

# OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

## REGULAR GOVERNING BOARD MEETING

September 1, 2020, 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 **Tuesday, September 1, 2020, 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:**

Join Zoom Meeting

<https://zoom.us/j/91224312412?pwd=bTFTWIM5TmY1cG9teGtsUGVvS2J3Zz09>

Meeting ID: 912 2431 2412

Passcode: 6RT9A7

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

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##### 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: #2026, dated 6/29/20 for \$117.50  
#2101, dated 8/4/20 for \$16,976.49
- b. Payroll Vouchers: #2127, dated 6/30/20 for \$3,497.85  
#2001, dated 7/2/20 for \$388.82  
#2003, dated 7/31/20 for \$5,743.35

### 2.2 Approve minutes from the Tuesday, August 4, 2020, 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 Mohave County Treasurer – Line of Credit / Cash Balances – FY21 School Year – ARS §38-431.03.A (3)(6)
- 3.2 Intergovernmental Purchasing Agreement – ARS §38-431.03.A (3)(6)(7)

## 4. **BUSINESS MATTERS**

- 4.1 Discussion and Consideration of Approval of The Trust Covid-19 Parental acknowledgement and Disclosure Agreement
- 4.2 Ratify Arizona School Retention Trust, Inc. Endorsement No. 10 for Covid-19 Liability Coverage
- 4.3 Second Reading: ASBA Policy Advisory Volume 32, Number 2, Policy Advisories 672 – 676 Consider Recommendation to Approve ASBA Policy Advisory Volume 32, Number 2, Policy Advisories 672-676.
- 4.4 First and Second Reading of ASBA Policy Advisory Volume 32, Number 3, Policy Advisories 677 & 678. Consider Recommendation to Approve ASBA Policy Advisory Volume 32, Number 2, Policy Advisories 677 & 678.

## 5. **REPORTS**

- 5.1 Administrator may present reports at this time

6, **SET NEXT MEETING DATE**

6.1 Regular Meeting – Tuesday, October 6, 2020, 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.