GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, June 12, 2025 5:30 p.m.

Doors open at 5:00 p.m.

District Administrative Center, 3490 West Main Street, Thatcher, Arizona 85552

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the District Governing Board and to the general public that the Board will hold a meeting open to the public at the stated time and place above. Matters to be discussed, considered or decided by the Board are listed below. The Board may take action as appropriate. This agenda may be amended at any time prior to 24 hours before the meeting. Individuals with special accessibility needs may request reasonable accommodations by contacting the District Office at (928) 348-7201 or Governing Board Secretary Marie Peru @ peru.marie@thatcherud.org.

Dr. Gary Sorensen, President Kate McCluskey, Member Dr. Debbie Chapman, Clerk Susan Hancock, Member J. Travis Smith, Member Matt Petersen, Superintendent

AGENDA

OPENING

Call to Order

Pledge of Allegiance

Approval of the Agenda (action)

The Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business. With the exception of restricted documents, a copy of agenda background material provided to Board members is available for public inspection at the District Administrative Center, 3490 West Main Street

Approval of the Minutes of May 8, 2025

SUMMARY OF CURRENT EVENTS AND ACTIVITIES (information)

Superintendent Matt Petersen

CALL TO THE PUBLIC

The Board will hear brief comments from the general public, staff and students, but cannot discuss to take action on matters not posted on the business agenda.

CONSENT AGENDA

Approval of routine, recurring matters (action)

Recommendation to approve/ratify financial matters:

Payroll and expense vouchers (May 9, 2025 thru June 12, 2025)

EMPLOYMENT MATTERS

Approval of staff changes (*Contingent on file clearance, as applicable) and departures (action)

Classified: Ricky Beals/Part-Time Bus Driver, Lauren Shipley/JDPS Clerical Aide

THS Summer Clerical Hours: Aubrey Evans, Jenni Bryce

THS Summer Athletic Hours: Natasha Petersen

THS Summer Nursing Staff: Heather Allred, Ashley Smith, Jessica Householder

Clerical-Summer Registration: Renee Layton, Chelsea Estes, Missy Windsor, Kim Rhodes

Transfers: SY25/26 Rhyanna Mennen/transfer from THS Math Teacher to THS Girls Physical

Education-Health, SY25/26 Ashley Smith/transfer as a part-time nurse to full-time nurse

Certified: SY25/26 Laura Griffith/THS Choir, SY 25/26 Tiffany Worley/TES 3rd Grade Teacher,

Caroline Amoureux/TMS Summer School Teacher, Melinda Terry/THS Summer School Teacher, SY25/26 Keri Yamnik/JDPS K-2 SPED Resource Teacher, SY 25/26 Brandon Udall/THS Math-Geometry Teacher (Long term sub), SY25/26 Daniel Smith/THS Art

Teacher, SY25/26 Johnathon Quintana/TES 5th Grade Teacher

Resignations: Marcie Lopeman/THS Physical Education/-Health Teacher, Jenna Smouse/JDPS

Instructional Aide, Melissa Price/JDPS SPED Teacher, Mathew Leavitt/THS Art Instructor, Charlie Allred/TES ISS Instructional Aide, MacKenzie Gonzalez/JDPS Instructional Aide,

Katie Udall/TES 5th Grade Teacher, Dallas Huish/JDPS Inclusion Aide

Extra-Curricular: THS Volleyball: Cassidy Wakefield/Freshman Coach, Karli Layton/JV Coach

NEW BUSINESS

- Approval of Early Graduation for Eagle Online Academy Student C.M. (action)
- Approval of Updated Administrative & Support Staff Salary Schedule for SY25/26 (action)
- Discussion/Possible Approval of Salary Increases for SY25/26 (action)
 - o Extra-Curricular 5% Increase
- Discussion/Possible Approval of Salary Schedules for SY25/26 (action)
 - o Extra-Curricular Activity Salary Schedule
 - o Extra-Duty Salary Schedule
- Approval of Sole Source Vendors (action)
- Discussion/Information of ASBA Policy Advisory 809—FIRST READING-- (tabled item May board meeting) (information)

Policy Advisory No. 809 Policy A District Mission & Belief Statements
Exhibit A-E Mission Statements & Mottos

• Discussion/Information of ASBA Policy Advisories 819-862—FIRST READING—(information)

