

**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**  
REGULAR GOVERNING BOARD MEETING  
**MINUTES - DRAFT**  
May 9, 2023, at 7 a.m.  
Owens School Office

Owens Elementary Governing Board, May 9, 2023, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE MATTERS**

**1.1 Call to Order**

Frank Dazzo called the meeting to order at 7:01 a.m.

**1.2 Roll Call**

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	<u>X</u>
April Drane, Clerk	<u>X</u>	<u>X</u>
Darla Lange, Member	<u>X</u>	<u>X</u>

**1.3 Pledge of Allegiance**

**1.4 Moment of Silence**

**1.5 Adoption of Agenda**

April Drane Motioned to Adopt the Agenda, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

**1.6 Call to the Public**

Ashley Richards, Food Service Director, Addressed the Board Regarding the Classified Employment Positions for the 2023-2024 School Year

**2. CONSENT AGENDA**

**2.1 Vouchers**

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2321, dated 4/16/2023 for \$ 12,059.08  
#2322, dated 4/30/2023 for \$ 5,993.57
- b. Payroll Vouchers: #1022, dated 4/21/2023 for \$ 12,563.61  
#1023, dated 5/05/2023 for \$ 12,749.72

**2.2 Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY22 / FY23

**2.3 Acceptance of Donations / Grants / Contributions**

- a. None

- 2.4 **Employment**
  - a. None
- 2.5 **Business Department**
  - a. None
- 2.6 **Board Minutes**
  - a. Approve minutes from the Tuesday, April 11, 2023, Board Meeting.

April Drane Motioned to Accept the Consent Agenda, Frank Dazzo Seconded.  
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

### 3. **BUSINESS MATTERS**

- 3.1 Discussion and Consideration of Certified and Classified Employment Positions for the 2023-24 School Year.  
After Discussion by the Board, Frank Dazzo Motioned to Accept FY24 Staffing Positions-Option #2 (Food Service Director/Clerk Hours Changed to 20 Hours per week, Other Employees' Hours to Remain Unchanged), April Drane Seconded.  
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 Consider Approval of Certificated Teacher Recommendations for the 2023-2024 School Year.  
April Drane Motioned to Approve Certificated Teacher Recommendations for 2023-2024 School Year, Based on the Vote Taken on 3.1 Above, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.3 Consider Approval of Classified Employment Recommendations for the 2023-2024 School Year.  
April Drane Motioned to Approve Classified Employment Recommendations for the 2023-2024 School Year, Based on the Vote Taken on 3.1 Above, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.4 Discussion of Changing Owens Elementary School District's status from a Type 03 (K-8 Elementary District) to a Unified (K-12 School District) – Jeremy Calles  
Jeremy Calles Explained the Differences Between Type 03 Status and Unified Status for the Owens Elementary.
- 3.5 Discussion & Consideration of Amended Shared Services IGA with Bagdad Unified for FY24.  
Frank Dazzo Motioned to Accept the Amended Shared Services IGA with Bagdad Unified for FY24, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.6 Consider Approval of the FY23 Revised Expenditure Budget  
April Drane Motioned to Approve the FY23 Revised Expenditure Budget, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

4.1 Business Department may present reports at this time. – None

4.2 Administrator may present reports at this time.

Kingman Bus Driver hit the retention wall. TR Orr has repaired it already and Kingman will pay for the repair.

Hood Suppression System to be installed Friday, May 12, and the Fire Marshall inspection is scheduled for Monday, May 15.

TR Orr is finishing up the punch list from the final walk through for the Weatherization Project.

TR Orr is working on getting the water system redone

Graduation is Wednesday, May 17, at 6 p.m.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – June 6, 2023

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 8:05 a.m.