

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

June 25, 2024, at 7 a.m.  
Owens School Office

Owens Elementary Governing Board Special Meeting, June 25, 2024, Regular Meeting

**MINUTES**

**REGULAR BOARD MEETING**

**1. ROUTINE MATTERS**

**1.1 Call to Order**

Frank Dazzo Motioned to Call the Meeting to Order at 7:03 a.m.

**1.2 Roll Call**

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	<u>      </u>
April Drane, Clerk	<u>      </u>	<u>X</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, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

**1.6 Call to the Public - None**

**2. CONSENT AGENDA**

**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. Consider Approval of IAG International Alliance Group Host School Agreement

**2.5 Business Department**

a. Consider Approval of Speech / Language Services Agreement for FY25

**2.6 Board Minutes**

a. Approval of minutes from the Tuesday, June 11, 2024, Board Meeting.

Frank Dazzo Motioned to Approve the Consent Agenda, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

3. **BUSINESS MATTERS**

3.1 Second Reading and Consideration of Approval of Policy Advisory Volume 36, Number 2, Policy IJNDB – Use of Technology Resources in Instruction  
Frank Dazzo Motioned to Approve the Policy Advisory, Volume 36, Number 2, Policy IJNDB-Use of Technology Resources in Instruction, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

3.2 Recommendation and Approval of K-8 Teacher  
Frank Dazzo Motioned to Approve the K-8 Teacher, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

3.3 Discussion Regarding Possible 2024-2025 Calendar Change  
Discussion

3.4 Discussion / Consideration of Administrative Services Employment for FY25  
Frank Dazzo Motioned to Approve the Administrative Services Employment Agreement for FY25, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

3.5 **BUDGET HEARING**

a. Discussion of the FY25 Expenditure Budget  
Jeremy Callas Informed the Board that there were no Changes to the FY25 Expenditure Budget

3.6 **BUDGET MEETING**

a. Consider Adoption of the FY25 Expenditure Budget  
Frank Dazzo Motioned to Adopt the FY25 Expenditure Budget, Darla Lange Seconded. Motion Passed 2-0 (Dazzo-aye, Lange-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time.  
Discussion of the water system and repairs on the teacher units.

5. **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, July 9, at 7 a.m.

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:34 a.m.