MINUTES-DRAFT

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT No. 4

Tuesday, December 9, 2025 5:30 p.m. District Administrative Center, 3490 West Main Street, Thatcher, Arizona

Dr. Gary Sorensen, President Kate McCluskey, Member Dr. Debbie Chapman, Clerk Susan Hancock, Member J. Travis Smith, 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 Clerk, Dr. Debbie Chapman and Board Member J. Travis Smith. Pledge of allegiance led by Dr. Gary Sorensen.

Approval of the Agenda dated December 9, 2025

Motion by Susan Hancock to approve the agenda as submitted.

Second by Kate McCluskey.

Voted, passed, unanimous.

(Ayes: Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of the Meeting Minutes dated November 13, 2025

Motion by Susan Hancock to approve the meeting minutes from November 13, 2025 as submitted.

Second by Kate McCluskey.

Voted, passed, unanimous.

(Ayes: Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Summary of Current Events & Activities

N/A

Call to the Public

N/A

Approval/Ratification of Financial Matters

Motion Kate McCluskey to approve/ratify payroll and expense vouchers dated (November 14, 2025 thru December 9, 2025).

Second by Susan Hancock.

Voted, passed, unanimous.

(Ayes: Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

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

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

Classified: Substitutes: Anastassiya Ionova, Audrey McNeill, Lee Ann Woodward, Charlie Allred, Tiffany

Smith, Katelyn Rocko

Other: Ashlynn Oliver/Custodian, Elaina Estrada/Custodian, Lexi Lopez/Janitorial

Resignations: Sandy Porter/TES Inclusion Aide, Clara Carl/JDPS Inclusion Aide

Extra-Curricular: TMS Game Help: Dallin Kartchner, Hank Garrison, Sherman Stafford, Jejdrique Chavez

Second by Kate McCluskey.

Discussion by Susan Hancock.

Voted, passed, unanimous.

(Ayes: Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of Early Graduation for THS Student Z.T.

Motion by Kate McCluskey to approve early graduation for THS student Z.T.

Second by Susan Hancock.

Voted, passed, unanimous.

(Ayes: Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of Early Graduation for EOA Student B.G.

Motion by Kate McCluskey to approve early graduation of EOA student B.G.

Second by Susan Hancock. Voted, passed, unanimous.

(Ayes: Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of New/Updated ASBA Policy Advisories 909-914, 915-916, 917-958 & 959 ---SECOND READING---

Motion by Dr. Gary Sorensen to approve the new/updated ASBA policy advisories 909-914, 915-916, 917-958 & 959.

