

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
SPECIAL GOVERNING BOARD MEETING
October 15, 2019

MINUTES

SPECIAL BOARD MEETING

1. ROUTINE OPENING OF MEETING

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>
Clay Tyree, Board President (by phone)	<u>X</u>	_____
Frank Dazzo, Member	<u>X</u>	_____
April Drane, Member	<u>X</u>	_____

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

-Consent Agenda – should read “Approve minutes from the October 1, 2019, Regular Board Meeting”. Frank Dazzo motioned to adopt the Agenda as corrected, Clay Tyree seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Approve minutes from the October 1, 2019, Regular Board Meeting

-April Drane motioned to approved minutes from the October 1, 2019, Regular Board Meeting, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

3. BUSINESS MATTERS

3.1 Consider Approval of FY19 Annual Financial Report per Board Policy – DIC

-April Drane motioned to Approve FY19 Annual Financial Report per Board Policy DIC, Frank Dazzo seconded. Motion passed 3-0 (Tyree-aye, Dazzo-aye, Drane-aye)

4. REPORTS

4.1 Administrator may present reports at this time

-The roofs were done over school break. Fascia still needs to be painted. The AC is not on in the main building but will reconnected shortly.

-The next project is the windows, stucco and insulation of the 2 buildings.

5, **SET NEXT MEETING DATE**

5.1 November 5, 2019

6. **ADJOURNMENT**

-Frank Dazzo adjourned the meeting at 7:23 a.m.

Respectfully submitted,
Lee S. Gurney
Board Clerk