

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, January 10, 2019, 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.

Mr. Preston Alder, President,
Ms. Kate McCluskey, Member

Dr. Rex Bryce, Clerk
Ms. Jenni Bryce, Member

Dr. Gary Sorensen, Member
Dr. Kevin Spiller, Superintendent

AGENDA

OPENING

Call to order

Pledge of Allegiance

Administer Oath of Office to Recently Elected Members

Election of President/Clerk (action)

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 December 13, 2018

SUMMARY OF CURRENT EVENTS AND ACTIVITIES (info)

Supt. Spiller

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 (Dec 14, 2018 – Jan 10, 2109)

Budget balance reports (Dec 31, 2018)

EMPLOYMENT MATTERS

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

Classified: Parker Webb, Dallon Ajeman (*Rte Driver/Janitorial*)

Transfers: Mike Marble (*Rte Driver/Janitorial to Mtncee/Bus Driver*)

Resignations: Kymber Flake (*Janitorial*)

Volunteers: Justin Simmons (*Asst Golf*)

OTHER BUSINESS MATTERS

Discussion/Approval Calendar FY' 20 (action)

Approval 2019 Regular meeting Dates and Times (action)

Approval Statement of Assurance (Teacher Evaluation 2019-20) (action)

Annual Approval and Authorization, General Operating Procedures (action)

- BCB Board Member Conflict of Interest
- DDA Funding Sources Outside the School System
- DG Banking Services
- DH Bonded Employees and Officers
- DI Fiscal Accounting and Reporting
- DJE Bidding and Purchasing Procedures
- DK Payment Procedures
- GCO Evaluation of Professional Staff Members
- JJF Student Activities Funds
- JJIB Interscholastic Athletics
- KL, LB Intergovernmental Agreements

Approval of Policy Manual to Include Revisions (action)

Approval Sole Source Vendors (action)

Approval Policy DGA Signatories (action)

(KevinSpiller, Clay Bowman, Matt Petersen) (Mary Price as treasurer for student activity accounts)

Approval Chase Bank for District Accounts per Policy DG Banking Services (action)

Upcoming Events/Calendar Review/Future Agenda Items

Next regularly scheduled board meeting:

Feb 14, 2019 District Administrative Center

ADJOURNMENT