

Minutes of School Board of Trustees Special Meeting
Owens Whitney Elementary District No. 6
March 22, 2018

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 7:00 a.m.
- 1.2 Roll Call was taken: Clay Tyree-President, Frank Dazzo-Clerk, April Drane-Member, Mikaela Gist-Head Teacher and Lee Gurney-Secretary.
- 1.3 Call to the public-No one present

2. Action Items

- 2.1 Mikaela Gist and Lee Gurney talked to Frank Vanderhorst regarding the fiber optics versus the increasing the speed of our current GovNet provider. He informed them that he felt we would not get the grant money for fiber optics and, if we did, it would be through Frontier (who everyone in town now has trouble with). He told them that it would not benefit the community in any way. With that information, Mikaela feels that just increasing the GovNet speed to 40 Mbps would work for the school, at an approximately \$28 additional fee per month. Clay Tyree made a motion to stay with GovNet and double the school's speed to 40 Mbps, April Drane seconded – motion approved.
- 2.2 Mikaela Gist attended the Bagdad Board Meeting last night and they had some issues last year with attendance on Fridays. She presented a new calendar to the Board. Clay Tyree made a motion to rescind the vote from the 3/20/18 Board meeting and accept the new calendar which does not have the Owens Elementary School students attending school on Fridays, Frank Dazzo seconded – motion approved

3. Clay Tyree made a motion to adjourn the meeting at 7:05 a.m., April Drane seconded – motion approved.