

## **GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT**

# Thursday, December 09, 2021 5:30 p.m. District Conference Center, 3490 W. Main St., Thatcher, AZ

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 central office at 348-7201.

President, Dr. Gary Sorensen Kate McCluskey, Member Jenni Bryce, Clerk Kenny Smith, Member Dr. Debbie Chapman, 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 W. Main St.

Approval of the Minutes of Dec 2, 2021 workstudy & Nov 9, 2021 regular meeting (action)

# **SUMMARY OF CURRENT EVENTS AND ACTIVITIES** (info)

Supt. 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 (Nov 10 – Dec 9, 2021) Budget balance reports (ending November 31, 2021)

#### **EMPLOYMENT MATTERS**

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

Classified: Sara Ollerton, Kami Anderson, Isabelle Cook, (Inclusion Aide)
Resignations: Nykell Walker (Inclusion Aide); Heidi Morris (MS Computers)
Cassidy Brandau, Cyndle Whitmer, Shannyn Briggs (Inclusion Aides)

Volunteers: Breanne Farley (Band): John Archuleta (G Soccer)

Transfers: Andrea Castillo (Incl Aide to P-T Mntce)

#### **NEW BUSINESS**

Continuation Mod-5 Schedule (action)

Approval Revised Classified & Extra-Compensation Salary Schedules due to Increase in Minimum Wage (action)

Extension COVID Resolution 22-002 through June 30, 2021 (action)

Recommendation Extension FMLA (C Hansen) (action)

Approval Course Fees FY '22 (action)

Annual Superintendent Employment Review and Awarding of Performance Pay (Pursuant to ARS 38-

431.01(A)(1), Personnel Matters, this item may be discussed in executive session) (action)

Renewal of Superintendent Contract (action)

# Upcoming Events/Calendar Review/Future Agenda Items

Next regularly scheduled board meeting:

Jan 13, 2022 District Administrative Center

**ADJOURNMENT**