

**ROUND VALLEY UNIFIED SCHOOL DISTRICT NO. 10
GOVERNING BOARD**

ORGANIZATIONAL MEETING MINUTES

Tuesday, January 8, 2020, 6:00 p.m.
District Office Board Room

**Agenda Item No. 1
CALL TO ORDER**

Meeting was called to order at 6:00 p.m. The following Board members were present:

Steve Nicoll, Board Member
Terry Oldham, Board Member
Terry Shove, Board Member
Jeff Soderquist, Board Member
Justin Walker, Board Member

Also attending:

Travis Udall, Superintendent	Cass Pond, Business Manager
Slade Morgan, High School Principal	John Allen, Middle School Principal
Mike McClellan, Elementary School Principal	Susan Myers, Special Services Director
April Eagar, Curriculum Director	Jeff Cochran, High School Vice Principal
Donna Lacy, Administrative Assistant	

A district staff member was also in attendance.

**Agenda Item No. 2
PLEDGE OF ALLEGIANCE / PRAYER**

The Pledge of Allegiance was led by Jeff Soderquist, followed by a prayer by Larry Hamblen.

**Agenda Item No. 3
ELECTION OF BOARD PRESIDENT**

- A. Call for Nominations** – Steve Nicoll nominated Jeff Soderquist for Board President.
The nomination was seconded by Justin Walker.
- B. Call for Vote** – By unanimous vote, Jeff Soderquist was elected Governing Board President for the year 2020.
- C. New Board President Takes Office** – Jeff Soderquist assumed the office of Board President at 6:02 p.m.

**Agenda Item No. 4
ELECTION OF BOARD CLERK**

- A. Call for Nominations** – Terry Oldham nominated Terry Shove for Board Clerk.
The nomination was seconded by Justin Walker.

B. Call for Vote – By unanimous vote, Terry Shove was elected Governing Board Clerk for the year 2020.

C. New Board Clerk Takes Office – Terry Shove assumed the office of Board Clerk at 6:04 p.m.

Agenda Item No. 5

SET DATES AND TIME FOR REGULAR BOARD MEETINGS FOR 2017

Each year the Governing Board must set the day of the month and time for Regular Board Meetings.

MOTION NO. 1.8.20.10M – REGULAR BOARD MEETING DATES FOR 2020

Terry Oldham moved, Terry Shove seconded, and motion passed unanimously to set the 2nd Wednesday of each month at 6:00 p.m. for the Regular Board Meeting date and time for 2020.

Agenda Item No. 6

DESIGNATE OFFICIAL LOCATION FOR POSTING MEETING NOTICES

The District Administrative Center and the district website are currently the official locations for posting notices, with courtesy notices for public access posted at the Springerville and Eagar Post Offices, the Public Library and all District sites.

MOTION NO. 1.8.20.20M – POSTING MEETING NOTICES

Terry Oldham moved, Terry Shove seconded, and motion passed unanimously to designate the official location for posting of meeting notices to be:

Round Valley Schools District Administrative Center
940-B East Maricopa Street
Springerville, Arizona
and
www.elks.net

Agenda Item No. 7

ADJOURNMENT

MOTION NO. 1.8.20.30M – ADJOURNMENT

Motion to adjourn was made by Terry Shove and seconded by Terry Oldham. Motion passed unanimously.

Meeting adjourned at 6:05 p.m.



Jeff Soderquist, President

2/12/2020

Date