

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
December 1, 2020, at 7 a.m.
Owens School Auditorium– Zoom Teleconference

Owens Elementary School District will hold this Regular Scheduled Meeting in-person and using the Zoom meeting application. To join this Zoom Meeting, click on the link below:

Join Zoom Meeting

<https://zoom.us/j/99846020610?pwd=SXhjR2dMU2ExSytPc3dPdVJSdGJHZz09>

Meeting ID: 998 4602 0610

Passcode: AGN2ez

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:06 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<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: #2105, dated 11/13/20 for \$47,347.62
#2106, dated 11/24/20 for \$6,187.75
- b. Payroll Vouchers: #2009, dated 10/23/20 for \$9,216.34
#2010, dated 11/6/20 for \$10,245.90

2.2 Approve minutes from the Tuesday, November 3, 2020, Board Meeting.

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

3. **BUSINESS MATTERS**

3.1 Consider Approval of Special Programs - Extra Duty Contract – Amelia St. Clair
-Clay Tyree Motioned to Approve the Extra Duty Contract for Amelia St. Clair, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

3.2 Consider Approval of REVISED IGA – Mohave County – Transwestern Pipeline
-The final dollar amount had not been calculated when the IGA was originally approved.
-Clay Tyree Motioned to Approve the Revised IGA-Mohave County-Transwestern Pipeline, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

3.3 Consider Approval of ADE – Statement of Assurance – Teacher Evaluation System Status
-April Drane motioned to Approve the ADE Statement of Assurance for the Teacher Evaluation System Status, Clay Tyree seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

3.4 Consider Recommendation to Approve Revised #1 FY21 Expenditure Budget
-Owens ADM got revised down, ESG grant would have covered the excess but the guaranteed money is not being distributed to the schools as guaranteed by the Governor.
-Clay Tyree Motioned to Approve the Revised #1 FY21 Expenditure Budget, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time
-The school improvement Quarterly Update has been sent to the ADE
- A Performance Audit of Owens School is being completed by the Auditor General's Office.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, January 12, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree Adjourned the meeting at 7:38 a.m., April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)