

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

June 2, 2020, at 7 a.m.

Owens School Auditorium

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 2, 2020, at 7:00 a.m.** 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.

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

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2.1 Receive, review and approve vouchers

a. Expense Vouchers: #2022, dated 5/13/20 for \$21,235.81

b. Payroll Vouchers: #2123, dated 5/8/20 for \$12,410.78
#2124, dated 5/22/20 for \$12,390.39

2.2 Approve minutes from the Tuesday, May 5, 2020, Board Meeting.

3. BUSINESS MATTERS

- 3.1 Consider Recommendation to Approve the IGA for Beyond Textbooks Program for the school year 2020-2021
- 3.2 Consider Recommendation to Approve the Food Program Permanent Service Agreement
- 3.3 Discussion and possible Approval of Memorandum of Understanding between Owens-Whitney School and Mohave Department of Public Health Nutrition Services and Health Promotions Division-Arizona Health Zone for period October 1, 2020 to September 30, 2025
- 3.4 Discussion and Consideration for Administrative Services Agreement with Bagdad Unified School District for FY21.
- 3.5 Discussion and Consideration of Revised Prop 301 Performance Pay Plan

4. **REPORTS**

- 4.1 Administrator may present reports at this time

5. **SET NEXT MEETING DATE**

- 5.1 Proposed Budget Meeting – Tuesday, June 23, 2020, at 7:00 a.m.
- 5.2 Regular Meeting – Tuesday, July 7, 2020, at 7:00 a.m.

6. **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.