

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

AGENDA

June 7, at 7 a.m.

Owens School Office

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold a Board Meeting on **Tuesday, June 7, 2022, at 7:00 a.m. (In Person)**. The board may also vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431(A)(3) consistent with the statutes.

Owens Elementary Governing Board, June 7, 2022, Regular Meeting

AGENDA

REGULAR BOARD MEETING

ROUTINE MATTERS

1.1 Call to Order

1.2 Roll Call

Frank Dazzo, President

April Drane, Clerk

David Kilby, Member

Present

Absent

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

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).

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2222, dated 5/15/2022 for \$ 7,851.15
#2223, dated 5/31/2022 for \$ 22,564.70

b. Payroll Vouchers: #1023, dated 5/06/2022 for \$ 10,673.36
#1024, dated 5/20/2022 for \$ 10,039.01
#1025, dated 6/03/2022 for \$ 22,224.54

2.2 **Financial Statements**

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

2.3 **Acceptance of Donations / Grants / Contributions**

- a. Box Tops for Education - \$1.60
- b. ASBAIT – Annual Wellness Member of the Year Award - \$ 1,000.00
 - i. Employee Wellness Related Matters

2.4 **Employment**

- a. Resignations
 - i. Jim Gallagher – Maintenance / Grounds – Effective May 5, 2022
 - ii. Mikey Ballard – Instructional Aide – Effective June 30, 2022

2.5 **Business Department**

- 2.5.1 Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.
- 2.5.2 Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321
- 2.5.3 Consideration of Administrator Authorized Signature for District Voucher Cover Sheets.
- 2.5.4 Consider Approval of Information Technologies Policies & Procedures.
- 2.5.5 Consideration of Authorized Signatures for District Revolving Account with Wells Fargo.
- 2.5.6 Consider Approval of Quote from Northern Arizona University for 6 Access Points, a Cloud Key Gen2 Access Point Controller and a Cloud Key G2 Rack Mount for \$3,263.81

2.6 **Board Minutes**

- a. Approve minutes from the Tuesday, May 3, 2022, Board Meeting.

3. **BUSINESS MATTERS**

- 3.1 Discussion and Consideration of Adding a Full-Time Teacher for FY23
- 3.2 Consider Approval of the FY23 Proposed Expenditure Budget
- 3.3 Consider Approval of Special Education / Grants Management Services contract for FY23 with Canyon State Educational Solutions.
- 3.4 Discussion of Administrative Services Agreement with Bagdad Unified School District for FY23.

4. **REPORTS**

- 4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, July 12, 2022

6. **ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.