

MINUTES

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT No. 4

Thursday, July 14, 2022 5:30 p.m.

District Conference Center, 3490 West Main Street, Thatcher, Arizona

Dr. Gary Sorensen, President
Kate McCluskey, Member

Jenni Bryce, Clerk
Kenny Smith, Member

Dr. Debbie Chapman, Member
Matt Petersen, Superintendent

The meeting was called to order by Board President Dr. Gary Sorensen at 5:30 p.m. All board members are present with the exception of Board Member Kate McCluskey.

Approval of the Agenda and Minutes of June 23, 2022 & Special Meeting Minutes of June 30, 2022

Motion by Jenni Bryce to approve agenda and minutes as submitted.

Second by Kenny Smith.

Voted, passed, unanimous.

(Ayes: Jenni Bryce, Dr. Debbie Chapman, Kenny Smith, Dr. Gary Sorensen)

Summary of Current Events & Activities

Superintendent Mr. Petersen advised-

- THS Paving Project has been completed
- K-6 Class lists will be posted 07/15/2022 thru ParentVue
- TMS & THS Class lists will be available in the next few weeks
- 07/14/2022 Promethean Camp-all-day training for teachers. Was successful, approximately 30-35 attended.
- 07/26-07/28-2022 Registration @ the District Office to assist parents with registering new and current students. Has been posted onto our website & social media platforms.
- 07/22 & 07/23-2022 Pioneer Days-Multiple events taking place on TUSD No. 4 campuses throughout the weekend. Volleyball and basketball tournaments at TMS & THS gyms along with pickleball and dance in the evening.

Call to the Public

N/A

Approval/Ratification of Financial Matters

Motion by Dr. Debbie Chapman to approve/ratify payroll and expense vouchers dated (June 24, 2022 thru July 14, 2022) & budget balance reports ending (June 30, 2022).

Second by Jenny Bryce.

Voted, passed, unanimous.

(Ayes: Jenni Bryce, Dr. Debbie Chapman, Kenny Smith, Dr. Gary Sorensen)

Approval of Staff Changes (*Contingent on file clearance, as applicable)

Motion by Dr. Gary Sorensen to approve staff changes as submitted

Classified:	Ahloria Lawson/JDPS 1 st Grade 15 Hour Instructional Aide, Kristianna Gomez/Bus Driver
Transfers:	Valerie Guy/JDPS aide to JDPS Music
Certified:	Kurtis Merrill/THS, Brailey Stahl/TES, Jenna Gasco/TES, Niki Rose/TES, Kristi Webster/JDPS
Resignations:	Bryany Morris/TES, Raynee Norton/JDPS

Second by Dr. Debbie Chapman.

Voted, passed, unanimous.

(Ayes: Jenni Bryce, Dr. Debbie Chapman, Kenny Smith, Dr. Gary Sorensen)

Approval of Expenditure Budget FY23

Motion by Jenni Bryce to approve expenditure budget FY23.

Second by Kenny Smith.

(Ayes: Jenni Bryce, Dr. Debbie Chapman, Kenny Smith, Dr. Gary Sorensen)
(Roll Call Votes: Jenni Bryce-Yes, Dr. Debbie Chapman-Yes, Kenny Smith-Yes, Dr. Gary Sorensen-Yes)

Approval of IGA with EAC for Dual Enrollment Credit Classes 2022-23

Motion by Dr. Gary Sorensen to approve the IGA with EAC for Dual Enrollment Credit Classes for 2022-23 school year.

Second by Dr. Debbie Chapman.

Voted, passed, unanimous.

(Ayes: Jenni Bryce, Dr. Debbie Chapman, Kenny Smith & Dr. Gary Sorensen)

Approval of Food Program Permanent Service Agreement

Motion by Kenny Smith to approve the Food Program Permanent Service Agreement.

Second by Dr. Gary Sorensen.

Voted, passed, unanimous.

(Ayes: Jenni Bryce, Dr. Debbie Chapman, Kenny Smith & Dr. Gary Sorensen)

Approval of Out of State Travel (THS Football to travel to Silver City, NM)

Motion by Jenni Bryce to approve THS Football to travel out of state to Silver City, NM.

Second by Dr. Gary Sorensen.

Discussion: Dr. Debbie Chapman voiced concerns over gas prices and last-minute itinerary

Voted, passed, unanimous.

(Ayes: Jenni Bryce, Dr. Debbie Chapman, Kenny Smith & Dr. Gary Sorensen)

Approval of Policies & Updates

Motion by Kenny Smith to approve

SECOND READING POLICIES:

- ACC & ACA-R Sexual Harassment Regulation (PA 677)
- ACAA & ACCAA-R Title IX Sexual Harassment Regulation (PA 678)

Second by Dr. Debbie Chapman.

Voted, passed, unanimous.

(Ayes: Jenni Bryce, Dr. Debbie Chapman, Kenny Smith & Dr. Gary Sorensen)

Back to School Social:

**August 8, 2022
Thatcher High School Commons**

Next regularly scheduled board meeting:

**August 11, 2022 @ 5:30 p.m.
District Administrative Center**

ASBA Graham County Workshop:

November 2, 2022

ADJOURNMENT

There being no further business to discuss, motion by Dr. Gary Sorensen to adjourn at 5:45 p.m.

Second by Dr. Debbie Chapman.

Voted, passed, unanimous.

Dr. Gary Sorensen, President

Mrs. Jenni Bryce, Clerk