

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, February 14, 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
Mrs. Jenni Bryce, Member

Dr. Gary Sorensen, Member
Dr. Kevin Spiller, 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 W. Main St.

Approval of the Minutes of January 10, 2019

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 (January 11 – February 14, 2019)

Budget balance reports (January 31, 2019)

EMPLOYMENT MATTERS

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

Classified: Anna Sherrow (*Janitorial*); Katelyn St. Gelais, Jose Armas (*Crossing Guard*)

Resignations: Laurie Moore (*MS Spanish*); Phil Oliver (*MS Baseball*); Janice Slaton (*Janitorial*)

Linda Montierth (*JDPS Tchr*) Sarah Mack (*Kgtn*)

Transfers: Kylee Nagy (*4th Gr to 5th Gr Science*) Don Conrad (*Dean Students to Boys P.E. 19-20*)

Extra-Curricular: Clayton Romero, Jan Kortsen (*HS Softball Assts*); Phil Oliver (*HS Baseball Asst*)

Brandon Duncan (*MS Baseball*) Ramon Morales (*Head HS Ftbal*)

Volunteers: Jack Kortsen (*HS Softball*) Craig Hewitt (*MS Baseball*) Austin Stambach (*HS Softball*)

Travis Smith (*MS Softball*)

OTHER BUSINESS

Combination HS Assistant Principal/Athletic Director Position for 2019-20 (discussion)

Implementation of Mod 5 Friday Assembly Schedule into Policy (discussion)

Determination Monday Night Practice Limitations into Policy (discussion)

Advertising/Commercializing on School Property (discussion)

Approval Out-of-State Travel to San Antonio, TX for FBLA Nationals (action)

Approval Out-of-State Travel to El Paso, TX for Softball Tournament (action)

Upcoming Events/Calendar Review/Future Agenda Items

Next regularly scheduled board meeting:

**March 21, 2019 District Administrative Center

Work Study session for Budget/Bond Election

TBD

ADJOURNMENT