**OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6**

REGULAR GOVERNING BOARD MEETING

June 2, 2020, at 7 a.m.

Owens School Auditorium

**MINUTES**

**REGULAR BOARD MEETING**

1. **ROUTINE OPENING OF MEETING**

 1.1 **Call to Order**

 -Clay Tyree called the meeting to order at 7:07 a.m.

1.2 **Roll Call** Present Absent

 Clay Tyree, Board President \_\_\_X\_\_ \_\_\_\_\_\_

 Frank Dazzo, Member \_\_\_\_\_\_ \_\_X\_\_\_

 April Drane, Member \_\_\_X\_\_ \_\_\_\_\_\_

1.3 **Pledge of Allegiance**

 1.4 **Moment of Silence**

 1.5 **Adoption of Agenda**

 **-**Clay Tyree motioned to Adopt the Agenda, April Drane seconded. Motion passed 2-0

(Tyree-aye, Drane-aye)

1.6 **Call to the Public –** None

2. **CONSENT AGENDA**

 2.1 Receive, review and approve vouchers

 a. Expense Vouchers: #2022, dated 5/13/20 for $21,235.81

 b. Payroll Vouchers: #2123, dated 5/8/20 for $12,410.78

 #2124, dated 5/22/20 for $12,390.39

 2.2 Approve minutes from the Tuesday, May 5, 2020, Board Meeting.

 -Clay Tyree motioned to Approve the Consent Agenda, April Drane seconded. Motion

passed 2-0 (Tyree-aye, Drane-aye)

3. **BUSINESS MATTERS**

 3.1 Consider Recommendation to Approve the IGA for Beyond Textbooks Program for the school

year 2020-2021

 -The teachers use this for the standards, calendar and curriculum mapping.

 -Clay Tyree motioned to Approve the IGA for Beyond Textbooks Program for the school

year 2020-2021, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

 3.2 Consider Recommendation to Approve the Food Program Permanent Service Agreement

 -This new Agreement incorporates the Summer Food Program

 -Clay Tyree motioned to Approve the Food Program Permanent Service Agreement,

April Drane seconded. Motion passed (Tyree-aye, Drane-aye)

3.3 Discussion and possible Approval of Memorandum of Understanding between Owens-Whitney

School and Mohave Department of Public Health Nutrition Services and Health Promotion

Division-Arizona Health Zone for period October 1, 2020 to September 30, 2025

 -April Drane motioned to Approve the MOU between Owens-Whitney School and

Mohave Department of Public Health Nutrition Services and Health Promotion Division,

Arizona Health Zone for the period October 1, 2020, to September 30, 2025, Clay Tyree

seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

3.4 Discussion and Consideration for Administrative Services Agreement with Bagdad Unified School District for FY21.

-Clay Tyree motioned to Approve the Administrative Services Agreement with Bagdad

Unified School District for FY21, April Drane seconded. Motion passed 2-0 (Tyree-aye,

Drane-aye)

 3.5 Discussion and Consideration of Revised Prop 301 Performance Pay Plan

 -The original Prop 301 Plan incorporated the AZMerit scores in assessing the amounts the teachers would receive; as AZMerit testing was cancelled due to Covid-19, Goal 1 and 1B needed to be changed.

 -Clay Tyree motioned to Approve the Prop 301 Performance Pay Plan changes, April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)

4. **REPORTS**

 4.1 Administrator may present reports at this time

 -Bryan Bullington is attending meetings regarding the reopening of the school. There is a

question as to how many parents will opt to keep homeschooling their children; a parent

survey will be sent out to help in planning.

-Owens will be receiving $50,000 from the CARES Act to help defray Covid-19 expenses.

 -Teachers should consider Google Classroom Training to help be prepared for any

future school closures.

-The plumbing in the main building is completed except for the hot water heater in the

cafeteria; the breakers to complete this have been ordered.

-Interviews for the Maintenance/Landscaping position are taking place this morning.

-The repair of the water damage to the ceilings in the K-5 building will commence the

week of July 6.

5, **SET NEXT MEETING DATE**

 5.1 Proposed Budget Meeting – Tuesday, June 23, 2020, at 7:00 a.m.

5.2 Regular Meeting – Tuesday, July 7, 2020, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree adjouned the meeting at 7:36 a.m., April Drane seconded. Motion passed 2-0 (Tyree-aye, Drane-aye)