

# GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, March 21, 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 February 14, 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)

Payroll and expense vouchers (Feb 15-Mar 21, 2019) & Budget balance reports (Feb 28, 2019)

### EMPLOYMENT MATTERS

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

*Pursuant to ARS 38-431.01 (A)(1) Personnel matters, these items may be discussed in executive session*

Certified: Cindy Hatch (*Kgtn*); Charlene Stacy (*2<sup>nd</sup> Gr*);

Resignations: Janae Hancock (*Nurse*)

Volunteers: Keighty Larson (*MS Track*)

### New Business

Accept Superintendent Resignation effective May 24, 2019 (action)

Appoint Matt Petersen as Superintendent effective May 25, 2019 (*Pursuant to ARS 38-431.01 (A)(1), Personnel Matters, this item may be discussed in executive session*) (action)

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

Next regularly scheduled board meeting:

April 11, 2019 District Administrative Center

### ADJOURNMENT