

**SPECIAL MEETING MINUTES-DRAFT**  
**GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT No. 4**

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**Thursday, June 26, 2025 7:00 a.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 7:00 a.m. All board members are present with the exception of Board Clerk, Dr. Debbie Chapman and Board Member, J. Travis Smith. Pledge of allegiance led by Dr. Gary Sorensen.

**Approval of the Agenda dated June 26, 2025**

Motion by Kate McCluskey to approve the agenda as submitted.

Second by Susan Hancock.

Voted, passed, unanimous.

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

**Approval of the Meeting Minutes dated June 12, 2025**

Motion by Kate McCluskey to approve the meeting minutes from June 12, 2025 as submitted.

Second by Susan Hancock.

Voted, passed, unanimous.

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

**Approval of Proposed Expenditure Budget for FY26**

Motion by Kate McCluskey to approve the proposed expenditure budget for FY26.

Second by Susan Hancock.

Discussion by Superintendent Petersen.

Voted, passed, unanimous.

(Roll Call: Susan Hancock-Yes, Kate McCluskey-Yes, Dr. Gary Sorensen-Yes)

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

**Approval of School Course Fee's**

Motion by Dr. Gary Sorensen to approve the school course fees.

Second by Kate McCluskey.

Discussion by Superintendent Petersen and Board Member Susan Hancock.

Voted, passed, unanimous.

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

**Approval of ASBA Policy Advisory 809--SECOND READING--**

Motion by Kate McCluskey to approve ASBA policy advisory 809.

Second by Susan Hancock.

Policy Advisory No. 809    Policy A  
Exhibit A-E

District Mission & Belief Statements  
Mission Statements & Mottos

Voted, passed, unanimous.

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

**Approval of ASBA Policy Advisories 819-862--SECOND READING--**

Motion by Susan Hancock to approve ASBA policy advisories 819-862.

Second by Kate McCluskey.

Discussion by Superintendent Petersen.

Policy Advisory No. 819    Policy BA  
Policy Advisory No. 820    Policy BAA  
Exhibit BAA-E

School Board Operational Goals  
Evaluation of School Board /Board Self Evaluation  
Evaluation of School Board /Board Self Evaluation

