes**

- a. Approve minutes from the Tuesday, April 7, 2026, Regular Board Meeting

April Drane Motioned to Approve the Consent Agenda, Frank Dazzo Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS**

3.1 Consider Approval of FY26 Budget Revision #2.

Frank Dazzo Motioned to Approve the FY26 Budget Revision #2, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

3.2 First Reading of Policy Advisories:

- Vol. 38, No. 2 (961-1046)

First Reading: Discussion Only

4. **REPORTS**

4.1 Business Department may present reports at this time.

4.2 Administrator may present reports at this time.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on Tuesday, June 2, 2026, at 7 a.m.

6. **ADJOURNMENT**

Motion to adjourn by Frank Dazzo @ 7:29 am, April Drane Seconded. Motion Passed 2-0 (Dazzo-aye, Drane-aye)

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.