

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

AGENDA

January 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 **January 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, January 6, 2026, Regular Meeting

AGENDA

REGULAR BOARD MEETING

1. **ROUTINE MATTERS**

1.1 **Call to Order**

1.2 **Roll Call**

Frank Dazzo, President
April Drane, Clerk
Darla Lange, Member

<u>Present</u>	<u>Absent</u>
_____	_____
_____	_____
_____	_____

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 meeting

b. Determine posting places for public notices

c. Elect Board Pres. (No Action Needed) (Frank Dazzo, Elected to 2 Year Term in Jan 2025)

1. Board President Term Expires in January 2027

d. Elect Board Clerk (No Action Needed) (April Drane, Elected to 2 Year Term in Jan. 2025)

1. Board Clerk Term Expires in January 2027

2. **CONSENT AGENDA**

2.1 **Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2662, dated 12/7/2025, for \$ 13,331.69
#2663, dated 12/18/2025, for \$ 2,494.45

- b. Payroll Vouchers: #2612, dated 12/12/2025, for \$ 8,838.78
#2613, dated 12/26/2025, for \$ 8,999.95

2.2 **Financial Statements**

- a. Revolving Account – November / December Statements
- b. Budget Reports – FY25 & FY26
- c. Fund Balance Report – FY25 & FY26

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

- a. Donation: Tax Credit – The Lenko's, \$400.00
- b. Donation: Tax Credit – The Hill's, \$500.00

2.4 **Employment**

- a. None

2.5 **Curriculum**

- a. None

2.6 **Business Department**

- a. None

2.7 **Facilities Department**

- a. None

2.8 **Board Minutes**

- a. Approve minutes from the Tuesday, December 2, 2025, Regular Board Meeting

3. **BUSINESS MATTERS**

3.1 Discussion – Auditor Generals 24 Month Follow-up of Performance Audit Report

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 DATE**

- 5.1 Regular Meeting of the Board on Tuesday, February 3, 2026, at 7 a.m.

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.