MINUTES-DRAFT

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT No. 4

Thursday, April 10, 2025 5:30 p.m. District Administrative Center, 3490 West Main Street, Thatcher, Arizona

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

The meeting was called to order by Board President Dr. Gary Sorensen at 5:30 p.m. All board members are present with the exception of J. Travis Smith. Pledge of allegiance led by Bryany Morris.

Approval of the Agenda dated April 10, 2025

Motion by Dr. Debbie Chapman to approve the agenda as submitted.

Second Kate McCluskey.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of the Meeting Minutes dated March 13, 2025

Motion by Dr. Debbie Chapman to approve the meeting minutes from March 13, 2025 as submitted. Second by Kate McCluskey.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Summary of Current Events & Activities

Superintendent Petersen advises-

- Enrollment to date:
 - JDPS: 428 last year 438
 TES: 544 last year 529
 TMS: 263 last year 292
 THS: 486 last year 488
 EOA: 65 last year 65
 Total: 1786 last year 1812
- Staff recognition:
 - School Safety Audit-2nd phase. Quick response from the leadership team in a short amount of time to provide required information.
- 25/26 Open enrollment is currently open
 - o 312 students
 - o 42 new students
 - 25 kindergarten students

Call to the Public

N/A

Approval/Ratification of Financial Matters

Motion by Kate McCluskey to approve/ratify payroll and expense vouchers dated (March 14, 2025 thru April 10, 2025).

Second by Dr. Debbie Chapman.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of Staff Changes (*Contingent on file clearance, as applicable)

Motion by Dr. Debbie Chapman to approve staff changes as submitted.

Classified: Kristianna Gomez/Sub Bus Driver, Harmony Fairchild/ESY Inclusion Aide

Pre-K & K-8 Summer Inclusion Aides for SPED Program: Danielle Mortensen, Karla Cano, Sheri Thomas

Certified: SY25/26 Savannah Lewis/TES 3rd Grade Teacher, SY25/26 Kasey Gibson/TMS

ELA Teacher, SY25/26 Mandy Muenchow/THS ELA Teacher, SY25/26 Bethany Dixson/TES 6th Grade Teacher, SY25/26 Audra Payne/TES 3rd Grade Teacher,

SY25/26 Amy Palmer/TES 6th Grade SPED Teacher

Pre-K ESY Summer Special Education Teacher: Stacy Morris, Alexis Glazier

Summer Preschool Screenings/Eval/Meetings: Stacy Morris, Alexis Glazier

K-8 ESY Summer Special Education Teacher: Summer Fierro

Resignations: Jessica Gowan/Maintenance-Shipping & Receiving, Lindsey Nelson/JDPS 1st

Grade Teacher

Extra-Curricular: TMS Game Help: Brynzee Hansen, Emma Workman, Nick Merritt, McKay Kempton, Scott Howard

(Softball/Baseball

Al Summers, Dallas Huish, Jaylynn Jurado, Jimmy Bolinger, Brett Gettz

Umpire)

THS Softball: Sadie Skousen/Volunteer, Sara Bingham/Softball Assistant

THS Summer: Bryanny Morris/Spiritline Advisor, Dan Jones/Summer Weights

Second by Kate McCluskey.

Discussion/clarification by Superintendent Petersen.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of Salary Increases for SY25/26 (Classified Staff)

Motion by Dr. Debbie Chapman to approve the salary increase for classified staff of 4% for SY25/26. Second by Susan Hancock.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of Salary Schedule for SY25/26 (Classified Staff)

Motion by Dr. Debbie Chapman to approve the classified salary schedule for SY25/26.

Second by Susan Hancock.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of General Statement of Assurances (Lower Tier Transactions)

Motion by Kate McCluskey approve the general statement of assurances-lower tier transactions.

Second by Dr. Debbie Chapman.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of the Student Success Advisor at Thatcher Middle School

Motion by Dr. Debbie Chapman to approve the student success advisor position at Thatcher Middle School.

Second by Kate McCluskey.

Discussion by Dr. Debbie Chapman.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Acceptance of the Annual Audit Report FY24

Motion by Dr. Debbie Chapman to accept the FY24 Annual Audit Report as submitted.

Second by Kate McCluskey.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

(Roll-Call: Dr. Debbie Chapman-yes, Susan Hancock-yes, Kate McCluskey-yes, Dr. Gary Sorensen-yes)

<u>Approval Baccalaureate Speaker Mary Ann Layton</u>

Motion by Dr. Debbie Chapman to approve baccalaureate speaker, Mary Ann Layton.

Second by Kate McCluskey. Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of Out of State Travel-FCCLA National Convention in Orlando, FL July 4-10, 2025

Motion by Kate McCluskey to approve the out of state travel for FCCLA National Convention July 4-10, 2025 in Orlando, FL.

Second by Dr. Debbie Chapman.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of Out of State Travel-FBLA National Conference in Anaheim, CA June 27-July 3, 2025

Motion by Kate McCluskey to approve the out of state travel for FBLA National Conference June 27-July 3, 2025 in Anaheim, CA

Second by Dr. Debbie Chapman.

Voted, passed, unanimous.

(Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Information/Discussion of ASBA Policy Advisories 809-818-FIRST READING (information)

Policy Advisory No. 809 Policy A District Mission and Belief Statement

Policy Advisory No. 810 Policy AA School District Legal Status

DELETED Exhibit AA-E School District Legal Status

Policy Advisory No. 811 Policy ABA Community Involvement in Education

Policy Advisory No. 812 Policy ABAA Parental Involvement

Policy Advisory No. 813 Policy AC

Regulation AC-R

Exhibit AC-E

Nondiscrimination / Equal Opportunity
Nondiscrimination / Equal Opportunity

Policy Advisory No. 814 Policy ACA
Regulation ACA-R
Exhibit ACA-E
Sexual Harassment
Sexual Harassment
Sexual Harassment
Title IX Sex Discrimination

Regulation ACAA-R Title IX Sex Discrimination

Title IX Sex Discrimination

Policy Advisory No. 816 DELETED Policy AD Education Philosophy/School District Mission

Policy Advisory No. 817 Policy GBK Staff Grievances

Policy Advisory No. 818 Policy JII Student Concerns, Complaints, and Grievances

Exhibit ACA-E

Policy Advisory No. 815 Policy ACAA

Sexual Harassment

Title IX Sex Discrimination

Title IX Sex Discrimination

Regulation ACAA-R Title IX Sex Discrimination

Policy Advisory No. 816 **DELETED** Policy AD Education Philosophy/School District Mission

Policy Advisory No. 817 Policy GBK Staff Grievances

Policy Advisory No. 818 Policy JII Student Concerns, Complaints, and Grievances

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS

Closing social: May 2, 2025 @ 1:00 p.m.

Thatcher High School Commons

Next regularly scheduled board meeting: May 8, 2025 @ 5:30 p.m.

District Administrative Center 3490 West Main Street Thatcher, Arizona 85552

Baccalaureate: May 11, 2025 @ 8:00 p.m.

Diploma Presentation: Dr. Gary Sorensen & J. Travis Smith

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Thatcher High School Graduation:

May 16, 2025 @ 8:00 p.m.
EAC John Mickelson Field

ADJOURNMENT

There being no further business to discuss, motion by Dr. Debbie Chapman to adjourn at 5:45 p.m.
Second by Susan Hancock.
Voted, passed, unanimous.

Dr. Debbie Chapman, Clerk

Dr. Gary Sorensen, President