

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

November 5, 2024, at 7 a.m.
Owens School Office

Owens Elementary Governing Board, November 5, 2024, 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, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-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: #2506, dated 10/2/2024 for \$ 6,494.30
#2507, dated 10/10/2024 for \$5,720.41
#2508, dated 10/25/2024 for \$157,912.50
- b. Payroll Vouchers: #1007, dated 10/4/2024 for \$ 8,581.39
#1008, dated 10/18/2024 for \$ 8,834.33

2.2 **Financial Statements**

- a. Revolving Account
- b. Budget Reports
- c. Fund Balance Report – FY24

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

- a. None

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, October 8, 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 Rescinding Adoption of Policy Advisory No. 797, JFABC, Admission of Transfer Students, Adopted on 9/10/24
Frank Dazzo Motioned to Rescind the Adoption of Policy Advisory No. 797, JFABC, Admission of Transfer Students, Adopted on 9/10/24, Darla Lange Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)
- 3.2 Second Reading and Consideration of Approval of Policy Advisory Volume 36, Number 5, Policies 801-807
April Drane Motioned to Approve Policy Advisory Volume 36, Number 5, Policies 801-807, Darla Lange 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.
 - FY25 Grants have all been approved, Completion Reports for FY24 have been completed
 - New water system is in its testing and final inspection phase

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on December 3, 2024

6. **ADJOURNMENT**

Frank Dazzo Adjourned the Meeting at 7:08 a.m.