

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

February 4, 2025, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, February 4, 2025, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

Frank Dazzo Called the Meeting to Order at 7:00 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Frank Dazzo, President	<u>X</u>	_____
April Drane, Clerk	<u>X</u>	_____
Darla Lange, Member	<u>X</u>	_____

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

Frank Dazzo Motioned to Adopt the Agenda, April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drain-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. Expense Vouchers: #2514, dated 1/16/2025 for \$ 9,029.19
- b. Payroll Vouchers: #1014, dated 1/10/2025 for \$ 5,596.18
#1015, dated 1/24/2025 for \$ 8,124.76

2.2 Financial Statements

- a. Revolving Account
- b. Budget Reports - None
- c. Fund Balance Report – FY25

2.3 Acceptance of Donations / Grants / Contributions

2.4 Employment

- a. None

- 2.5 **Curriculum**
 - a. None
- 2.6 **Business Department**
 - a. None
- 2.7 **Facilities Department**
 - a. None
- 2.8 **Board Minutes**
 - a. Approve minutes from the Tuesday, January 7, 2024, Regular Board Meeting

April Drane Motioned to Approve the Consent Agenda, Darla Lange Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

3. **BUSINESS MATTERS**

- 3.1 Consider Adoption of Resolution for a Cooperative Purchasing Agreement titled "Education Technology Consortium"
April Drane Motioned to Adopt a Resolution for a Cooperative Purchasing Agreement titled "Education Technology Consortium", Frank Dazzo Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

- 4.1 Business Department may present reports at this time. None
- 4.2 Administrator may present reports at this time. None

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on March 4, 2025
April Drane Motioned to Set the next Regular Meeting of the Board on March 4, 2025, Frank Dazzo Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:10 a.m., April Drane Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)