GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, June 8, 2023 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.

Dr. Gary Sorensen, President 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 West Main Street

Approval of the Minutes of May 11, 2023.

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 (May 12, 2023 thru June 8, 2023)

Budget balance reports (May 31, 2023)

EMPLOYMENT MATTERS

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

Transfers: Leslie Locke/Transfer from 6th Grade to TMS-7th Grade Social Studies, Makenzie

Stringfellow/Transfer from Inclusion Aide to JDPS Instructional Aide

Certified: Bethany Artman/TES 5th Grade Teacher, Kody Taylor/TMS ISS Teacher, Sarah Porter/TES 6th Grade

Teacher, Melinda Terry/THS Summer School Teacher, Megan Finch/TMS Math Teacher, Nikki Castaneda-Lopez/Intermediate Assistant Principal (Grades 3-8), Jessica Medlin/TMS Principal

Resignations: Chad Smith/TMS 7th Grade Social Studies Teacher, Taryn Summers/TMS Health Aide, Rebecca

Martin/JDPS Inclusion Aide, Jadey Skinner/JDPS Instructional Aide, Amber Jarvis/JDPS Inclusion

Aide, Galatea Richards/JDPS Inclusion Aide

Summer Help: Summer Maintenance: Matthew Lopez, Jessica Gowin, Caleb Brobst, Ross Nichols, Kendra

Bigler, Irving Garibald

Summer PD-Camp Promethean ETC: Beth Green, Cindy Rickert

FUNDRAISERS

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

- Thatcher High School Girls Tennis Fundraising (action)
- Thatcher High School Choir Tour Fundraising (action)

NEW BUSINESS

Approval to Reclassify Accounts Payable/Purchasing Clerk to Business Office Specialist 12-Months from 11-Months Position (action)

Approval to Reclassify District Office Receptionist to Business Office Specialist-12 Months from 11-Months Position (action)

Approval of Out of State Travel--TMS Robotics to Kennedy Space Station in Florida, August 8-11, 2023 (action)

Discussion/Information of New ASBA Policy Advisories 744-747-FIRST READING (information)

Policy Advisory No. 744---Policy IGA Curriculum Development Curriculum Adoption

Policy Advisory No. 746---Policy IJJ Textbook/Supplementary Materials Selection & Adoption

Policy Advisory No. 747---Policy JLCD Medicines / Administering Medicines to Students Regulation JLCD-R — Medicines / Administering Medicines to Students **NEW** - Exhibit JLCD-EB Medicines / Administering Medicines to Students

(Arizona Seizure Action Plan)

Evaluation of Superintendent for Awarding of Performance Pay (*Pursuant to ARS 38-431.01(A)(1), Personnel Matters, this item may be discussed in executive session*) (action)

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEMS

Special Board Meeting: June 29, 2023 @ TBD

District Administrative Center 3490 West Main Street Thatcher, Arizona 85552

Next regularly scheduled board meeting: July 13, 2023 @ 5:30 p.m.

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ADJOURNMENT (action)