

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, November 9, 2023 @ 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 October 12, 2023 & October 19, 2023

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 (October 13, 2023 thru November 9, 2023)

Budget balance reports (October 31, 2023)

EMPLOYMENT MATTERS

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

Classified: Ruth Luster/TES Inclusion Aide, Kaylee Whitmire/JDPS Inclusion Aide, Nathan Jurado/Vehicle Mechanic I, Dyllan Anderson/Bus Driver

Certified: Melissa Howard/TES 6th Grade Teacher

Resignations: Clarissa Kincaid/TES Teacher, Hannah Stauffer/JDPS Inclusion Aide, Christina Sotelo/JDPS Inclusion Aide, Sarah Pace/Business Office Specialist

Extra-Curricular:	TMS:	Referee:	Elena Tellechea, Dustyn Brown, Brooks Knight
		Boys B-Ball:	Brenin Angle/7 th Grade Coach
		Girls B-Ball:	Leslie Locke/Coach
	THS:	Soccer:	Shawn Nelson/Volunteer
		Game Help:	Vincent Peru, Spencer Lamoreaux, Esther Romero, Angie Polley, Rebekah Pease
		Football:	Sam Nicholas/Volunteer
		Boys B-Ball:	Russell Carter/Freshman Assistant Coach
		Girls B-Ball:	Glen Orr/Freshman Coach
		FBLA & Annual:	Maya Martinez

FUNDRAISERS

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

- THS Girls & Boys Basketball

NEW BUSINESS

Approval of Additional SPED/Self Contained Teacher at JDPS for SY23/24 (action)

Approval of Additional Eagle Online Academy Teacher (action)

Approval of ASBA Policy Advisory 748-762 **(SECOND READING)** (action)

Policy Advisory No. 748

Policy Advisory No. 749

Policy Advisory No. 750

Policy Advisory No. 751

Policy Advisory No. 752

Policy Advisory No. 753

Policy Advisory No. 754

Policy Advisory No. 755

Policy Advisory No. 756

Policy Advisory No. 757

Policy Advisory No. 758

Policy Advisory No. 759

Policy Advisory No. 760

Policy Advisory No. 761

Policy Advisory No. 762

Policy BCB —Board Member Conflict of Interest

Policy BDA — Board Organizational Meeting

Policy BE — School Board Meetings

Policy BEDA — Notification of Board Meetings

Policy BEDB — Agenda

Policy CBI — Evaluation of Superintendent

NEW - Exhibit CBI-EB — Evaluation of Superintendent

Policy EBC — Emergencies

Policy GCG — Part-Time and Substitute Professional Staff
Employment

Policy IHA —Basic Instructional Program

Exhibit IHA-E —Basic Instructional Program

Policy JFABDA — Admission of Students in Foster Care

Policy JK — Student Discipline

Policy JKD — Student Suspension

Policy JKE — Expulsion of Students

Policy JLH — Missing Students

Regulation JRCA-R — Request for Transfer of Records

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS

Next regularly scheduled board meeting:

December 14, 2023 @ 5:30 p.m.

District Administrative Center

3490 West Main Street

Thatcher, Arizona 85552

ADJOURNMENT (action)