

# MINUTES

## GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

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Thursday, March 21, 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  
Mrs. Jenni Bryce, Member*

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

The meeting was called to order by Preston Alder at 5:31 p.m.

### Approval of the Agenda & Minutes of February 14, 2019

Motion by Gary Sorensen to approve the agenda and minutes as submitted.

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

Supt. Spiller advised –

- Acknowledgement to staff for quick response to recent medical issue involving MS track student.
- Changes in Science curriculum at THS to allow freshmen to take Integrated Science.

### Approval /Ratification of Financial Matters

Motion by Gary Sorensen to approve/ratify Payroll and expense vouchers (Feb 15-Mar 21, 2019) & Budget balance reports (Feb 28, 2019).

Second by Ms. McCluskey.

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

Motion by Gary Sorensen to approve/ratify staff changes as follows:

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

Resignations: Janae Hancock (*Nurse*)

Volunteers: Keighty Larson (*MS Track*)

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

### Accept Superintendent Resignation effective May 24, 2019

Motion by Preston Alder to accept resignation with appreciation for service.

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

### Appoint Matt Petersen as Superintendent effective May 25, 2019

Motion by Preston Alder to adjourn to executive session pursuant to ARS 38-431.01 (A)(1).

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

### Executive Session

(Dr. Bryce arrived during executive session)

### Regular Session

Meeting was reconvened by President Alder at 6:39 p.m.

Motion by Preston Alder to appoint Matt Petersen as Superintendent effective May 25, 2019.

Second by Rex Bryce. Voted, passed, unanimous.

### Evaluation of Superintendent for Awarding of Performance Pay

Motion by Rex Bryce to award performance pay for 3<sup>rd</sup> quarter.

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

### Upcoming Events/Calendar Review/Future Agenda Items

Next regularly scheduled board meeting: April 11, 2019 District Administrative Center

### Adjournment

Motion by Preston Alder to adjourn. Seconded.

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President, Preston L. Alder

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Clerk, Rex Bryce