

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

May 21, 2024, at 7 a.m.  
Owens School Office

Owens Elementary Governing Board Special Meeting, May 21, 2024, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE MATTERS**

**1.1 Call to Order**

Frank Dazzo Called the Meeting to Order at 7:01 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**

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

**2.1 Vouchers**

Consideration of approving ratification of the following transmittals:

a. None

**2.2 Financial Statements**

a. None

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

a. None

**2.4 Employment**

a. Resignation – Amelia St. Clair – Effective May 17, 2024

**2.5 Business Department**

a. None

**2.6 Board Minutes**

a. Approval of minutes from the Tuesday, May 7, 2024, Board Meeting.

3. **BUSINESS MATTERS**

- 3.1 Discussion and Consideration of Certified and Classified Employment Positions for the 2024-2025 School Year.  
Frank Dazzo Motioned to Approve FY25 Staffing Positions-Option A, with Consideration of the Food Service Program at a Later Date, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 Consideration of Employee Salary & Benefits Package for FY25  
April Drane Motioned to Approve the Employee Salary & Benefits Package for FY25, as presented, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.3 Consider Approval of Classified Employment Recommendations for the 2024-2025 School Year.  
April Drane Motioned to Approve the Classified Employment Recommendations For the 2024-2025 School Year, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.4 Consider Approval of Extra-Duty Contracts for FY25.  
Frank Dazzo Motioned to Approve the Extra-Duty Contracts for FY25, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.5 Discussion of Administrative Duties for FY25.  
Discussion Only

4. **REPORTS**

- 4.1 Administrator may present reports at this time.  
Lee Gurney will be meeting with Tashma from the SFB later today

5. **SET NEXT MEETING DATE**

- 5.1 Regular Meeting – June 4, 2024, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:37 a.m.