Policy Advisory No. 821	Policy BB	School Board Legal Status
Policy Advisory No. 822	Policy BBA	Board Powers and Responsibilities
<i>NEW</i> Exhibit BBA-E		Board Powers and Responsibilities
Policy Advisory No. 823		<i>DELETED</i> Policy BBAA Board Member Authority and Responsibilities
Policy Advisory No. 824	Policy BBBA	Board Member Qualifications
Policy Advisory No. 825		<i>DELETED</i> Policy BBBB Board Member Oath of Office
Policy Advisory No. 826		<i>DELETED</i> Exhibit BBBB-E Board Member Oath of Office
Policy Advisory No. 827	Policy BBBB	<i>DELETED</i> Policy BBBC Board Member Resignation
Policy Advisory No. 828		Board Member Removal from Office
Policy Advisory No. 829	Policy BCA	<i>DELETED</i> Policy BBBE Unexpired Term Fulfillment
Policy Advisory No. 830	Policy BCB	Board Member Ethics
Policy Advisory No. 831	Policy BDA	Board Member Conflict of Interest
Policy Advisory No. 832		Board Organizational Meeting
Policy Advisory No. 833	Policy BDD	<i>DELETED</i> Policy BDB Board Officers
Policy Advisory No. 834	Policy BDE	Board - Superintendent Relationship
Policy Advisory No. 835		Board Committees
Policy Advisory No. 836	Policy BDG	<i>DELETED</i> Policy BDF Advisory Committees
Policy Advisory No. 837	Policy BE	School Attorney
<i>NEW</i> Exhibit BE-EA		School Board Meetings
<i>NEW</i> Exhibit BE-EB		School Board Meetings
<i>NEW</i> Exhibit BE-EC		School Board Meetings
Policy Advisory No. 838		School Board Meetings
		<i>DELETED</i> Policy BEC Executive Sessions / Open Meetings
		<i>DELETED</i> Exhibit BEC-EA Executive Sessions / Open Meetings
		<i>DELETED</i> Exhibit BEC-EB Executive Sessions / Open Meetings
		<i>DELETED</i> Exhibit BEC-EC Executive Sessions / Open Meetings
		<i>DELETED</i> Exhibit BEC-ED — Executive Sessions / Open Meetings
Policy Advisory No. 839	Policy BED	Meeting Procedures / Bylaws
<i>NEW</i> Regulation BED-R		Meeting Procedures
<i>NEW</i> Exhibit BED-EA		Meeting Procedures
<i>NEW</i> Exhibit BED-EB		Meeting Procedures
Policy Advisory No. 840	Policy BEDA	Notification of Board Meetings
Policy Advisory No. 841	Policy BEDB	Agenda
Policy Advisory No. 842		<i>DELETED</i> Exhibit BEDB-E Agenda
Policy Advisory No. 843		<i>DELETED</i> Policy BEDBA Agenda Preparation and Dissemination
Policy Advisory No. 844		<i>DELETED</i> Policy BEDC Quorum
Policy Advisory No. 845		<i>DELETED</i> Policy BEDD Rules of Order
Policy Advisory No. 846		<i>DELETED</i> Policy BEDF Voting Method
		<i>DELETED</i> Policy BEDG Minutes
		<i>DELETED</i> Regulation BEDG-R
		<i>DELETED</i> Exhibit BEDG-EA Minutes
		<i>DELETED</i> Exhibit BEDG-EB Minutes
Policy Advisory No. 847	Policy BEDH	Public Participation at Board Meetings
Exhibit BEDH-E		Public Participation at Board
Policy Advisory No. 848		<i>DELETED</i> Policy BEDI News Media Services at Board Meetings
Policy Advisory No. 849	Policy BGB	Policy Adoption <i>NEW</i> Regulation BGB-R – Policy Adoption
Policy Advisory No. 850		<i>DELETED</i> Policy BGC Policy Revision and Review
		<i>DELETED</i> Regulation BGC-R Policy Revision and Review
Policy Advisory No. 851	Policy BGD	Board Review of Regulations
Policy Advisory No. 852	Policy BGE	Policy Communication / Feedback
Regulation BGE-R		Policy Communication / Feedback
Policy Advisory No. 853		<i>DELETED</i> Policy BGF Suspension / Repeal of Policy
Policy Advisory No. 854	Policy BHC	Board Communications with Staff Members
Policy Advisory No. 855		<i>DELETED</i> Policy BHD Board Communications with the Public
Policy Advisory No. 856	Policy BIA	New Board Member Orientation/Handbook

Policy Advisory No. 857

*DELETED* Policy BIB Board Member Development Opportunities

*DELETED* Regulation BIB-R Board Member Development Opportunities

Policy Advisory No. 858 Policy BIBA  
*NEW* Regulation BIBA-R

Board Member Conferences, Conventions, and Workshops

Board Member Conferences, Conventions, and Workshops

Policy Advisory No. 859 Policy BIE

Board Member Insurance/Liability

Policy Advisory No. 860 Policy BJ

School Board Legislative Program

Policy Advisory No. 861 Policy BK

School Board Memberships

Policy Advisory No. 862

*DELETED* Policy BKA Liaison with School Boards Associations

Voted, passed, unanimous.

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

#### **UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS**

Next regularly scheduled board meeting:

July 10, 2025 @ 5:30 p.m.

District Administrative Center

3490 West Main Street

Thatcher, Arizona 85552

#### **ADJOURNMENT**

There being no further business to discuss, motion by Dr. Gary Sorensen to adjourn at 7:09 a.m.

Second by Susan Hancock.

Voted, passed, unanimous.

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Dr. Gary Sorensen, President

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Dr. Debbie Chapman, Clerk