

Round Valley Unified School District No. 10



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Every Learner Knows Success

ROUND VALLEY UNIFIED SCHOOL DISTRICT NO. 10
GOVERNING BOARD

REGULAR BOARD MEETING MINUTES

Wednesday, October 9, 2024, 6:00 p.m.
District Administrative Center Board Room

REGULAR MEETING

Agenda Item No. 1 CALL TO ORDER

Board President Jeff Soderquist called the meeting to order at 6:00 p.m. with the following Board members present:

Jeff Soderquist, Board President
Terry Shove, Board Clerk
Travis Trickey, Board Member
Carolyn Turley, Board Member
Justin Walker, Board Member

Also attending:

Slade Morgan, Superintendent
Lisa Muth, RVMS Principal
Caty Salazar, RVPS Principal
Jennifer Boswell, RVUSD SPED Director
Donna Lacy, Administrative Assistant

Cass Pond, Business Manager
Jennifer Rose, RVES Principal
Pat Tucker, RVHS Asst. Principal, AD
Aaron Doster, RVUSD IT Director

Agenda Item No. 2 PLEDGE OF ALLEGIANCE/PRAYER

The Pledge of Allegiance was led by Jeff Soderquist, followed by a prayer led by Slade Morgan.

Agenda Item No. 3 AGENDA REVIEW

Superintendent Morgan advised the Board there were no changes to the agenda.

Agenda Item No. 4
STUDENT, STAFF AND BOARD RECOGNITION

A. Student Recognition

RVMS Principal Lisa Muth recognized staff and students of the month. The reading challenge winners were also recognized.

RVES Principal Jennifer Rose also recognized students of the month for the Elementary School.

Agenda Item 5
PRESENTATION

RVHS Chemistry teacher Dr. Devin Ditmore presented information to the Board on his visit to the ASU/Helios Data Center. The Helios Data Center pulled data going back to 2016 from all three major Arizona universities, and of the kids he had taught, 97% got either an A or B in entry level chemistry. Dr. Ditmore was interviewed to find out how he taught so successfully. He further explained his visit to the Helios Data Center and how the information can be used to help the community.

Agenda Item 6
PUBLIC INPUT

There was no public input.

Agenda Item No. 7
REPORTS

A. Business Manager's Report

Business Manager Cass Pond reported to the Board on the Annual Financial Report, along with the School Level Report.

B. Administrators/Superintendent Reports

Administrator Reports – John Thomas, Aaron Doster, Lisa Muth, Caty Salazar, Jennifer Rose, Jennifer Boswell and Pat Tucker all reported to the Board on their various schools and departments.

Superintendent's Report – Superintendent Slade Morgan updated Board members on district projects and events.

Agenda Item No. 8
ACTION ITEMS

A. Accepted and Approved the FY 2023-2024 Annual Financial Report

District Administration requested acceptance of the FY 2023-2024 Annual Financial Report and authorization to publish the report on the Arizona Department of Education (ADE) website. A copy of the report was provided at the Board meeting.

**MOTION 10.9.24.1 – APPROVE FY 2023-2024 ANNUAL
FINANCIAL REPORT**

Carolyn Turley moved, Justin Walker seconded and motion carried unanimously to approve the FY 2023-2024 Annual Financial Report, as presented.

B. Approved Change to District Phone Policy

Approval is requested to change the District Phone Policy to a stipend from paying for a district phone.

The following position will receive a phone stipend at \$65/month - \$780/year starting November 1st.

Superintendent
Business Manager
Primary School Principal
Elementary School Principal
Middle School Principal
High School Principal
RVO Director
Maintenance Director
Transportation Director
Food Service Director
IT Director
Emergency Management Director
IT Networking Director
Special Education Director

MOTION 10.9.24.2 – APPROVE CHANGE TO DISTRICT PHONE POLICY

Justin Walker moved, Carolyn Turley seconded and motion carried unanimously to approve the change to the District phone policy, as presented.

**Agenda Item No. 9
DISCUSSION ITEMS**

A. Enrollment

Current as of October 2, 2024 - 1244 (includes RV Online)
Last Month – September 2024 - 1253
Last Year – October 2023 - 1298

B. Bond Projects Report

Project Manager Tom Pifer reported on bond projects. He reported on the turf project and provided a printout to Board members and administrators.

