

MINUTES

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Tuesday, November 9, 2021 5:30 p.m.
District Conference Center, 3490 W. Main St., Thatcher, AZ

President, Dr. Gary Sorensen (abs)
Kate McCluskey Member

Jenni Bryce, Clerk
Kenny Smith, Member

Dr. Debbie Chapman, Member
Matt Petersen, Superintendent

The meeting was called to order by Jenni Bryce at 5:30 p.m.

Approval of the Agenda and Minutes of October 14, 2021

Motion by Kenny Smith to approve the agenda and minutes as submitted.

Second by Dr. Chapman. Voted, passed, unanimous.

Supt. Petersen advised –

- Appreciation to all staff and students for progressing through numerous obstacles of the school year.
- Current enrollment 1832. Last year 1777.
- Anticipating delivery of final equipment for JDPS service area. Working with Graham Co. HD.
- Recognized counseling staff for implementation of Character Strong Curriculum throughout district.
- Nests (Calming Rooms) functioning well.
- Consolidation of routes in transportation. Maintaining communication with parents.
- Seeking trip drivers.
- First phase of paving at THS complete
- Encouraging staff and students to stay if sick.

Approval /Ratification Financial Matters

Motion by Debbie Chapman to approve/ratify (Payroll and expense vouchers (Oct 15-Nov 9, 2021) & Budget balance reports (October 31, 2021).

Second by Mr. Smith. Voted, passed, unanimous.

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

Motion by Kate McCluskey to approve as submitted.

Resignations: Evvie Turley (*HS Attendance Sec*); Mashayla Kleinman (*Bus Driver*); Juline Ray (*BD/Dispatcher*)

Classified: Natasha Petersen (*Attendance Secretary*); Tyler Miller, Angel Smith (*Janitorial*)

Second by Mr. Smith. Voted, passed, unanimous.

ASBA Change in Bylaws to Allow Additional Seat on Board Directors (HNAIC)

Motion by Jenni Bryce to approve the change.

Second by Ms. McCluskey. Voted, passed, unanimous.

Approval Revised '22 Professional Growth Plan (PGP)

Mr. Petersen advised revision to change ALICE completion from Nov 23 to March 4, 2022.

Motion by Kenny Smith to approve revised plan.

Second by Dr. Chapman. Voted, passed, unanimous.

Work Study Session to review Mod-5 schedule set for Dec 2, 2021 at 5:30 in District Admin Ctr.

Next regularly scheduled board meeting will be Dec 9, 2021.

Adjournment

There being no further business to discuss, motion by Kate McCluskey to adjourn. Seconded by Dr. Chapman.

Dr. Gary Sorensen, President

Mrs. Jenni Bryce, Clerk