

MINUTES

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, October 11, 2018, 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
Mr. Kenny Smith, 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 Kenny Smith to approve the agenda.

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

Approval of Minutes

Motion by Kenny Smith to approve the minutes of 9/13/18 as submitted.

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

Supt. Spiller advised –

- Ongoing transportation issues: insufficient # of drivers, # of routes, extra-curricular trips. Re-evaluating salaries, work schedules and benefits for possible solutions.
- Dedication event to rename MS gymnasium as Paul W. Nelson Gymnasium is set for 9:00 a.m. on Saturday, October 27, 2016. All invited.
- Letter grades for schools published by ADE.
- October 18, 2018, 7:00 p.m. public forum to address school safety concerns in effort to develop district safety plan. Forum to be held in district conference center.

Approval/Ratification of Financial Matters

Motion by Gary Sorensen to approve/ratify Payroll and expense vouchers (Sept 14 – Oct 11, 2018) & Budget balance reports (ending Sept 30, 2018).

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

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

Motion by Preston Alder to approve as follows:

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

Armando Hernandez (*Skilled Mtnce*)

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

Logan Mullenau (*MS Boy's Basketball*)

Volunteers: Gabriel Jaurigue (*MS Wrestling*)

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

Approval FY'18 Annual Financial Report

Motion by Rex Bryce to approve and submit following determination of fiduciary figures.

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

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

Motion by Kenny Smith to vote "Yes" on both changes and direct board secretary to submit.

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

Approval IHB, IHB-R, IHB-E, Special Instructional Programs

Motion by Gary Sorensen to approve as submitted.

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

Update Modified 5 Schedule MS/HS

HS Principal Lords and MS Principal Stewart provided information and updates on program. Trip planned in November to Snowflake to observe program. Snowflake participating in Mod 5 for 9 years.

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Next regularly scheduled board meeting: Nov 8, 2018 District Administrative Center

There being no further business to discuss, motion by Preston Alder to adjourn. Seconded.

President, Preston L. Alder

Clerk, Rex Bryce