Policy Advisory No. 819	Policy BA	School Board Operational Goals
Policy Advisory No. 820	Policy BAA	Evaluation of School Board /Board Self Evaluation
Exhibit BAA-E	•	Evaluation of School Board /Board Self Evaluation
Policy Advisory No. 821	Policy BB	School Board Legal Status
Policy Advisory No. 822	Policy BBA	Board Powers and Responsibilities
NEW Exhibit BBA-E		Board Powers and Responsibilities
Policy Advisory No. 823		DELETED Policy BBAA Board Member Authority and
		Responsibilities
Policy Advisory No. 824	Policy BBBA	Board Member Qualifications
Policy Advisory No. 825		DELETED Policy BBBB Board Member Oath of Office
		DELETED Exhibit BBBB-E Board Member Oath of Office
Policy Advisory No. 826		DELETED Policy BBBC Board Member Resignation
Policy Advisory No. 827	Policy BBBD	Board Member Removal from Office
Policy Advisory No. 828		DELETED Policy BBBE Unexpired Term Fulfillment
Policy Advisory No. 829	Policy BCA	Board Member Ethics
Policy Advisory No. 830	Policy BCB	Board Member Conflict of Interest
Policy Advisory No. 831	Policy BDA	Board Organizational Meeting
Policy Advisory No. 832		DELETED Policy BDB Board Officers
Policy Advisory No. 833	Policy BDD	Board - Superintendent Relationship
Policy Advisory No. 834	Policy BDE	Board Committees
Policy Advisory No. 835		DELETED Policy BDF Advisory Committees
Policy Advisory No. 836	Policy BDG	School Attorney
Policy Advisory No. 837	Policy BE	School Board Meetings
NEW Exhibit BE-EA		School Board Meetings
NEW Exhibit BE-EB		School Board Meetings
NEW Exhibit BE-EC		School Board Meetings
Policy Advisory No. 838		DELETED Policy BEC Executive Sessions / Open Meetings
		DELETED Exhibit BEC-EA Executive Sessions / Open
		Meetings
		DELETED Exhibit BEC-EB Executive Sessions / Open
		Meetings DELETED Exhibit BEC-EC Executive Sessions / Open
		Meetings
		DELETED Exhibit BEC-ED — Executive Sessions / Open
		Meetings
Policy Advisory No. 839	Policy BED	Meeting Procedures / Bylaws
NEW Regulation BED-R		Meeting Procedures
NEW Exhibit BED-EA		Meeting Procedures
NEW Exhibit BED-EB		Meeting Procedures
Policy Advisory No. 840 Policy BEDA		Notification of Board Meetings
Policy Advisory No. 841	Policy BEDB	Agenda
.,,	,	DELETED Exhibit BEDB-E Agenda
Policy Advisory No. 842		DELETED Policy BEDBA Agenda Preparation and
.,,		Dissemination
Policy Advisory No. 843		DELETED Policy BEDC Quorum
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Policy Advisory No. 844	DELETED Policy BEDD Rules of Order
Policy Advisory No. 845	DELETED Policy BEDF Voting Method
Policy Advisory No. 846	DELETED Policy BEDG Minutes
	DELETED Regulation BEDG-R
	DELETED Exhibit BEDG-EA Minutes
	DELETED Exhibit BEDG-EB Minutes
Policy Advisory No. 847 Policy BEDH	Public Participation at Board Meetings
Exhibit BEDH-E	Public Participation at Board
Policy Advisory No. 848	DELETED Policy BEDI News Media Services at Board
	Meetings
Policy Advisory No. 849 Policy BGB	Policy Adoption NEW Regulation BGB-R – Policy Adoption
Policy Advisory No. 850	DELETED Policy BGC Policy Revision and Review
	DELETED Regulation BGC-R Policy Revision and Review
Policy Advisory No. 851 Policy BGD	Board Review of Regulations
Policy Advisory No. 852 Policy BGE	Policy Communication / Feedback
Regulation BGE-R	Policy Communication / Feedback
Policy Advisory No. 853	DELETED Policy BGF Suspension / Repeal of Policy
Policy Advisory No. 854 Policy BHC	Board Communications with Staff Members
Policy Advisory No. 855	DELETED Policy BHD Board Communications with the Public
Policy Advisory No. 856 Policy BIA	New Board Member Orientation/Handbook
Policy Advisory No. 857	DELETED Policy BIB Board Member Development
	Opportunities
	DELETED Regulation BIB-R Board Member Development
	Opportunities
Policy Advisory No. 858 Policy BIBA	Board Member Conferences, Conventions, and Workshops
NEW Regulation BIBA-R	Board Member Conferences, Conventions, and Workshops
Policy Advisory No. 859 Policy BIE	Board Member Insurance/Liability
Policy Advisory No. 860 Policy BJ	School Board Legislative Program
Policy Advisory No. 861 Policy BK	School Board Memberships
Policy Advisory No. 862	DELETED Policy BKA Liaison with School Boards
	Associations

- Executive Session pursuant to A.R.S. 38-431-03(A)(1) to discuss or consider the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Superintendent.
 - o Evaluation of Superintendent for Awarding Performance Pay (action)

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS

End of year board meeting:

June 26, 2025 @ 7:00 a.m.

District Administrative Center

3490 West Main Street Thatcher, Arizona 85552

Next regularly scheduled board meeting: July 10, 2025 @ 5:30 p.m.

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25/26 School Year Begins August 13, 2025

ADJOURNMENT (action)