

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

SPECIAL GOVERNING BOARD MEETING

June 18, 2019, at 7 a.m.

Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 6:58 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	_____
Frank Dazzo, Member	<u>X</u>	_____
April Drane, Member	<u>X</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: #1932, dated 5/8/19 for \$3,259.50
#1933, dated 5/23/19 for \$4,995.32
#1934, dated 6/10/19 for \$10,540.71

- b. Payroll Vouchers: #9123, dated 5/10/19 for \$10,083.19
#9124, dated 5/24/19 for \$23,197.65
#9125, dated 6/7/19 for \$3,281.33

2.2 Discuss and approve minutes from the May 7, 2019, Regular Board Meeting

-Clay Tyree motioned to approve the Consent Agenda items as presented, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

- 3.1 First Reading of Policy Advisories, Volume 31, Number 1 – PA 646, PA 647, PA 648, PA 649, PA 650**

3.2 Consider recommendation to approve Prop 301 Performance Pay for Certified Teachers.

-Three out of four of the requirements have been met; the fourth, which is the state ranking, won't be out until September at the earliest.

-Frank Dazzo motioned to to approve payment of Prop 301 Performance Pay for Certified Teachers, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.3 Consider recommendation to approve IGA for Beyond Textbooks for FY20.

-The new math curriculum, IReady, aligns with Beyond Textbooks.

-Clay Tyree motioned to approve IGA for Beyond Textbooks for FY20, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.4 Consider recommendation to approve the proposed FY20 Expenditure Budget.

-Changes: worksheets have been eliminated so the budget can be on one excel file and the average teacher's salary is on the cover page. The bottom line is almost identical to last year's, there is \$55,000 in carryover to accommodate any emergencies and the tax rate will be on the adopted budget.

-Clay Tyree motioned to approve the proposed FY20 Expenditure Budget, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.5 Consider recommendation to approve contract with Canyon State Educational Services for grants management.

-Title 1 grant will be minimal this year as Wikieup's poverty level has decreased but Beth Ferry still has to apply and do all the grant paperwork. Part of the teachers' salaries were paid from Title 1 last year so money was shifted in the budget to cover this amount. This contract also includes SPED services.

-April Drane motioned to approve the contract with Canyon State Educational Services for the 2019-2020 school year, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

-Pro-pipe is trenching for the electrical to the modular and the electrical should be done next week. Before inspection by the County, the electrical, retention pond, leveling and parking lot curbs need to be done.

-Bryan Bullington has asked Canyon State Construction to rebid the roof and siding projects separately so the projects don't have to go out to rebid. SFB has only approved the roofing at this time.

-Quote for the sprinkler system replacement was over \$31,000 but we should be able to get it repaired for much less. It was damaged during the septic replacement last year.

5. **SET NEXT MEETING DATE**

Next Meeting: July 2, 2019, 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 7:32 a.m.

Respectfully submitted,
Lee S. Gurney
Board Clerk