

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
February 2, at 7 a.m.
Owens School Auditorium– Zoom Teleconference

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:03 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>	
Clay Tyree, Board President	<u>X</u>	<u> </u>	
Frank Dazzo, Clerk	<u>X</u>	<u> </u>	(Via Zoom)
April Drane, Member	<u>X</u>	<u> </u>	

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Frank Dazzo 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: None
- b. Payroll Vouchers: #2015, dated 1/15/21 for \$8,923.31

2.2 Approve minutes from the Tuesday, February 2, 2020, Board Meeting.

-April Drane Motioned to Approve the Consent Agenda Items, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 Consider Approval of SFB Weatherization Grant including Design Services by BoArch Architectural and Procurement Services by Eduard Goheen.

-Owens has a new liaison at the SFB (School Facilities Board) that is helping us move forward with the Weatherization Project we started a few years ago.

-April Drane Motioned to Approve the SFB Weatherization Grant including Design Services by BoArch Architectural and Procurement Services by Eduard Goheen, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Discussion / Consideration of Make-Up Day for January 26th School Cancellation due to snow.

-Due to the Instructional Time accounted for in the 2020-21 School Calendar and Daily instructional minutes the minimum Instructional time required for Students by ARS©15-901 and ARS©15-861 will be met without the need to make-up the cancelled school day due to inclement weather. The only issue is the contract day that was missed by Certified Staff members.

-Clay Tyree Motioned to Substitute one work day from the August In-service Schedule to replace the missed inclement weather day for Certified Teachers. Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday March 2, 2021, at 7:00 a.m.

6. **ADJOURNMENT**