

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

May 13, 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 **Thursday, May 13, 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.

Owens Elementary School District will hold this Regular Scheduled Meeting in-person and using the Zoom meeting application. To join this Zoom Meeting, click on the link below:

Owens Elementary Governing Board May 13, 2021, Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/97126104038?pwd=cFFseUcyYnhuWUtpRUoyT2F5SUpXQT09>

Meeting ID: 971 2610 4038

Passcode: 376pz7

If you have difficulty joining this meeting, please contact Lee Gurney at: 928-853-6578

AGENDA

REGULAR BOARD MEETING

1. ROUTINE OPENING OF MEETING

1.1 Call to Order

1.2 Roll Call

Clay Tyree, Board President

Frank Dazzo, Member

April Drane, Member

Present

Absent

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

1.6 Call to the Public

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

2. **CONSENT AGENDA**

2.1 Receive, review and approve vouchers

- a. Expense Vouchers: #2110, dated 3/18/21 for \$2,537.69
 #2111, dated 4/12/21 for \$12,787.92
 #2112, dated 4/20/21 for \$7,936.59
- b. Payroll Vouchers: #2021, dated 4/9/21 for \$13,311.59
 #2022, dated 4/23/21 for \$18,222.54
 #2023, dated 5/7/21 for \$10,730.38

2.2 Approve minutes from the Tuesday, April 6, 2021, Board Meetings.

3. **BUSINESS MATTERS**

- 3.1 Consider Acceptance of Resignation, Decline of Employment Offer – Asstrid Rivera.
- 3.2 Consider Approval of Policy IKFB, Graduation Exercises, in one reading, Per Policy BGB.
- 3.3 Consider Revision to Policies JICA-RB (Student Dress) and KI-RB (Visitors to Schools), in one reading, Per Policy BGB.
- 3.4 Consider Approval of Staff Addendums per the Salary Schedule for the 2021-2022 School Year.
- 3.5 Discussion of ESSER Grants.
- 3.6 Consider Approval of FY21 Budget Revision #2.

4. **MOTION TO GO INTO EXECUTIVE SESSION**

THIS MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. §38-431.03 AND 15-843 (A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. §38-431.02 HAS BEEN APPROPRIATELY POSTED.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. §38-431.03 unless pursuant to a specific statutory exception.

- 4.1 Administrative Services Agreement – FY22 School Year – ARS §38-431.03.A (3)(4)

5. **REPORTS**

- 5.1 Administrator may present reports at this time

6. **SET NEXT MEETING DATE**

6.1 Regular Meeting – Tuesday, June 1, 2021, at 7:00 a.m.

7. **ADJOURNMENT**

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.