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	PA 909-914		
	Policy Advisory No. 909	Policy EB	Environmental and Safety Program
	Policy Advisory No. 910	Policy GCQF	Discipline, Suspension and Dismissal of
			Professional Staff Members
	Policy Advisory No. 911	Policy IKF	Graduation Requirements
	Policy Advisory No. 912	Policy JLC	Student Health Services and Requirements
	Policy Advisory No. 913	Policy JLCD	Medicines/Administering Medicines to Students
	Policy Advisory No. 914	Policy JLF	Reporting Child Abuse/Child Protection
	PA 915-916		
	Policy Advisory No. 915	Policy GDFA	Support Staff Qualifications and Requirements
	Policy Advisory No. 916	Policy IKF	Graduation Requirements (Additional language
	PA 917-958		for Accommodation Schools Only)
	Policy Advisory No. 917	Policy EA	Support Services Goals/Priority Objectives
	Policy Advisory No. 918	Regulation EB-R	Environmental and Safety Program
	Policy Advisory No. 919	DELETED Policy EBAA	Reporting Hazards/Warning Systems
	,,		-RReporting Hazards/Warning Systems
	Policy Advisory No. 920	NEW Policy EBAB	Hazardous Materials
	,	NEW Regulation EBAB-R	Hazardous Materials
	Policy Advisory No. 921	Policy EBBB	Accident Reports
		Regulation EBBB-R	Accident Reports
	Policy Advisory No. 922	Policy EBC	Emergencies
		NEW Regulation EBC-R	Emergencies: Response Plans and School
	Delian Addison No. 000	DELETED DATE - FDOD	Closings
	Policy Advisory No. 923	DELETED Policy EBCD	Weather – Related and Emergency Closings -RWeather – Related and Emergency Closings
	Policy Advisory No. 924	Policy ECA	Security
	Folicy Advisory No. 924	Regulation ECA-R	Security
	Policy Advisory No. 925	Policy ECAC	Vandalism
	,,	Regulation ECAC-R	Vandalism
	Policy Advisory No. 926	Policy ECB	Building and Grounds Maintenance
	Policy Advisory No. 927	DELETED Policy ED	Materials and Equipment
	Policy Advisory No. 928	Policy EDB	Maintenance and Control of Materials and
			Equipment
		Regulation EDB-R	Maintenance and Control of Materials and
	Daliay Advisory No. 000	DELETED Dollar EDBA	Equipment Maintanana and Control of Instructional
	Policy Advisory No. 929	DELETED Policy EDBA	Maintenance and Control of Instructional Materials
	Policy Advisory No. 930	Policy EDC	Authorized Use of School - Owned Materials and
	,,	, 223	Equipment
	Policy Advisory No. 931	Policy EE	Transportation Services
	Policy Advisory No. 932	NEW Policy EEA	Student Transportation
		NEW Regulation EEA-R	Student Transportation
	Policy Advisory No. 933	DELETED Policy EEAA	Walkers and Riders
	Policy Advisory No. 934	Policy EEAE	Bus Safety Program
		Regulation EEAE-R	Bus Safety Program
		Exhibit EEAE-EA	Bus Safety Program
	Daliay Advisory No. 025	Exhibit EEAE-EB	Bus Safety Program
	Policy Advisory No. 935	Policy EEAEA	Bus Driver Requirements, Training and
		NEW Regulation EEAEA-R	Responsibilities Bus Driver Requirements, Training and
		TETT REGulation LEALA-IX	Responsibilities
	Policy Advisory No. 936	DELETED Policy EEAEAA	Drug and Alcohol Testing of Transportation
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DELETED Regulation EEAEAA-RDrug and Alcohol Testing of			
	-	Transportation Employees	
	DELETED Exhibit EEAEAA-EDrug and Alcohol Testing of Transportation		
		Employees	
Policy Advisory No. 937	Policy EEAEB	Bus Purchasing and Maintenance	
Policy Advisory No. 938	DELETED Policy EEAEC	Student Conduct on School Buses	
Policy Advisory No. 939	DELETED Policy EEAF	Special Use of Buses	
Policy Advisory No. 940	DELETED Policy EEAG	Student Transportation in Private Vehicles	
	DELETED Regulation EEAG	-RStudent Transportation in Private Vehicles	
Policy Advisory No. 941	Policy EEB	Business and Personnel Transportation Services	
Policy Advisory No. 942	DELETED Policy EEBD	Business Transportation Records and Reports	
Policy Advisory No. 943	Policy EF	Food Services	
	Regulation EF-RA	Food Services	
	NEW Regulation EF-RB	Food Services	
Policy Advisory No. 944	DELETED Policy EFC	Free and Reduced – Price Food Services	
	· ·	RFree and Reduced – Price Food Services	
Policy Advisory No. 945	NEW Policy EFD	Pricing of and Payment for Food Services	
Policy Advisory No. 946	DELETED Policy EFDA	Collection of Money/Food Tickets	
Policy Advisory No. 947	DELETED Policy EFE	Competitive Food Sales/Vending Machines	
Policy Advisory No. 948	DELETED Policy EG	Office Services	
Policy Advisory No. 949	Policy EGAD	Copyright Compliance	
Policy Advisory No. 950	Policy EGAE	Mail and Delivery Services	
Policy Advisory No. 951	Policy EGAEA	Electronic Mail	
	NEW Regulation EGAEA-R	Electronic Mail	
Policy Advisory No. 952	Policy EGD	Use of Technology in Office Services	
Policy Advisory No. 953	Policy EHB	Data/Records Retention	
	Regulation EHB-R	Data/Records Retention	
Policy Advisory No. 954	Policy FA	Facilities Development Goals/Priority Objectives	
Policy Advisory No. 955	Policy FCB	Retirement of Facilities	
Policy Advisory No. 956	Policy FEA	Educational Specifications for Construction	
Policy Advisory No. 957	Policy FF	Naming Facilities	
Policy Advisory No. 958	Policy GBEB	Staff Conduct	

Bidding/Purchasing Procedures

Second by Susan Hancock.

PA 959

Discussion by Superintendent Petersen and Susan Hancock.

Policy Advisory No. 959

Voted, passed, unanimous.

(Ayes: Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Discussion/Information Bond Election November 2026

Superintendent Petersen briefed the board members as to project costs and tax rates. Discussion by board members, Susan Hancock, Kate McCluskey, and Dr. Gary Sorensen. Discussion to continue on this matter in upcoming months.

Approval of Superintendent's Evaluation and Awarding of Performance Pay

DJE

(Pursuant to A.R.S. 38-431-03(A)(1) to discuss or consider the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Superintendent)

Motion by Susan Hancock to dismiss into executive session.

Second by Kate McCluskey.

Dismissed into executive session at 5:53 p.m.

EXECTIVE SESSION

Motion by Dr. Gary Sorensen to reconvene regular session at 6:21 p.m.

Second by Kate McCluskey.

Motion by Dr. Gary Sorensen to approve the Superintendent's evaluation and awarding of performance pay.

Second by Susan Hancock.

Voted, passed, unanimous.

(Ayes: Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

UPCOMING EVENTS/CALENDAR REVIEW/FUTURE AGENDA ITEI	ИS
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January 8, 2026 @ 5:30 p.m. District Administrative Center Next regularly scheduled board meeting: 3490 West Main Street Thatcher, Arizona 85552

ADJOURNMENT There being no further business to discuss, motion Second by Kate McCluskey. Voted, passed, unanimous.	by Susan Hancock to adjourn at 6:22 p.m.
Dr. Gary Sorensen, President	Dr. Debbie Chapman, Clerk