

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

March 4, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, March 4, 2025, 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

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

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

Frank Dazzo Motioned to Adopt the Agenda, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

1.6 Call to the Public

Laura Pulvermacher requested information regarding the school's budget, employee benefits, and the school's lunch program.

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

- a. Expense Vouchers: #2515, Deleted
#2516, dated 2/3/2025, for \$ 8,070.56 (Replaces 2515)
#2517, dated 2/16/2025, for \$ 6,668.77
- b. Payroll Vouchers: #1016, dated 2/7/2025, for \$ 7,226.87
#1017, dated 2/21/2025, for \$ 8,106.29

2.2 Financial Statements

- a. Revolving Account – January Statement
- b. Budget Reports – Feb. 2025
- c. Fund Balance Report – FY25

2.3 Acceptance of Donations / Grants / Contributions

- a. None

- 2.4 **Employment**
 - a. None
- 2.5 **Curriculum**
 - a. None
- 2.6 **Business Department**
 - a. None
- 2.7 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, February 4, 2024, Regular Board Meeting
Frank Dazzo Motioned to Approve the Consent Agenda, Darla Lange Seconded.
Motion Passed 2-0 (Dazzo-aye, Lange-aye)

3. **BUSINESS MATTERS**

- 3.1 Consider Approval of FY26 School Calendar
Frank Dazzo Motioned to Approve the Presented FY26 School Calendar, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)
- 3.2 First Reading of Policy Services Advisory, Volume 17, Number 1, Policies 809-818
Discussion Only-most changes due to Title IX court decisions

4. **REPORTS**

- 4.1 Business Department may present reports at this time. - None
- 4.2 Administrator may present reports at this time.
Bryan Bullington informed the board that next month's meeting will have FY26 contract information, health insurance options, school spending report

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on April 1, 2025
Frank Dazzo Motioned to Approve the next Regular Meeting of the Board to be on April 1, 2025, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:24 a.m.