

Minutes of School Board of Trustees Meeting
Owens Whitney Elementary District No. 6
October 31, 2017

1. Routine Opening of Meeting
 - 1.1 Frank Dazzo called the Board to order at 7:08 a.m.
 - 1.2 Roll Call was taken: Clay Tyree–absent, Frank Dazzo-Vice Chair, April Drane-Board Member, Mikaela Gist-Head Teacher, Lee Gurney-Secretary. Also attending was Asstrid Baca.
 - 1.3 Call to the public – no one present
2. Information and Discussion-No items
3. Action Items
 - 3.1 Asstrid Bace addressed the Board regarding the 1.06% state mandated increase in Mikaela Gist’s salary for the 2017-2018 school year. She stated that they worked with Bryan Bullington to correct the figures from the original budget to accurately reflect the increase. Total increase to the budget was \$170; the Board authorized a 2% salary increase for the 2017-2018 year, over the 1.06% salary increase from the state. Board members present signed the revised budget; Clay Tyree had signed beforehand. Asstrid did say that another budget revision will have to be done after December.
4. No requests for future meetings
5. Frank Dazzo adjourned the meeting at 7:19 a.m., April Drane seconded, motion approved.