

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
March 5, 2019, at 7 a.m.
Owens School Office

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 6:57 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	_____
Frank Dazzo, Clerk	<u>X</u>	_____
April Drane, Member	<u>X</u>	_____

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: #1923, dated 2/4/19 for \$3,566.74
#1924, dated 2/7/19 for \$8,467.79
#1925, dated 2/14/19 for \$23,691.84
- b. Payroll Vouchers: #9117, dated 2/15/19 for \$10,103.96
#9118, dated 3/1/19 for \$9,592.47

2.2 Read and approve minutes from the February 5, 2019, Regular Board Meeting

-Clay Tyree made a motion to approve the Consent Agenda items as presented, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 Discussion of FY20 Budget

-Mr. Bullington informed the Board that the Governor has promised to raise the Base Support Level by \$185 per student in FY20, which is a 5% planned increase. Last year the increase was 10% and next year (FY)21) it will be 5% again.

3.2 Discussion and Consideration of 2019-2020 School Calendar

-Clay Tyree made a motion to accept the School Calendar as proposed, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.3 Discussion and Consideration of FY20 Employee Salary Schedules

-This was tabled until April's Board meeting.

3.4 Discussion of AZ Auditor General FY18 Spending Report

-Owen's letter grade should be going up to a B this year. Some costs exceed our peer group but enrollment numbers are a big factor in this analysis. Owen's financial stress remains low.

3.5 Discussion of Transwestern Pipeline Legislation

-The approximately \$28,000 that Owens needs to refund to the State of Arizona, (because Transwestern Pipeline appealed the 2016 and 2017 full cash values as determined by the ADOR and won their appeal), will most likely be refunded to the school. S.B. 1019 proposes to appropriate \$3,000,000 from the state general fund to reimburse affected school districts. Mr. Bullington will keep the Board updated.

4. **REPORTS**

4.1 Administrator may present reports at this time

-The two HVAC units on the main building have finally been replaced. We are waiting on a final rebid for the roof projects; the K-5 building will be done first. Still working on getting the siding approved for the main building.

-The site plan for the mobile unit will be turned in to the Kingman Building Department on Thursday.

-The Kingman High School asked if they could park their bus on the Owens School grounds to save them 185 miles per day. Mr. Bullington suggested by the solar panels and added that we need to have a key on premise and need to be added to their insurance as additionally insured.

-The seesaws have been painted and new seats have been installed.

-The Owen's students will be attending a Science Fair/Career Day at the Bagdad campus tomorrow.

5. **SET NEXT MEETING DATE** - Next Regular Meeting: April 2, 2019, 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree adjourned the meeting at 7:19 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

Respectfully submitted,
Lee S. Gurney
Board Clerk