GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, July 10, 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.

Dr. Gary Sorensen, President Kate McCluskey, Member Dr. Debbie Chapman, Clerk Susan Hancock, 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 June 26, 2025

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 (June 13, 2025 thru July 10, 2025)

EMPLOYMENT MATTERS

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

Classified: Inclusion Aides: Jackie Martin/TES, Kathryn Wright/TES Calming Room

Other: David Nunez/Bus Driver

Transfers: Tiffany Spitzer/Transfer from a Full-Time to Part-Time Inclusion Aide at TES

Resignations: Shaycee Garcia/Custodian, Jaden Crookston/Custodian, Sherri Larson/TES

Inclusion Aide, Brandon Larson/Crossing Guard

Terminations: Braden Thompson/Custodian, Amy Boltinghouse/TMS Secretary

Extra-Curricular: THS Volleyball: SY 25/26 Tye Stewart/Volunteer, Gina Roebuck/Volunteer, Denise

Jacobs/Volunteer

THS Football: SY 25/26 Cole Motes/Volunteer, Jackson Conrad/Volunteer

FUNDRAISERS

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

- TMS Choir & Art
- THS Football

NEW BUSINESS

Adoption of Expenditure Budget FY 26 (Roll Call) (action)

- Approval of SY24/25 Performance Pay for TMS Assistant Principal (action)
- Approval of Open Enrollment Capacity for SY 25/26 (action)
- Discussion/Information of ASBA Policy Advisories 863-865—FIRST READING—(information)

Policy Advisory No. 863 Exhibit BAA-EB Evaluation of School Board/Board Self-Evaluation (*Update of PA 820, March 2025*)

Policy Advisory No. 864 Policy IHA Basic Instructional Program

Policy Advisory No. 865 Policy JLIF Sex Offender Notification

Discussion/Information of ASBA Policy Advisories 866-875—FIRST READING—(information)

Policy Advisory No. 866 Policy CA Administration Goals/Priority Objectives Policy Advisory No. 867 Policy CB Superintendent Qualifications and Duties of the Superintendent Policy Advisory No. 868 Policy CBA Policy CBCA Policy Advisory No. 869 **Delegated Authority NEW** Regulation CBCA-R--Delegated Authority Policy CBI Policy Advisory No. 870 **Evaluation of Superintendent** Exhibit CBI-EA--Evaluation of Superintendent (Districts may choose either CBI-EA or CBI-EB) Exhibit CBI-EB--Evaluation of Superintendent Policy Advisory No. 871 DELETE Policy CCB--Line and Staff Relations DELETE Regulation CCB-R--Line and Staff Relations Policy Advisory No. 872 Policy CFD School - Based Management Regulation CFD-R--School - Based Management DELETE Exhibit CFD-E--School - Based Management DELETE Policy CFD--School - Based Management (Version for one [1] school District or < than 600 students) Policy Advisory No. 873 Policy CHD Administration in the Absence of Policy Policy Advisory No. 874 Policy CK Administrative Consultants Policy Advisory No. 875 Policy CM School District Annual Report

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS

Next regularly scheduled board meeting: August 14, 2025 @ 5:30 p.m.

District Administrative Center 3490 West Main Street Thatcher, Arizona 85552

Back to School Social August 11, 2025 @ Noon

Thatcher High School Commons

25/26 School Year Begins August 13, 2025

ADJOURNMENT (action)