

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, January 9, 2025 5:30 p.m.

Doors open at 5:00 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.

AGENDA

Administer Oath of Office

OPENING

Call to Order

Pledge of Allegiance

Election of Governing Board Officers (action)

- President
- Clerk

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 December 12, 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 (December 13, 2024 thru January 9, 2025)

Budget balance reports (December 31, 2024)

EMPLOYMENT MATTERS

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

Classified:	Inclusion Aides:	Sandy Porter/TES, Carley Keith/JDPS, Rebekah Hunt/TK-Preschool
	Other:	Kim Rhodes/THS CTE Career Tech Extra Duty, Christopher Morris/Sub Janitor, Candace DeLeon/Sub Janitor
Transfers:		Abigail McCargish/transfer from JDPS Inclusion Aide to Kindergarten Instructional Aide, Kelly Montoya/transfer from JDPS Instructional Aide to an Inclusion Aide at JDPS
Resignations:		Ashlin Baum/JDPS Preschool Inclusion Aide, Kimberly Mattice/TES Inclusion Aide, Tiffany Draper/School Nurse, McKenna Griffiths/JDPS Inclusion Aide, Mia Gallosa/JDPS Preschool Inclusion Aide
Extra-Curricular	TMS Baseball: SY 24/25	Mark Wren/Volunteer, Dustin Seale/Volunteer
	TMS Track: SY 24/25	Rachel Allen/Coach

TMS Softball: Alissa Provencio/Volunteer, Savannah Solberg/Volunteer
SY 24/25

THS X-Cntry: Eric Haller/Head Coach, Tia Palmer/Assistant Coach, Wesley Pena/Assistant
SY 25/26 Coach

FUNDRAISERS

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

- THS Boys Tennis

NEW BUSINESS

- Approval of 2025 Regular Meeting Dates and Times (action)
- Annual Approval and Authorization, General Operating Procedures (action)
 - DG Banking Services
 - DK Payment Procedures
- Approval Sole Source Vendors (action)
- Approval Policy DGA Signatories (action)
(Matt Petersen, Clay Bowman, Angie Adams)
- Approval Policy JJF Student Activities Fund (action)
(Mary Lane as treasurer for student activity accounts)
- Authorization to Dispose of District General Fixed Assets (action)
- Approval of THS Wrestling (Boys & Girls) to Deming, New Mexico January 22, 2025 (action)
- Approval of THS Football Coaches to Las Vegas, Nevada for Glazier Coaching Clinic February 20-23, 2025 (action)
- Approval of THS Track Replacement Project (action)
- Information/Discussion ASBA Policy Advisory 808-**FIRST READING**-(information)
Policy Advisory No. 808---Regulation IHB-R Special Instructional Programs

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS

Next regularly scheduled board meeting: February 13, 2025 @ 5:30 p.m.
District Administrative Center
3490 West Main Street
Thatcher, Arizona 85552

ADJOURNMENT (action)