

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, September 13, 2018 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
Mr. Kenny Smith, 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 August 9, 2018.

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 (Aug 10 – Sept 13, 2018)

Budget balance reports (August 31, 2018)

EMPLOYMENT MATTERS

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

Classified: Michelle Clayton (*Inclusion Aide*); Sundee Sywers (*JDPS Clerical Aide*)

Extra-Curricular: Dale Holladay (*Golf*); Adam Estrada (*Asst Ftbl*); Jacob Williams (*Asst B Soccer*)

Volunteers: Ivan Brown, Jeff Brown, Jason Phillips (*HS Track*) Rachel Bingham (*HS Vlybl*)

NEW BUSINESS

Approval PGP Opportunity I (action)

Updates ASBA Policies (action)

BCB Board Member (BCB-E)

BE School Board Meetings

BEDF Voted Method

BEDG-R Minutes

DICA Budget Forms

DIE Audits/Financial Monitoring

DJ Purchasing

DN School Properties Disposition

FCB Retirement of Facilities

GCO Evaluation of Professional Staff Members

IKE-RB Promotion and Retention of Students

IL Evaluation of Instructional Programs

IMD School Ceremonies and Observances

JEB Entrance Age Requirements

JIC Student Violence/Harassment/Intimidation/Bullying

JJIB Interscholastic Sports

JL Student Wellness (JL-RB)

JLCB-E Immunization of Students

JLCD Medicines/Administering Medicines to Students

Leave Policies (To Reflect Days to Hours) (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: October 11, 2018 District Administrative Center
Graham County ASBA Workshop (Need Confirmation) October 9, 2018, District Administrative Center

ADJOURNMENT