

ROUND VALLEY UNIFIED SCHOOL DISTRICT NO. 10  
GOVERNING BOARD

**SPECIAL BOARD MEETING  
MINUTES**

Thursday, July 30, 2020, 12:04 p.m.  
District Administrative Center Board Room

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

Board President Jeff Soderquist called the meeting to order at 12:04 p.m. with the following Board members present:

Jeff Soderquist, Board President  
Terry Shove, Board Clerk  
Terry Oldham, Board Member  
Steve Nicoll, Board Member (12:04-1:35)  
Justin Walker, Board Member

Also attending:

Travis Udall, Superintendent	Slade Morgan, RVHS & RVMS Principal
Jennifer Rose, RVES Principal	Jeff Cochran, RVHS Vice Principal
Mike McClellan, RVMS Vice Principal	Merrell Hamblin, Emergency Preparedness Mgr.
Aaron Doster, RVUSD IT Director	April Eagar, Curriculum Director
Donna Lacy, Administrative Assistant	

Attorney James Ledbetter attended telephonically.

District staff members and members of the public were also in attendance.

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

The Pledge of Allegiance was led by Jeff Soderquist, followed by a prayer led by William Gleeson.

**Agenda Item No. 3  
AGENDA REVIEW**

Superintendent Udall informed the Board there was one change to the agenda; add Agenda Item No. 7, Executive Session in the event the Board decides one is needed.

**Agenda Item No. 4  
PUBLIC INPUT** – William Gleeson, Troy Merrill, Jamie Merrill addressed the board regarding the virus, wearing masks and going back to school.

**Agenda Item No. 5  
REPORTS**

**A. Superintendent's Report**

Superintendent Udall introduced Preston Raban, Apache County Health Director and Chief Roscoe Carrera, Apache County Sherriff's Office and thanked them for coming. Mr. Udall then updated Board members on district projects and events.

**Agenda Item No. 6**

**ACTION ITEMS**

**A. Approved Protocols for Opening School**

Superintendent Udall lead the discussion on the protocols for opening school in light of the recent Executive Order from Governor Ducey.

**MOTION 7.30.20.1 – APPROVE PROTOCOLS FOR OPENING SCHOOL**

Justin Walker moved, Terry Shove seconded, and motion carried unanimously to approve the protocols to make mask wearing a choice of the student or staff member and to request parents sign a waiver.

**B. Approved Change of School Start to August 10, 2020**

Superintendent Udall lead the discussion on making August 10<sup>th</sup> the start for online school and keeping August 17<sup>th</sup> as the in-person start date.

**MOTION 7.30.20.2 – APPROVE CHANGE OF SCHOOL START TO AUGUST 10, 2020**

Terry Shove moved, Justin Walker seconded, and motion carried unanimously to approve August 10<sup>th</sup> as the start date for online school and keep August 17<sup>th</sup> as the in-person start date, as presented.

**Agenda Item No. 7**

**EXECUTIVE SESSION**

The Board did not vote to go into Executive Session.

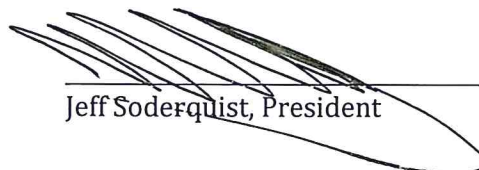
**Agenda Item No. 8**

**ADJOURNMENT OF REGULAR MEETING**

**MOTION 7.30.20.3 – ADJOURN REGULAR MEETING**

Terry Oldham moved, Justin Walker seconded, and motion carried unanimously to adjourn the Regular Meeting.

Meeting adjourned at 1:41 p.m.

  
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Jeff Soderquist, President

8/12/2020

Date