Business Manager Cass Pond had also provided Board members with Bond Expenses printout. State statutes states if there is a bond and override there needs to be a discussion in a public meeting. The printout and discussion complies with the statute.

C. Indebtedness and Lease Purchase Report

Business Manager Cass Pond said every year this needs to be done and submitted to the State. This year we just need to report that we have no debt.

D. M&O Override Report

Business Manager Cass Pond reported to the Board on the M&O Override. Per state law, expenditures need to be reported. The override is about 15% of our Maintenance & Operation budget, about \$1.6 million we will have for the year. The report breaks down the expenditures.

E. School Site AFR

Business Manager Cass Pond reported that he tied this into the earlier AFR report.

Agenda Item No. 10

CONSENT ITEMS (These are routine items generally not requiring Board discussion.)

A. Approval of Minutes

- (1) Regular Meeting Minutes – September 11, 2024

B. Financial/Business

- (1) Approve Vouchers Signed Between Meetings
- (2) Approve Monthly Financial Statements
- (3) Approve HS/MS Activity Fund Report

C. Approve Additional Substitute Teachers for the 2024-2025 School Year

Approve Rulon Dahneke, Kari Newell and Anthony Onwuka as substitute teachers; also approve aides Dan Stewart and Tanya Postrak (pending certification) to substitute for their teacher when they are not in the classroom.

D. Personnel Matters

- (1) Resignations/Retirements/Dismissals

- a. RVMS Special Education Teacher, Barbara Schertz - effective May 22, 2025
- b. SPED Aide – PS, Meridian Shumway – effective September 19, 2024
- c. SPED Aide – PS, Cierra Pancoast – effective September 19, 2024

- (2) Classified Employees for the 2024-2025 School Year

- a. Digital Photography Instructional Aide, Sage Ray – rate of pay is \$14.45
- b. Payroll Manager, Crystal Adams – rate of pay is \$42,000 per year
- c. SPED Instructional Aide, Cassey Drew – rate of pay is \$15.50
- d. Food Service Worker, Veronica Macias – rate of pay is \$15.00
- e. Bus Driver, Jessica Finch – rate of pay is \$16.35

- (3) Approve Recommendations for Extra Curricular and Volunteer Assignments for 2024-2025 Round Valley Middle School

Round Valley Middle School

- RVMS FBLA Advisors – Amber Almer and Wendy Krueger
- RVMS FBLA Volunteer Assistant – Wes McBride

MOTION 10.9.24.3 – APPROVE CONSENT ITEMS

Terry Shove moved, Justin Walker seconded and motion carried unanimously to approve the consent items 10A through 10D, as presented.

Agenda Item No. 11

SUMMARY INFORMATION

- A. **Next Regular Board Meeting** – November 13, 2024 at 6:00 p.m.
B. **Veterans Day** – November 11, 2024

Agenda Item No. 10

EXECUTIVE SESSION

At this time the Board will vote to move into Executive Session for discussion or consideration of matters relating to school safety operations.

MOTION 10.9.24.4 - EXECUTIVE SESSION

Travis Trickey moved, Carolyn Turley seconded and motion carried unanimously to move the Board into Executive Session.

The Board moved into Executive Session at 8:08 p.m.

Agenda Item No. 11

RECONVENE REGULAR MEETING

The Board returned from Executive Session and voted to reconvene the Regular Board Meeting.

MOTION 10.9.24.5: RECONVENE REGULAR MEETING

Travis Trickey moved, Carolyn Turley seconded, and motion carried unanimously to reconvene the Regular Board Meeting.

The Regular Board Meeting reconvened at 8:43 p.m.

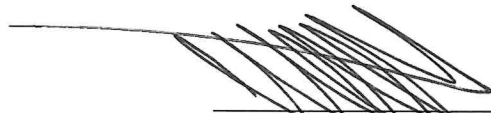
Agenda Item No. 12

ADJOURNMENT OF REGULAR MEETING

MOTION 10.9.24.6: ADJOURN REGULAR MEETING

Travis Trickey moved, Carolyn Turley seconded and motion carried unanimously to adjourn the Regular Board meeting.

Meeting adjourned at 8:43 p.m.



Jeff Soderquist, President

11/13/2024

Date