

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
REGULAR GOVERNING BOARD MEETING
MINUTES-DRAFT
October 8, 2024, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, October 8, 2024, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:04 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u> X </u>	<u> </u>
April Drane, Clerk	<u> X </u>	<u> </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, 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: #2505, dated 9/17/2024 for \$ 15,965.97
- b. Payroll Vouchers: #1005, dated 9/6/2024 for \$ 7,442.00
#1006, dated 9/20/2024 for \$ 6,843.80

2.2 Financial Statements

- a. Revolving Account
- b. Budget Reports
- c. Fund Balance Report – FY24

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. Approve The Preventative Maintenance Reporting Statement for FY24

2.8 **Board Minutes**

- a. Approve minutes from the Tuesday, September 10, 2024, Regular Board Meeting

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

3. **BUSINESS MATTERS**

3.1 Consider Approval of FY24 Annual Financial Report per Board Policy

Jeremy Callas Presented the FY24 AFR. Frank Dazzo Motioned to Approve the FY24 Annual Financial Report per Board Policy, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3.2 First Reading of Policy Advisory Volume 36, Number 5, Policies 801-807

Bryan Bullington Presented the changes addressed in Policies 801-807

4. **REPORTS**

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

4.2 Administrator may present reports at this time.

-There will be Epipen and Narcan training by the Bagdad Fire Chief on Friday, November 8, 2024, at the school. The Board members are welcome to attend.

-The new shed for the water system is installed and insulated

-The first assessment (Dibels) has been completed by Mikaela Gist and Glenie Paitan

-Field Trip to the Science Museum on October 24. Bagdad is supplying a bus.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting of the Board on November 5, 2024

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:18 a.m.