

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

**SPECIAL GOVERNING BOARD MEETING**

March 9, 2021, at 9:15 a.m.

Zoom Teleconference

**MINUTES**

**SPECIAL BOARD MEETING**

**1. ROUTINE OPENING OF MEETING**

**1.1 Call to Order**

-Clay Tyree called the Meeting to Order at 9:18 a.m.

**1.2 Roll Call**

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

**1.3 Pledge of Allegiance-Dispensed with**

**1.4 Moment of Silence-Dispensed with**

**1.5 Adoption of Agenda**

-Clay Tyree motioned to Adopt the Agenda, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

**1.6 Call to the Public - None**

**2. BUSINESS MATTERS**

**2.1 Discussion/Consideration to Respectfully Request that the Superintendent of Public Instruction direct the staff of the Arizona Department of Education for a “recalculation of state aid for our school district as a result of the Transwestern Pipeline litigation and judgment, and provide the appropriate reimbursement as outlined in A.R.S. §15-915(B).”**

-Clay Tyree Motioned to Approve the Request to the Superintendent of Public Instruction to direct the staff of the Arizona Department of Education to “recalculate the state aid for our school district as a result of the Transwestern Pipeline litigation and judgment and provide the appropriate reimbursement as outlined in A.R.S. §15-915(B)”, Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)

**3. REPORTS**

**3.1 Administrator may present reports at this time-None**

**4. ADJOURNMENT**

-Clay Tyree Adjourned the Meeting at 9:23 a.m., Frank Dazzo seconded. Motion passed 2-0 (Tyree-aye, Dazzo-aye)