

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
MINUTES

March 7, 2023, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, March 7, 2023, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:00 a.m.

1.2 Roll Call

Frank Dazzo, President
April Drane, Clerk
Darla Lange, Member

<u>Present</u>	<u>Absent</u>
<u>X</u>	_____
<u>X</u>	_____
<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 (Dazzo-aye, Drane-aye, Lange-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2317, dated 2/05/2023 for \$ 11,508.93
#2318, dated 2/20/2023 for \$ 59,516.59
- b. Payroll Vouchers: #1017, dated 2/10/2023 for \$ 12,492.66
#1018, dated 2/24/2023 for \$ 12,650.30

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, February 7, 2023, Board Meeting.

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

3. **BUSINESS MATTERS**

- 3.1 Second Reading of Policy Advisory Volume 35, Number 1, 739-743

April Drane Motioned to Approve the Policy Advisory Volume 35, Number 1, 739-743, Darla Lange Seconded. Motioned Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

- 3.2 Consider Approval of FY24 School Calendar

April Drane Motioned to Approve the FY24 School Calendar, Frank Dazzo Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

- 3.3 Discussion of “Draft” Water System Evaluation

The Board reviewed the “Draft” Water System Evaluation prepared by KUV Consultants for the ADEQ

- 3.4 Consider Acceptance of BRG – Hood Suppression System – Cafeteria

Frank Dazzo Motioned to Accept the BRG for the Hood Suppression System in the Cafeteria, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

- 3.5 Discussion of ASBAIT Healthcare Costs for FY24

Discussion of the Increase in Healthcare Costs for FY24

- 3.6 Discussion of AG’s District Spending Report – FY22

Jeremy Callas reviewed the AG’s District Spending Report – FY22

- 3.7 Discussion of HB 2124 of 2022 Legislative Session – Elimination of Tuition for 9-12 Students

Bryan Bullington informed the Board of the Change to Tuition Funding for 9-12 Students.

4. **REPORTS**

- 4.1 Business Department may present reports at this time.

Jeremy Callas informed the Board that the AEL had been approved for another year; next year they will have to go through the same process.

- 4.2 Administrator may present reports at this time.

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting – April 4, 2023

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:33 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)