

MINUTES

**Oracle Elementary School District #2
Governing Board Organizational Meeting
Wednesday January 14, 2009, 6:30 p.m.
Oracle Ridge Boardroom, Oracle, AZ**

1. Call to Order

Mrs., Harmon called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance. Board members present were Dave Bowersock, Alicia Bristow, Mike Carran, Elizabeth Harmon, and Kurt Steffens, also present were Mr. Todd Kissick, Carmen Trejo and those who signed the guest register.

2. Election of President

Mrs. Harmon called for nominations for board president. Mr. Carran moved to nominate Elizabeth Harmon for board president. Mr. Steffens seconded the nomination. There were no other nominations. Vote taken, all in favor of Mrs. Harmon for board president.

3. Election of Clerk

Mrs. Harmon called for nominations for board clerk. Mrs. Harmon moved to nominate Mike Carran for board clerk, Mr. Steffens seconded. There were no other nominations, vote taken, all in favor of Mr. Carran for board clerk.

4. Establishment of Date, Time and Place of Regular Oracle School District Governing Board Meetings for 2009

Mr. Carran moved and Mr. Steffens seconded to have the regular board meetings continue to be held on the second Wednesday of the month at the same time and place as now held.

Discussion was held and board members expressed their opinions.

Mr. Carran withdrew his motion and made a new motion to have the regular board meetings on the second Thursday of the month at 6:30 p.m., in the Oracle Ridge boardroom. Mr. Steffens seconded, all in favor, motion carried.

5. Adjournment

Mr. Carran moved and Mrs. Harmon seconded to adjourn the meeting at 6:37 p.m., all in favor, motion carried.

Board President

Board Member

Board Clerk

Board Member

Board Member _____

Minutes approved _____