

MINUTES
GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, April 11, 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 5:30 p.m.

Approval of the Agenda

Motion by Gary Sorensen to approve the agenda.
Second by Mr. Alder. Voted, passed, unanimous.

Approval of the Minutes of March 21, 2019

Motion by Gary Sorensen to approve the minutes as submitted
Second by Mr. Alder. Voted, passed, unanimous.

Supt. Spiller advised –

- Jason Underwood selected as Baccalaureate speaker.
- Grant approved to proceed with security cameras
- Athletic budgets progressing.
- April 19 and April 22 ALICE training will be provided to staff.

Approval/Ratification of Financial Matters

Motion by Gary Sorensen to approve/ratify payroll and expense vouchers (Mar 22-Apr 3, 2019) & budget balance reports (Mar 31, 2019).
Second by Preston Alder. Voted, passed, unanimous.

Approval Staff Changes

Motion by Gary Sorensen to approval of staff changes (*Contingent on file clearance, as applicable)

Volunteers: Rob Martindell (*HS Baseball*)

Resignations: Matt Petersen (*Asst Supt*); Katie McMullin Hundley (*HS Eng*) Megan Maynerich (*Aide*) Susan Sherwood (*5th grade*)

Certified: Nikki Yochum (*4th Grade*); Micha Mleynek (*Kgtn*); Sherry Brady (*MS Spanish*);
James Hicklin (*HS Asst Princ/Ath Dir*)

Second by Dr. Bryce. Voted, passed, unanimous

Approval Certified Salary Schedule

Motion by Preston Alder to approve salary schedule with 5% base increase over 2017-18 schedule
Second by Mrs. Bryce. Voted, passed unanimous.

Approval 5% Certified Salary Increase

Motion by Preston Alder to approve 5% increase on current salary.
Second by Mrs. Bryce. Voted, passed, unanimous.

Approval Additional Counselor, Curriculum/Assessment Coach & Add'l Middle School Science Position

Motion by Kate McCluskey to approve additional positions.
Second by Mr. Alder. Voted, passed, unanimous.

Approval ASBAIT for Insurance Benefits

Mr. Bowman advised of 4% increase through ASBAIT (approx.. \$312 p/employee) which would result in approximately \$39,000 to district. Same plans as currently available.

Motion to approve by Rex Bryce.

Second by Dr. Sorensen. Voted, passed unanimous.

Upcoming Events/Calendar Review/Future Agenda Items

Diploma Presentation:	Gary Sorensen/Kate McCluskey
Graduation	May 24, 2019
Next regularly scheduled board meeting:	May 9, 2019 District Administrative Center

Adjournment

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

President, Preston L. Alder

Clerk, Rex Bryce