

# MINUTES

## GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, September 13, 2018 5:30 p.m.  
District Conference Center, 3490 W. Main St., Thatcher, AZ

*Mr. Preston Alder, President, (ABS)*  
*Ms. Kate McCluskey, Member*

*Dr. Rex Bryce, Clerk*  
*Mr. Kenny Smith, Member*

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

The meeting was called to order by Rex Bryce at 5:44 p.m.

### Approval of the Agenda

Motion by Gary Sorensen to approve the agenda.

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

### Approval of the Minutes of August 9, 2018

Motion by Kenny Smith to approve the minutes as submitted.

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

Supt. Spiller advised –

- Recent Safety Advisory Council meeting on September 12, 2018. Public forum tentatively schedule to listen/create comprehensive safety plan for the district.
- MS Gym to be dedicated to Paul Nelson during homecoming.
- Homecoming schedule for October 26, 2018. Various activities.
- MS/HS updates on Modified 5 schedule to be presented in October.

### Approval/Ratification of Financial Matters

Motion to Kate McCluskey to approve/ratify payroll and expense vouchers (Aug 10 – Sept 13, 2018) & budget balance reports (August 31, 2018).

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

### Approval of Staff Additions (\*Contingent on file clearance, as applicable), Departures or Changes

Motion by Kenny Smith to approve as listed:

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*)

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

### Approval PGP Opportunity I

Matt Petersen explained the PGP recommending approval of Opportunity 1 determining dates and requirements for monies.

Motion by Gary Sorensen.

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

### Updates ASBA Policies

Motion by Kate McCluskey to approve policies as submitted.

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

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JJIB Interscholastic Sports  
JL Student Wellness (JL-RB)  
JLCB-E Immunization of Students  
JLCD Medicines/Administering Medicines to Students

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

Leave Policies (To Reflect Days to Hours)

Motion by Gary Sorensen to update current leave policies to reflect hours from days to comply with district timeclock system.

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

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.*

Motion by Kenny Smith to approve awarding of pay pursuant to satisfactory evaluation.

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

Next regularly scheduled board meeting is scheduled for October 11, 2018.

Graham County ASBA Workshop scheduled for October 9, 2018.

There being no further business to discuss, motion by Gary Sorensen to adjourn. Seconded.

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President, Preston L Alder

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Clerk, Rex Bryce