

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

June 6, 2023, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, June 6, 2023, Regular Meeting

MINUTES

REGULAR BOARD MEETING

1. **ROUTINE MATTERS**

1.1 **Call to Order**

Frank Dazzo Called the Meeting to Order at 7:04 a.m.

1.2 **Roll Call**

Frank Dazzo, President
April Drane, Clerk
Darla Lange, Member

<u>Present</u>	<u>Absent</u>
<u>X</u>	<u> </u>
<u> </u>	<u>X</u>
<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. Expense Vouchers: #2323, dated 5/21/2023 for \$ 56,024.40
- b. Payroll Vouchers: #1024, dated 5/19/2023 for \$ 12,742.94
#1025, dated 6/02/2023 for \$ 21,077.12

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget - Board Report – FY22 / FY23

2.3 **Acceptance of Donations / Grants / Contributions**

- a. None

2.4 **Employment**

- a. None

2.5 **Curriculum**

- a. Consider Approval of IGA with Vail Unified School District for Beyond Textbooks Program for FY24

- b. Consider Approval of Canyon State Educational Solutions Contract for Special Education & Grants Management Services for FY24
- c. ADE – Exceptional Student Services Compliance Recognition Memo

2.6 **Business Department**

- a. Approval of E-Rate Services Agreement with Yavapai County School Superintendent (FY 24 – FY 26)
- b. Consider Approval of TRUE Consulting for Business Consulting Services for FY24 per the IGPA Contract: #23-02P-08
- c. Consider Recommendation to Approve Exceeding M&O Subsections Expenditures per ARS 15-905G.
- d. Consider Recommendation to Approve the Execution of Warrants between Board Meetings per ARS 15-321
- e. Consideration of Administrator Authorized Signature for District Voucher Cover Sheets.
- f. Consideration of Authorized Signatures for District Revolving Account with Wells Fargo.

2.7 **Board Minutes**

- a. Approve minutes from the Tuesday, May 9, 2023, Board Meeting.

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

3. **BUSINESS MATTERS**

- 3.1 First Reading of Policy Services Advisory, Volume 35, Number 2: PA 744-IGA, 745-IGD, 746-IJJ, 747-JLCD, JLCD-R & JLCD-EB
First Reading of Policy Services Advisory, Volume 35, Number 2: PA 744-IGA, 745-IGD, 746-IJJ, 747-JLCD, JLCD-R & JLCD-EB

4. **REPORTS**

- 4.1 Business Department may present reports at this time – None
- 4.2 Administrator may present reports at this time.
TROrr is still working on the drainage around the new retention wall; the hood and fire suppression system in the cafeteria will be completed on June 21; we will be receiving the quote on the repair and painting of the office building and the portable shortly

5. **SET NEXT MEETING DATES**

- 5.1 Special Meeting (Proposed Budget Meeting) – June 27, 2023
- 5.2 Regular Meeting & Budget Hearing / Adoption Meeting – July 12, 2023

6. **ADJOURNMENT**

Frank Dazzo Motioned to Adjourn the Meeting at 7:20 a.m., Darla Lange Seconded.
Motion Passed 2-0 (Dazzo-aye, Lange-aye)