

MINUTES

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, January 10, 2019, 5:30 p.m.
District Conference Center, 3490 W. Main St., Thatcher, AZ

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

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

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

The meeting was called to order by Preston Alder at 5:32 p.m.

President Alder administered Oath of Office to Jenni Bryce as new board member.

Election of President/Clerk

Motion by Gary Sorensen to re-elect Preston Alder for President. Second by Ms McCluskey.

Motion by Preston Alder to re-elect Rex Bryce for Clerk. Second by Ms. McCluskey.

No other nominations. Re-elected by acclamation.

Approval of the Agenda

Motion by Gary Sorensen to approve the Agenda as submitted.

Second by Dr. Bryce. Voted, passed, unanimous.

Approval of the Minutes of December 13, 2018

Motion by Gary Sorensen to approve the minutes as submitted.

Second by Mr. Alder. Voted, passed, unanimous.

Supt. Spiller advised –

- 4 bus drivers currently in training
- Completed OCR Report and submitted
- Safety Alert program to be discussed by local schools and law enforcement agencies at upcoming Leadership meeting.
- Boundaries to be installed around softball fields to prevent vandalism. Graham County Electric will donate posts.

Approval/Ratification Financial Matters

Motion by Gary Sorensen to approve/ratify: payroll and expense vouchers (Dec 14, 2018 – Jan 10, 2109) & budget balance reports (Dec 31, 2018).

Second by Dr. Bryce. Voted, passed, unanimous.

Approval of Staff Additions (*Contingent on file clearance, as applicable) and departures

Motion by Gary Sorensen to approve/ratify as follows:

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*)

Second by Ms. McCluskey. Voted, passed, unanimous.

Discussion/Approval Calendar FY' 20

Staff survey indicates 58% approval of Option 3. Motion by Gary Sorensen to approve Option 3.

Second by Mr. Alder. Voted, passed, unanimous.

Approval 2019 Regular Meeting Dates and Times

Motion by Preston Alder to approve second Thursday each month except change in March to 21st due to Spring Break.

Second by Dr. Bryce. Voted, passed, unanimous.

Approval Statement of Assurance (Teacher Evaluation 2019-20)

Motion by Preston Alder to approve and sign Statement for submission to ADE.
Second by Dr. Sorensen. Voted, passed, unanimous.

Annual Approval and Authorization, General Operating Procedures

Motion by Gary Sorensen to approve.

- 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

Second by Ms. McCluskey. Voted, passed, unanimous.

Approval of Policy Manual to Include Revisions

Motion by Rex Bryce to approve policy manual with revisions.
Second by Ms. McCluskey. Voted, passed, unanimous.

Approval Sole Source Vendors

Motion by Rex Bryce to approve as submitted.
Second by Dr. Sorensen. Voted, passed, unanimous.

Approval Policy DGA Signatories & Approval Chase Bank for District Accounts per Policy DG Banking Services

Motion by Dr. Bryce to approve following per Policy DGA Signatories and Chase Bank for District Account under Policy DG Banking Services.

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

Second by Dr. Sorensen. Voted, passed, unanimous.

Next regularly scheduled board meeting:

Feb 14, 2019 District Administrative Center

Adjournment

There being no further business to discuss, motion by Rex Bryce to adjourn. Seconded.

Preston L Alder, President

Rex Bryce, Clerk