

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

&

REGULAR GOVERNING BOARD MEETING

July 14, 2020, at 7 a.m.

Owens School Auditorium – Zoom Teleconference

Owens Elementary School District will hold this Regular Scheduled Meeting in person and using the Zoom meeting application. To join this Zoom Meeting, click on the link:

Join Zoom Meeting

<https://zoom.us/j/93490528143?pwd=TTZZME0yRHV3UjhJK3FORJ1anQxdz09>

Meeting ID: 934 9052 8143

Password: 8wAEvU

MINUTES

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

-Clay Tyree called the meeting to order at 7:00 a.m.

1.2 Roll Call

Clay Tyree, Board President

Present

Absent

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 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: None

b. Payroll Vouchers: None

2.2 Approve minutes from the Tuesday, June 30, 2020, Board Meeting

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

3. **BUDGET HEARING**

3.1 Discussion by Administrator of the FY21 Expenditure Budget
-Bryan Bullington provided a summary of the Expenditure Budget.

4. **BUDGET MEETING**

4.1 Consider Adoption of the FY21 Expenditure Budget
-Clay Tyree Motioned to Adopt the FY21 Expenditure Budget, April Drane seconded.
Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

5. **BUSINESS MATTERS**

5.1 Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.

-Clay Tyree Motioned to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

5.2 Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321.

-Clay Tyree Motioned to Approve the Execution of Warrants between Board Meetings per ARS 15-321, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

5.3 Consider Recommendation to Approve Proposal for Speech & Language Assistant Services by An Independent Contractor.

-Clay Tyree Motioned to Approve Proposal for Speech & Language Assistant Services by an Independent Contractor, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

5.4 Discussion of Preliminary School Reopening Plans

-Discussion regarding the Instructional Options available, Wellness Protocols that will be followed, PPE Requirements, Classroom Practices, Food Service options and Requirements for Visitors on Campus.

6. **REPORTS**

6.1 Administrator may present reports at this time.

-Water heater in cafeteria is functional

-There is still some plumbing to be completed

-Water damage in the K-2 building has been completed

-We have quotes for new computers for the students

7. **SET NEXT MEETING DATE**

7.1 Regular Meeting – Tuesday, August 4, 2020, at 7:00 a.m.

8. **ADJOURNMENT**

-Clay Tyree Adjourned the meeting at 7:50 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

Respectfully submitted,
Lee S. Gurney
Board Clerk