

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

September 1, 2020, 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 7:06 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	_____
Frank Dazzo, Member	<u>X</u>	_____
April Drane, Member	<u>X</u>	_____ (arrived at 7:07 am)

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 2-0 (Tyree-aye, Dazzo-aye)

1.6 Call to the Public- None

2. CONSENT AGENDA

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2026, dated 6/29/20 for \$117.50
#2101, dated 8/4/20 for \$16,976.49
- b. Payroll Vouchers: #2127, dated 6/30/20 for \$3,497.85
#2001, dated 7/2/20 for \$388.82
#2003, dated 7/31/20 for \$5,743.35

2.2 Approve minutes from the Tuesday, August 4, 2020, Board Meeting.

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

3. MOTION TO GO INTO EXECUTIVE SESSION

Clay Tyree motioned to go into Executive Session, April Drane seconded. Motion passed 3-0. (Tyree-aye, Dazzo-aye, Drane-aye)

3.1 Mohave County Treasurer – Line of Credit / Cash Balances – FY21 School Year – ARS §38-431.03.A (3)(6)

3.2 Intergovernmental Purchasing Agreement – ARS §38-431.03.A (3)(6)(7)

4. **BUSINESS MATTERS**

- 4.1 Discussion and Consideration of Approval of The Trust Covid-19 Parental acknowledgement and Disclosure Agreement
-Discussion only
- 4.2 Ratify Arizona School Retention Trust, Inc. Endorsement No. 10 for Covid-19 Liability Coverage
-Clay Tyree motioned to Ratify Arizona School Retention Trust, Inc. Endorsement No. 10 for Covid-19 Liability Coverage, April Drane seconded. Motion passed 3-0. (Tyree-aye, Dazzo-aye, Drane-aye)
- 4.3 Second Reading: ASBA Policy Advisory Volume 32, Number 2, Policy Advisories 672 – 676 Consider Recommendation to Approve ASBA Policy Advisory Volume 32, Number 2, Policy Advisories 672-676.
-Frank Dazzo motioned to Approve ASBA Policy Advisory Volume 32, Number 2, Policy Advisories 672-676, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)
- 4.4 First and Second Reading of ASBA Policy Advisory Volume 32, Number 3, Policy Advisories 677 & 678. Consider Recommendation to Approve ASBA Policy Advisory Volume 32, Number 2, Policy Advisories 677 & 678.
-First Reading only

5. **REPORTS**

- 5.1 Administrator may present reports at this time
-Ashley Richards, Food Service Director, has completed the Procurement Review with no findings
-Our maintenance employee is not longer with us so we will need to repost for that position

6. **SET NEXT MEETING DATE**

- 6.1 Regular Meeting – Tuesday, October 6, 2020, at 7:00 a.m.

7. **ADJOURNMENT**

- Clay Tyree adjourned the meeting at 7:50 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)