

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, October 11, 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 9/13/18.

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 (Sept 14 – Oct 11, 2018)

Budget balance reports (Sept 30, 2018)

EMPLOYMENT MATTERS

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

Resignations: Rachel Bingham (*HS Girls P.E.*) Hal Skinner, Riley Skinner (*MS Wrestling*)

Armando Hernandez (*Skilled Mtrnce*)

Extra-curricular: Dustin Seale (*Head HS Baseball*); Shane Cooke, Lamar Skinner (*Asst HS Baseball*)

Logan Mullenau (*MS Boy's Basketball*)

Volunteers: Gabriel Jaurigue (*MS Wrestling*)

NEW BUSINESS

Approval FY'18 Annual Financial Report (action)

Voting on ASBA Bylaw Change and Core Belief Addition/Direction to Submit (action)

Approval IHB, IHB-R, IHB-E, Special Instructional Programs (action)

Update Modified 5 Schedule MS/HS (Principals)

Upcoming Events/Calendar Review/Future Agenda Items

Next regularly scheduled board meeting:

Nov 8, 2018 District Administrative Center

ADJOURNMENT