

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

April 7, 2020, at 7 a.m.

Owens School Office – 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, April 7, 2020, at 7:00 a.m., 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 using the Zoom meeting application. To join this Zoom Meeting, click on the link below:

<https://zoom.us/j/514459393?pwd=ZE9EQTRBMk83cnNMNEVLN2cyRFEyZz09>

Meeting ID: 514 459 393

Password: 026445

To join this Zoom Meeting by Phone, dial the number below:

One tap mobile

+16699009128,,514459393# US (San Jose)

Meeting ID: 514 459 393

Find your local number: <https://zoom.us/u/adFpBnbwG>

If you have difficulty joining this meeting, please contact Lee Gurney at: 928-765-2311

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: #2016, dated 2/10/20 for \$23,271.75
#2017, dated 2/24/20 for \$4,255.11
#2018, dated 3/13/20 for \$3,840.22
#2019, dated 3/25/20 for \$18,921.49

b. Payroll Vouchers: #2117, dated 2/14/20 for \$10,625.60
#2118, dated 2/28/20 for \$9,745.49
#2119, dated 3/13/20 for \$9,942.93
#2120, dated 3/21/20 for \$10,145.40

2.2 Approve minutes from the February 4, 2020, Regular Board Meeting and Thursday, March 19, 2020 Emergency Board Meeting

3. **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.

3.1 Discussion of Salaries and Benefits for the 2020-2021 School Year – ARS §38-431.03.A (1)(5)

4. **BUSINESS MATTERS**

4.1 Consider Recommendation to suspend Board Policy BGB for Agenda Item (Business Matters: 4.2) related to first and second reading to consider adjustment to Board Policy GCCA, GCKA.

4.2 Consider Approval of Policy Advisories:

- i. P.A. No. 670 – GCCA – Professional/Support Staff Sick Leave
- ii. P.A. No. 671 – GCKA – Professional/Support Staff Telecommuting

4.3 Consider Approval of Items for Disposition

4.4 Consider Ratification of Temporary Housing Lease Agreement

4.5 Consider Approval of Education Technology Consortium Cooperative Purchasing Agreement

4.6 Consideration of FY21 Employee Salary Schedules

4.7 Consideration of Employee Salary & Benefits Package for FY21

4.8 Consider Approval of Certificated Teacher Recommendations for the 2020-2021 School Year.

4.9 Consider Approval of Classified Employment Recommendations for the 2020-2021 School Year.

4. **REPORTS**

4.1 Administrator may present reports at this time

5, **SET NEXT MEETING DATE**

5.1 Regular Meeting – Tuesday, May 5, 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.