

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

December 7, 2021, at 7 a.m.  
Owens School Office– Zoom Teleconference

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, December 7, 2021, at 7:00 a.m. (In Person and via Zoom Teleconference). (See Information Below)** 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.

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE OPENING OF MEETING**

**1.1 Call to Order**

Clay Tyree called the meeting to order at 7:02 a.m.

<b>1.2 Roll Call</b>	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	_____
Frank Dazzo, Member	<u>X</u>	_____
April Drane, Member	<u>X</u>	_____

**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 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

**1.6 Call to the Public - None**

**2. CONSENT AGENDA**

**2.1 Receive, review and approve vouchers**

a. Expense Vouchers: #2209, dated 11/10/2021 for \$10,113.36  
#2210, dated 11/22/2021 for \$ 4,237.28

b. Payroll Vouchers: #1011, dated 11/19 /2021 for \$10,059.21  
#1012, dated 12/03 /2021 for \$ 8,751.28

- 2.2 Financial Statements
  - a. Revolving Account
  - b. Budget - Board Report – FY22
- 2.2 Acceptance of Donations / Grants / Contributions
  - a. None
- 2.3 Approve minutes from the Tuesday, November 9, 2021, Board Meeting.

Clay Tyree Motioned to Adopt the Consent Agenda, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

### 3. **BUSINESS MATTERS**

- 3.1 Second Reading of Volume 33, Number 4 – Policy Advisories Nos. 712, 713, 714 and 715.

Clay Tyree Motioned to Approve Volume 33, Number 4 – Policy Advisories Nos. 712, 713, 714 and 715, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

- 3.2 Second Reading of Policy Revision – KB-EB – Request for Use of School Facilities
- 3.3 Second Reading of Policy Addition – KB-EC – School Facilities User Fees

Clay Tyree Motion to Accept Policy Revision - KB-EB – Request for Use of School Facilities and Policy Addition – KB-EC – School Facilities User Fees, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

- 3.4 Discussion / Consideration of Covid Closure Make-Up School Days

Clay Tyree Motioned to Approve Option #2 of the Covid School Closure Make-up School Days Breakdown, as Presented, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

### 4. **REPORTS**

- 4.1 Administrator may present reports at this time

Lee Gurney updated the Board on the Construction Application progress; SFB liaison is reviewing the documents submitted.

Esser III grant was rolled into Esser II, as we are a non-Title school. Esser II was Approved.

There will be no Budget Revision in December; there will be a spring revision.

Governor Ducey may give \$1,000 per student to schools that were in session for over 100 days last school year.

AG Audit should be wrapping up; items will be addressed as necessary.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, January 11, 2021 (2<sup>nd</sup> Tuesday)

Because of the Christmas Break, the Board Meeting usually held on the first Tuesday of the month, will be held on the second Tuesday of the month.

6. **ADJOURNMENT**

Clay Tyree Adjourned the Meeting at 7:29 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)