

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**

**REGULAR GOVERNING BOARD MEETING**

July 2, 2019, at 7 a.m.

Owens School Office

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE OPENING OF MEETING**

**1.1 Call to Order**

-April Drane called the meeting to order at 7:11 a.m.

**1.2 Roll Call**

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President (by phone)	<u>  X  </u>	<u>      </u>
Frank Dazzo, Member	<u>      </u>	<u>  X  </u>
April Drane, Member	<u>  X  </u>	<u>      </u>

**1.3 Pledge of Allegiance**

**1.4 Moment of Silence**

**1.5 Adoption of Agenda**

-Clay Tyree motioned to adopt the Agenda, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

**1.6 Call to the Public - None**

**2. CONSENT AGENDA**

**2.1 Receive, review and approve vouchers**

- a. Expense Vouchers: #1935, dated 6/17/19 for \$6,322.15  
#1936, dated 6/27/19 for \$464.22
- b. Payroll Vouchers: #9126, dated 6/21/19 for \$2,908.03  
#9127, dated 6/28/19 for \$1,685.98

**2.2 Read and approve minutes from the June 18, 2019, Special Board Meeting**

-Clay Tyree motioned to approve the Consent Agenda items, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

**3. BUDGET HEARING**

**3.1 Discussion by Administrator of the 2019-20 Expenditure Budget**

-Capital was adjusted a little, we didn't have Food Services on page 3 and the tax rate went up slightly from 3.0098 to 3.27, but this may be adjusted by the County. We do not qualify for any state aid.

**4. BUDGET MEETING**

**4.1 Consider Adoption of the 2019-20 Expenditure Budget**

-April Drane motioned to Adopt the 2019-2020 Expenditure Budget, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

5. **BUSINESS MATTERS**

5.1 Second Reading of Policy Advisory, Volume 31, Number 1 – PA 646, PA 647, PA 648, PA 649, PA 650. Consider Recommendation to approve Policy Advisory, Volume 31, Number 1 - PAs 646 through 650.

-Clay Tyree motioned to approve Policy Advisory, Volume 31, Number 1, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

5.2 Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.

-This allows us to exceed amounts in certain M&O accounts as long as we don't exceed the bottom line of the budget.

-April Drane motioned to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

5.3 Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321.

-This allows our Business Manager to pay the bills between Board meetings and for the Board to ratify those expenditures at the next Board meeting.

-April Drane motioned to Approve the Execution of Warrants between Board Meetings Per ARS 15-321, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

6. **REPORTS**

6.1 Administrator may present reports at this time

-The electric is connected to the portable building

-David Kilby is digging the retention basin

-Jesus from Coy will be coming next week to give us a bid on the sprinkler system

-Canyon State is rebidding the roofing and weatherization projects separately; we should have the bid by Thursday

-We will be contacting Mohave Electric regarding the basketball court project to confirm that they will be paying for approximately half of the project using future dividends

7. **SET NEXT MEETING DATE**

Next Meeting: August 6, 2019, 7:00 a.m.

8. **ADJOURNMENT**

-April Drane adjourned the meeting at 7:23 a.m.

Respectfully submitted,  
Lee S. Gurney  
Board Clerk