

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, April 11, 2024 5:30 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.

Dr. Gary Sorensen, President
Kate McCluskey, Member

Jenni Bryce, Clerk
Kenny Smith, Member

Dr. Debbie Chapman, 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 March 14, 2024

SUMMARY OF CURRENT EVENTS AND ACTIVITIES (information)

Superintendent Matt Petersen

- Skills USA
- Graham County Youth Advocates

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 (March 15, 2024 thru April 11, 2024)

Budget balance reports (March 31, 2024)

EMPLOYMENT MATTERS

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

Classified: Aaron Abril/Janitorial, Kaden Lines/General Maintenance-Grounds, Sheri Thomas/ESY Inclusion Aide, Mia Gallosa/ESY Inclusion Aide

Certified: Stacy Morris/ESY Summer Teacher, SY24/25 Rhyanna Mennen/THS Mathematics Teacher, SY24/25 Garrett Stanlick/TMS Social Studies Teacher, SY24/25 Anthony Vincent/TES Assistant Principal-District Safety Coordinator

Transfers: SY 24/25 Leah Meehl/Art-PE Teacher to TMS Dean of Students, SY 24/25 Ahlora Lawson/Instructional Aide to JDPS 1st Grade Teacher

Resignations: Clint Draper/TMS Inclusion Aide, Braydee Sanders/TMS 7th Grade ELA Teacher, Shelby Angle/JDPS 1st Grade Teacher, Kayla Roderick/JDPS 1st Grade Teacher, Kaydee Webster/TES 5th Grade Teacher, Rebecca Romero/TES 3rd Grade Teacher, Marissa Hunt/JDPS TK-Preschool Inclusion Aide, Jadey Skinner/JDPS Instructional Aide, Victoria Fritz/TES Inclusion Aide

Extra-Curricular: Game Help: Brynze Hanson/TMS Softball Umpire

THS Volleyball: Marcie Lopeman/Head Coach, Ashtyn Ochoa/JV Coach, Raynee Norton/Freshman Coach, Ellen Robertson/Volunteer

THS Boys BBall: Kyle Hull/Head Coach, Brandon Duncan/JV Coach, Russell Carter/Freshman Coach, Nick Elkins/Volunteer

THS Cross Ctry: Chris Cook/Head Coach, Eric Haller/Assistant Coach, Tia Palmer/Assistant Coach, Wesley Pena/Volunteer

THS Girls BBall: Elaina Estrada/Head Coach, Crandall Aaron/JV Coach, Wayne Nelson/Volunteer, Glen Orr/Volunteer, Melissa Vise/Volunteer, Brandon Lunt/Volunteer

ESI-Participation: Amy Boltinghouse/TMS

FUNDRAISERS

It is recommended that the Governing Board approve the listed fundraising projects/events.

- THS Girls & Boys Basketball-youth camps 07/08/2024-07/10/2024
- THS Volleyball-Youth volleyball camps 05/21/2024-05/22/2024
- THS Volleyball-concessions during July 24, 2024 celebration

NEW BUSINESS

- Discussion/Action-Approval of Classified Salary Schedules (action)
- Discussion/Action-Approval of Classified Increases of 5% plus movement of select employee groups for SY24/25 (action)
- Discussion/action-SY24/25 Updated Certified Salary Schedule (action)
- Approval of Continuation of ASBAIT for Employee Insurance Benefits with 12.7% Increase for SY24/25 (action)
- Approval General Statement of Assurances (Lower Tier Transactions) (action)
- Approval Annual Audit Report (action) (roll call vote)
- Approval of Baccalaureate Speaker Dr. Scott Sellers (action)
- Approval of New ASBA Policy Advisories 763-786-SECOND READING (action)

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| Policy Advisory No. 763 | Policy BEDB--Agenda |
| Policy Advisory No. 764 | Regulation BGC-R Policy Revision and Review |
| Policy Advisory No. 765 | Policy BGE--Policy Communication/Feedback |
| | Regulation BGE-R Policy Communication/Feedback |
| Policy Advisory No. 766 | Regulation CCB-R Line and Staff Relations |
| Policy Advisory No. 767 | Policy CFD--School-Based Management |
| Policy Advisory No. 768 | Regulation EB-R--Environmental and Safety Program |
| Policy Advisory No. 769 | Policy EBAA--Reporting of Hazards/Warning Systems |
| Policy Advisory No. 770 | Policy EBC--Emergencies |
| Policy Advisory No. 771 | Policy ECB--Building and Grounds Maintenance |
| Policy Advisory No. 772 | Policy EEAA--Walkers and Riders |
| Policy Advisory No. 773 | Regulation EEAE-R--Bus Safety Program |
| Policy Advisory No. 774 | Policy GBEF--Staff Use of Digital Communications and Electronic Devices |
| Policy Advisory No. 775 | Policy GDC--Support Staff Leaves and Absences (Removal/Reference Only) |
| Policy Advisory No. 776 | Policy IHA--Basic Instructional Program |
| Policy Advisory No. 777 | Policy IKA--Graduation Requirements |
| Policy Advisory No. 778 | Policy IMA--Teaching Methods |
| | Regulation IMA-R--Teaching Methods |
| Policy Advisory No. 779 | Policy JFABDA--Admission of Students in Foster Care |
| Policy Advisory No. 780 | Policy JH--Student Absences and Excuses |
| Policy Advisory No. 781 | Regulation JHD--Exclusions and Exemptions from School Attendance |
| Policy Advisory No. 782 | Regulation JIH--Student Interrogations, Searches, and Arrests |
| Policy Advisory No. 783 | Policy JJE--Student Fund-Raising Activities |
| Policy Advisory No. 784 | Exhibit JK-EA--Student Discipline |
| Policy Advisory No. 785 | Exhibit KB-EB--Parental Involvement in Education |
| Policy Advisory No. 786 | Policy KEC--Public Concerns/Complaints About Instructional Resources |

- Approval of Early Graduation for A.C. (action)
- Approval of Dual Enrollment Incentive Instructor Stipend (action)
- 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: Renewal of Superintendent Contract (action)*

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS

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| Closing Social: | May 3, 2024 @ 1:00 p.m. THS Commons |
| Next regularly scheduled board meeting: | May 9, 2024 @ 5:30 p.m. District Administrative Center 3490 West Main Street Thatcher, Arizona 85552 |
| Baccalaureate: | May 12, 2024 @ 8:00 p.m. EAC Fine Arts Auditorium |
| Graduation | May 17, 2024 @ 8:00 p.m. EAC John Mickelson Field |
| Diploma Presentation: | Dr. Debbie Chapman & Kenny Smith |

ADJOURNMENT (action)