

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

MINUTES

April 5, 2022, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, April 5, 2022, Regular Meeting

MINUTES

REGULAR BOARD MEETING

ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo called the meeting to order at 6:59 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
David Kilby, Member	<u> X </u>	<u> </u>
Frank Dazzo, Clerk	<u> X </u>	<u> </u>
April Drane, Member	<u> X </u>	<u> </u>

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

April Drane Motioned to Adopt the Agenda, Frank Dazzo seconded. Motion passed 3-0 (Kilby-aye, Dazzo-aye, Drane-aye)

1.6 Call to the Public

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

Jenn Oxley addressed the Board regarding the hiring of a third teacher.

1.7 Conduct Organizational Matters

a. Recognize New Governing Board Appointment – David Kilby (Effective: 3/2/2022)

b. Elect Board President (One or Two Year Term – Expires January)

April Drane nominated Frank Dazzo as Board President, David Kilby seconded. Motion Passed 2-1 (Kilby-aye, Dazzo-abstain, Drane-aye)

c. Elect Board Clerk (One or Two Year Term – Expires January)

Frank Dazzo nominated April Drane as Board Clerk, David Kilby seconded. Motion Passed 2-1 (Kilby-aye, Dazzo-aye, Drane-abstain)

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2217, dated 2/23/2022 for \$ 12,065.84
#2218, dated 3/10/2022 for \$ 4,873.35
#2219, dated 3/10/2022 for \$ 3,850.54
- b. Payroll Vouchers: #1019, dated 3/11/2022 for \$ 10,238.48
#1020, dated 3/25/2022 for \$ 9,511.56

2.2 Financial Statements

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

2.3 Acceptance of Donations / Grants / Contributions

- a. None

2.4 Approve minutes from the Tuesday, March 1, 2022, Board Meeting.

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

3. **BUSINESS MATTERS**

3.1 Budget / Financial Report – Jeremy Calles

Jeremy Callas presented information on the State Budget, discussing legislative proposals and how they may affect Owens School.

MOTION TO GO INTO EXECUTIVE SESSION

Frank Dazzo Motioned to Go into Executive Session at 7:32 a.m., April Drane seconded. Motion Passed 3-0 (Kilby-aye, Dazzo-aye, Drane-aye)

THIS MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. §38-431.03 AND 15-843(A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. §38-431.02 HAS BEEN APPROPRIATELY POSTED.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. §38-431.03 unless pursuant to a specific statutory exception.

3.2 Discussion of Salaries and Benefits for the 2022-2023 School Year – ARS §38-431.03.A (1)(5)

RESUME REGULAR BOARD MEETING

Frank Dazzo Motion to Resume the Regular Board Meeting at 7:51a.m., April Drane Seconded. Motion Passed 3-0 (Kilby-aye, Dazzo-aye, Drane-aye)

3. **BUSINESS MATTERS** (Cont.)

3.3 Consideration of Employee Salary & Benefits Package for FY23

April Drane Motioned to Approve Classified Employee Increase of \$2.00 per hour and Certificated Employee Increase of \$3,000 per year & the Benefits Package for School Year 2022-2023, Frank Dazzo Seconded. Motion Passed 3-0 (Kilby-aye, Dazzo-aye, Drane-aye)

3.4 Consider Approval of Certificated Teacher Recommendations for the 2022-2023 School Year. April Drane Motioned to Approve Certificated Teacher Recommendations for the 2022-2023 School Year, David Kilby Seconded. Motion Passed 3-0 (Kilby-aye, Dazzo-aye, Drane-aye)

3.5 Consider Approval of Classified Employment Recommendations for the 2022-2023 School Year.

Frank Dazzo Motioned to Approve the Classified Employment Recommendations for the 2022-2023 School Year, April Drane Seconded. Motion Passed 3-0 (Kilby-aye, Dazzo-aye, Drane-aye)

3.6 Discussion of FY21 Auditor General's School District Expenditure Report

Discussion Regarding the FY21 Auditor General's School District Expenditure Report showing the school district's spending analysis.

4. **REPORTS**

4.1 Administrator may present reports at this time

-Auditor General's Performance Report Draft should be coming soon.

-SFB Weatherization Project is non-critical-no funding currently available

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – May 3, 2022

April Drane Motioned to Approve the Next Meeting Date of May 3, 2022, Frank Dazzo Seconded. Motion Passed 3-0 (Kilby-aye, Dazzo-aye, Drane-aye)

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 8:05 a.m., April Drane Seconded. Motion Passed 3-0 (Kilby-aye, Dazzo-aye, Drane-aye)