

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

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

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

MINUTES

REGULAR BOARD MEETING

ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo called the meeting to order at 7:01 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

-Jenn Oxley, Parent, Addressed the Board regarding the offering of different lunch options

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2315, dated 1/16/2023 for \$ 84,233.14
#2316, dated 1/25/2023 for \$ 8,292.78

b. Payroll Vouchers: #1015, dated 1/13/2023 for \$ 9,659.94
#1016, dated 1/27/2023 for \$ 11,472.92

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, January 10, 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 First Reading of Policy Advisory Volume 35, Number 1, 739-743

3.2 Consider approval of School Field Trips:

- a. Altitude Jump Park – Gilbert, AZ – Fed. 16th
- b. Museum of Natural History – Las Vegas, NV – Apr. 27th
- c. Small School Track Meet – Kingman - May 4th
- d. Bagdad Pool – May 11th

April Drane Motioned to approve the School Field Trips, Darla Lange Seconded.
Motioned Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

4.1 Business Department may present reports at this time.

Jeremy Callas presented the most recent news on the Aggregate Expenditure Limit

4.2 Administrator may present reports at this time.

The Weatherization Project is in the final stages and the Flooring in Teacherage, Unit 1, is complete.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – March 7, 2023

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:31 a.m.