

MINUTES

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, December 13, 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 5:31 p.m.

Approval of the Agenda and Minutes of November 8, 2018

Motion by Gary Sorensen to approve the agenda and minutes.
Second by Dr. Bryce. Voted, passed, unanimous.

Supt. Spiller advised –

- Facilities fees to be enforced in January as per policy.
- EAC cancelled football program but stadium will still available as usual for TUSD.
- Remodeling of district office complete.
- Paul Nelson plaque has been mounted in foyer of gymnasium.

Approval/Ratification Financial Matters

Motion by Gary Sorensen to approve/ratify: payroll and expense vouchers (Nov 9 – Dec 13, 2108) & budget balance reports (Nov 30, 2018).
Second by Mr. Alder. Voted, passed, unanimous.

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

Motion by Kenny Smith to approve/ratify as follows:

Classified: Adrian Chavez (*Hdwr Spec*) Brooke Rhoton (*JDPS Inst Aide*) McKay Ferrin (*Gen Mtnce/Bus Driver*)
Danial Rowan (*Skilled Mtnce*) Mike Marble (*Janitorial/Bus Driver*)

Transfers: Matt Packard (*PT Bus Driver to FT Janitorial/Bus Driver*)

Jennifer Cauthen (*PT Janitorial to FT Janitorial/Bus Driver*);

Resignations: Cade Kelliher (*HS Biology*) Heather Heslop (*Janitorial*) Sean Hinton (*HS Boys P.E./Weights*)

Volunteers: Waldo Gutierrez (*MS Wrestling*)

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

Safety Council

Dr. Spiller advised council has had three meetings and one public forum. Ten (10) items determined as priorities. Top five (5): Panic button; entrance to high school; resource officer, districtwide cameras; counselor for north campus. Considering locking back gate on Third Avenue during day for security reason. Board requested leaving open for secondary exit in case of emergency.

Approval Revised Classified Salary Schedule-Addition Positions

Motion by Gary Sorensen to approve revised salary schedule to include Janitor & Bus Driver position in column D.

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

Annual Superintendent Employment Review and Awarding of Performance Pay (*Pursuant to ARS 38-431.01(A)(1), Personnel Matters, this item may be discussed in executive session*)

Motion by Preston Alder to award Performance Pay with positive evaluation in all areas.

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

Next regularly scheduled board meeting: Jan 10, 2019 District Administrative Center
Preston Alder presented plaque for years of service to Kenny Smith.

There being no further business to discuss, Dr. Bryce made motion to adjourn. Seconded.

President, Preston L Alder

Clerk, Rex Bryce