

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, December 12, 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 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 November 14, 2024

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 (November 15, 2024 thru December 12, 2024)

Budget balance reports (ending November 30, 2024)

EMPLOYMENT MATTERS

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

Classified:	Inclusion Aides:	Dallas Huish/TMS, Bailey McCray/TES
	Other:	Jamee Payne/Business Office Specialist-HR, Frank Fox/Skilled Maintenance, Vanessa Waldron/Bus Driver (Sub), Aaron Davis/Bus Driver, Brandon Larson/Crossing Guard
Transfers:		Jenni Bryce/Transfer from TMS Counselor to THS Counselor
Certified:		Jenny Stevens/JDPS 1 st Grade Teacher Emergency Substitute
Resignations:		Shiloh Ray/School Counselor, Kalynn Crosby/JDPS Inclusion Aide-Self Contained, Sherry Brady/Bus Driver
Extra-Curricular:	Game Help:	Nick Orr, Brik Skousen, Spencer Lamoreaux, Ashley Zaragoza
	THS Wrestling:	James Green/Volunteer, Jesse Green/Volunteer, Gage Heap/Volunteer, Alec Judd
	SY25/26 THS Vball:	Marcie Lopeman/Head Coach, Ashtyn Ochoa/JV Coach, Raynee Norton/Freshman Coach, Ellen Robertson/Volunteer
	SY25/26 THS Fball:	Dan Jones/Head Coach, Russ Jones/Assistant, Danny Batraw Assistant, Bret Hunt/Volunteer, Billy Farris/Assistant, Kody Taylor/Assistant, Ethan Estes/Volunteer, Jacob Robbins/Assistant, Michael Romney/Volunteer

NEW BUSINESS

- Discussion/Information TMS Football Lights (information)
- Approval of Revised FY25 Expenditure Budget (action)
- Approval of GIFTED Scope & Sequence (action)
- Approval of ASBA Policy Advisories 801-807—**SECOND READING**—(action)
 - Policy Advisory No. 801---Policy BAA Evaluation of School Board / Board Self-Evaluation
 - Policy Advisory No. 802---Policy DJE Bidding / Purchasing Procedures
 - Regulation DJE-R Bidding / Purchasing Procedures
 - Policy Advisory No. 803---Policy GCFC Professional Staff Certification and Credentialing Requirements
 - Exhibit GCFC-E Professional Staff Certification and Credentialing Requirements
 - Policy Advisory No. 804---Policy GDFA Support Staff Qualifications and Requirements
 - Exhibit GDFA-E Support Staff Qualifications and Requirements
 - Policy Advisory No. 805 ---Policy IGA Curriculum Development
 - Policy Advisory No. 806---Policy IMG Animals in Schools
 - Regulation IMG-R Animals in Schools
 - Policy Advisory No. 807---Policy JLCD Medicines/Administering Medicines to Students
 - Regulation JLCD-R Medicines / Administering Medicines to Students
- Executive Session *pursuant to A.R.S. 38-431-03(A)(1) to discuss or consider the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Superintendent:*
Annual Superintendent Employment Review and Awarding of Performance Pay (action)

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS

Next regularly scheduled board meeting: January 9, 2025 @ 5:30 p.m.
District Administrative Center
3490 West Main Street
Thatcher, Arizona 85552

ADJOURNMENT (action)