

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
March 2, 2021, 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 7:07 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>X</u>	<u> </u>	(Via Zoom)
April Drane, Member	<u>X</u>	<u> </u>	(Via Zoom)

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Frank Dazzo motioned to Adopt the Agenda, April Drane 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: #2108, dated 2/3/21 for \$13,853.76
- b. Payroll Vouchers: #2016, dated 1/29/21 for \$10,459.10
#2017, dated 2/12/21 for \$10,261.82

2.2 Approve minutes from the Tuesday, February 2, 2021, Board Meeting.

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

3. BUSINESS MATTERS

3.1 Discussion / Consideration of 2020-2021 Calendar / Instructional Day

-There were two calendar versions presented to the Board and discussion of changing the school release time to 3:30 p.m.; instructional hours are still over the required amount.

-Clay Tyree Motioned to Approve Calendar Version 1 and the Reduction of Instructional Time, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Discussion / Consideration of Insurance Options for part-time employees

-Discussion of using a factor for part-time employees, based on their contract hours, to allow them to buy into Owens insurance. The employee would have to pay the balance and could choose to pay for their spouse and child/ren.

-Frank Dazzo Motioned to Approve the Insurance Option for part-time employees, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.3 Consider Approval of IGA Mohave County Education Services Center

-A new IGA is needed with Mohave County Education Services to maintain our financial records.

-Clay Tyree Motioned to Approve the IGA with Mohave County Education Services Center, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

-The Esser II Grant for Owens will be \$200,000. The expenditures paid from this money must qualify for Title I, II, IV or REAP.

-School Improvement Process is still ongoing but the school closures have disrupted the normal process. We are continuing our improvement procedures internally.

-SFB will be voting on the Weatherization Project on March 3. Next step is another inspection of the property so the plans and specifications can be updated.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, April 6, 2021, at 7:00 a.m.

-Clay Tyree motioned to Approve the Next Regular Meeting for Tuesday, April 6, 2021, at 7:00 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

6. **ADJOURNMENT**

-Clay Tyree Motioned to Adjourn the Meeting at 7:39 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)