

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING - MINUTES

June 8, 2021, at 7 a.m.

Owens School Auditorium– Zoom Teleconference

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold a Board Meeting on **Tuesday, June 8, 2021, at 7:00 a.m. (In Person and via Zoom Teleconference)**. (See **Information Below**) The board may also vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431(A)(3) consistent with the statutes.

MEETING 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

	<u>Present</u>	<u>Absent</u>
Clay Tyree, Board President	<u>X</u>	<u> </u>
Frank Dazzo, Member	<u>X</u>	<u> </u> (Via Zoom)
April Drane, Member	<u>X</u>	<u> </u> (Via Phone)

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: #2113, dated 5/17/21 for \$9,421.89
#2114, dated 6/2/21 for \$97,393.51

b. Payroll Vouchers: #2024, dated 5/21/21 for \$11,198.83
#2025, dated 6/04/21 for \$9,700.16

2.2 Approve minutes from the Tuesday, May 13, 2021, Regular Board Meeting.

2.3 Classified Employment

a. Michael Ballard – Instructional Aide – 2021-22 School Year.
b. Asstrid Rivera – Business Support – MOU (Transition Period) – FY22

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

3. **BUSINESS MATTERS**

3.1 Discussion and Consideration of Revised Administrative Services Agreement with Bagdad Unified School District for FY21.

-Clay Tyree Motioned to Approve the Revised Administrative Services Agreement with Bagdad Unified School District for FY21, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.2 Discussion and Consideration of Financial Management Purchased Services Contract for FY22.

-Frank Dazzo Motioned to Approve TRUE Professionals, LLC for Financial Management Services for FY22, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.3 Discussion and Consideration of FY21 Prop 301 Performance Payout.

-April Drane Motioned to Approve the FY21 Prop 301 Performance Pay, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3.4 Discussion of HB2862 Legislative Changes – Four-Day Week – Instructional Time Model

- Discussion Only

3.5 Discussion of SB1139 Legislative Changes – Prop 301 / Classroom Site Fund for FY22

- Discussion Only

3.6 Discussion of ESSER III Grant Allocation

- Discussion Only

3.7 Consider Acceptance of Award Notification – Building Renewal Grant (Procurement Services)

- Clay Tyree Motioned to Accept the BRG Award Notification, April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. **REPORTS**

4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

5.1 Proposed Budget Hearing Meeting – Tuesday, June 22, 2021, at 7:00 a.m.

5.2 Regular Meeting – Tuesday, July 7, 2021, at 7:00 a.m.

6. **ADJOURNMENT**

-Clay Tyree Motioned to Adjourn the Meeting at 7:36 a.m., April Drane seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.

