GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT Thursday, October 10, 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 or Governing Board Secretary Marie Peru @ peru.marie@thatcherud.org.

Dr. Gary Sorensen, President Kate McCluskey, Member Dr. Debbie Chapman, Clerk Kenny Smith, 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

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 September 12, 2024 (action)

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 (September 13, 2024 thru October 10, 2024) Budget balance reports (September 30, 2024)

EMPLOYMENT MATTERS

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

Classified:	Inclusion Aides:	Tiana Medley/TES, Margaret Nichols/JDPS Self Contained, Abigail Nicolds/TES Amora Baldwin/JDPS, Samantha Palmer/TES
	Instructional Aides	Cynthia Payne/JDPS, Emma Workman/JDPS
	Other:	Dennis Lane/Maintenance Supervisor, Abel Rodriguez/Janitorial, Shannon Meehl/Maintenance-Grounds, Daron Goslin/General Maintenance-Grounds
Certified:	Cindy Rickert/Advance Ed Chair (Cognia) Stipend, Ryan Conrad/THS CTE Director Stipend, Marcie Lopeman/EOA-Part-Time, Aubrey Larson/EOA Part-Time, Spencer Lamoreaux/EOA Part-Time, Caroline Amoureux/TMS 7 th Grade Social Studies (LTS),	
Resignations:	Sarah (Cherri) Baca/Matron, Garrett Stanlick/TMS 8 th Social Studies Teacher, Kimberly Martin/JDPS Inclusion Aide-Self Contained, Monica Smith/JDPS Instructional Aide, Kayden Duffin/TES Inclusion Aide, Maria Bustamante/TES Inclusion Aide	
Terminations:	Jeremy Romero/Skilled Maintenance, Erin Twitchell/Certified Staff	
Volunteers:	Evelyn Bull/THS FBLA Volunteer, Jacqueline Allred/THS FBLA Volunteer	
Extra-Curricular:	THS Girls Soccer:	Kailee Jacquez/JV Coach
	THS Wrestling:	Gabriel Jaurigue/Volunteer, Waldo Gutierrez/Volunteer, Denver Householder/Volunteer
	Game Help:	Chris Cook, CJ Gonzales

FUNDRAISERS (action)

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

- THS Choir
- THS Spiritline

NEW BUSINESS

- Approval of FY25 Annual Financial Report (roll-call) (action)
- Approval of 5-Year Audit Proposal (action)
- Approval of FY25 IGA-GIFT- Gila Institute for Technology (action)
- Approval of Early Graduation A.A. (action)
- Approval of ASBA Policy Advisories 788-800-SECOND READING -- (action) Policy Advisory No. 788 Policy ACA Sexual Harassment Title IX Sex Discrimination Sexual Harassment Policy Advisory No. 789 Policy ACAA Title IX Sex Discrimination Sexual Harassment **Regulation ACAA-R** Policy Advisory No. 790 Policy GBK Staff Grievances Policy Advisory No. 791 Policy JII Student Concerns, Complaints, and Grievances Policy Advisory No. 792 Policy BBBA **Board Member Qualifications** Policy Advisory No. 793 Policy GCF Professional Staff Hiring Policy Advisory No. 794 Policy GDF Support Staff Hiring Policy Advisory No. 795 Policy IHA **Basic Instructional Program** Policy Advisory No. 796 Policy IKF **Graduation Requirements** Policy Advisory No. 797 Policy JFABC Admission of Transfer Students Policy Advisory No. 798 Policy JFB Open Enrollment **Regulation JFB-R Open Enrollment** Policy Advisory No. 799 Policy JHD Exclusions and Exemptions from School Attendance Regulation JHD-R Exclusions and Exemptions from School Attendance Exhibit JHD-EA Exclusions and Exemptions from School Attendance Exclusions and Exemptions from School Attendance Exhibit JHD-EB Policy Advisory No. 800

Regulation JLCD-R Medicines / Administering Medicines to Students

- Approval of Instructional Time Model-THS Senior Seminar—SECOND READING-- (action)
- THS Track Re-Surfacing (information)
- THS & Bus Barn Road Project (information)
- ASBA Bylaw Changes (information)

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS

Graham County ASBA Workshop	October 21, 2024 @ 4:30 p.m. David M. Player Center for the Arts
Next regularly scheduled board meeting:	November 14, 2024 @ 5:30 p.m. District Administrative Center 3490 West Main Street Thatcher, Arizona 85552

ADJOURNMENT (action)