

NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF THE TOMBSTONE UNIFIED SCHOOL DISTRICT NO 1 PURSUANT TO A.R.S. Paragraph 38-431.02 notice is hereby given to the members of the board of trustees of the Tombstone Unified School District No 1 and to the general public that the board will hold a telephonic or **Regular Governing Board Meeting** open to the public on **April 14, 2021** beginning at **5:30 PM** at **Huachuca City School** located at **100 School Drive, Huachuca City, Arizona**.

Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to discuss or consult with the Board’s attorney in person or via telephonic conference call, in executive session, on any matter listed on the agenda

I. Call to Order

II. Pledge of Allegiance

III. Presentations

IV. Call to the Public – “This is an opportunity for public comment. Unless the comment relates to an agenda item, Board Action is limited to directing staff to study and/or schedule the matter for future consideration. Members of the Board may respond to criticism. Comments shall be limited to three (3) minutes. In situations where a number of persons desire to present comments on the same subject, the Governing Board Chair may impose lesser time limits on each person’s comments and an overall time limit on public comments in general.”

COMMENTS SHALL BE LIMITED TO 3 MINUTES

V. Adoption of Consent Agenda

1) Approval of Payroll and Vouchers (Grant & M&O)

i.	Payroll 19	\$ 224,835.68
ii.	Payroll 20	\$ 208,037.84
iii.	Payroll 21	\$ 221,347.81
iv.	Expense 2120	\$ 128,050.99
v.	Expense 2121	\$ 350,446.09

(Vouchers may be viewed at the district office or online at tombstoneschools.org)

2) Personnel Matters

a. Sports/Clubs /Extended Duty Contracts 21/22 SY (M&O unless specified)

i.	Ford, Amber	THS Knowledge Bowl
ii.	Ford, Amber	THS Ag Extended Duty
iii.	Agee, Tonya	THS Student Council (split stipend)
iv.	Hayhurst, Teri	THS Student Council (split stipend)
v.	West, Wendy	THS FCCLA Stipend
vi.	Robinson, Rebecca	THS Band Extra Duty
vii.	Robinson, Rebecca	THS CTE Director
viii.	Hansen, Barb	THS TSW Director
ix.	Kilpatrick, Dan	THS JROTC Raider Coach
x.	Gross, Tom	THS JROTC Rifle Coach
xi.	Cowden, Joanie	THS Fall Academic Coach
xii.	Cowden, Joanie	THS Spring Academic Coach
xiii.	Torres, Kevin	THS Head Wrestling Coach

b. Letter of Appointment (20/21)

- i. Jones, Joshua Driver
- ii. Bonilla, Dominik THS Para Educator
- iii. Garcia, Ashley WJM Para Educator

d. Letter of Appointment (21/22)

- i. Jones, Joshua Driver
- ii. Bonilla, Dominik THS Para Educator
- iii. Garcia, Ashley WJM Para Educator
- iv. Smith, Dee Speech Language Pathologist Assistant

e. Certified Staff

- i. Shook, Justin THS Summer Bridge Coordinator/Teacher
- ii. Brown, Joseph THS Summer Bridge Teacher

f. Resignation

- i. Galvez, Orlando HCS Para Educator
- ii. McGoldrick, Thomas THS Counselor (effective EOY)
- iii. Galvez, Viviana HCS Para Educator (effective EOY)
- iv. Wetherell, Rachael Payroll Coordinator (effective June 4, 2021)
- v. D'Imperio, Nicole HCS Teacher (effective EOY)

g. Leave Payout

- i. Galvez, Orlando

h. Substitutes

- i. Galvez, Orlando

3) Minutes for Approval

- i. 3/10/2021

4) Approval of the following Certified Staff for the 2021/2022 SY

- i. Agee, Tonya
- ii. Angelov, Irene
- iii. Ashbaugh, Shawn
- iv. Au-Yeung, Noah
- v. Barrington Joel
- vi. Bell, Lydia
- vii. Bennett, Gail
- viii. Brown, Joseph
- ix. Call, Camille
- x. Clamon, Kathy
- xi. Durley, Tania
- xii. Ellis, Laura
- xiii. Ford, Amber
- xiv. Fuller, Patricia
- xv. Gonzalez, Maribel
- xvi. Hansen, Barbara
- xvii. Hanson, Cari
- xviii. Harczak, Cathleen
- xix. Henry, Christina (new)
- xx. Kirschmann, Sarah
- xxi. Lewis, Benjamin
- xxii. Lopez-Gonzalez, Vanessa
- xxiii. Lewis, Jennifer
- xxiv. Maroney, Shelby
- xxv. Martell, Jennifer(new)
- xxvi. Matchette, Dan
- xxvii. Miller, Marit
- xxviii. Milligan, James
- xxix. Monteras, Ross
- xxx. Paul, Deborah
- xxxi. Hayhurst, Teri
- xxxii. Percy, Ryan

xxxiii. Ranara, Jesus
xxxiv. Reeves, Natalia
xxxv. Rhoades, Jerome
xxxvi. Richards, John
xxxvii. Roberts, Lindsay
xxxviii. Robinson, Joli
xxxix. Robinson, Rebecca
xl. Romero, Dan
xli. Samuel, Deborah
xlii. Scott, Cornelia

xliii. Sexton, Robbin
xliv. Shook, Justin
xlv. Smith, Jessica
xlvi. Soriano, Tristan
xlvii. Sovern, Josiah
xlviii. Spoto, Denise
xlix. Torres, Kevin
l. West, Wendy
li. Winslow, Jake
lii. Working, Donovan

- 5) **Approval of Professional/Non Certified Contract as Business Manager for Nora Luna for 2021/2022 FY**
- 6) **Approval of Professional/Non Certified Contract for Ed Davis as Facilities Coordinator for the 2021/2022 FY**
- 7) **Approval of Professional/Non Certified Contract for Denisse Bojorquez as Special Project Manager for 2021/2022 FY**
- 8) **Approval of Professional/Non Certified Contract for Chris Collins as IT Director for 2021/2022 FY**
- 9) **Approval of Professional/Non Certified Contract for Tracy Hallberg as Transportation Director for 2021/2022 FY**
- 10) **Approval of Professional/Administrative Contract for Jeanette Paz as Assistant Principal for the 2021/2022 FY**
- 11) **Approval of Superintendent contract for Robert Devere as Superintendent for 7/1/2021-6/30/2024**
- 12) **Approval for JROTC Cadets and Instructor to travel to Washington DC, June 17-23, 2021 for JROTC Leadership and Academic Bowl. This trip is 100% funded by Cadet Command**
- 13) **Approval for JROTC Cadets and Instructor to travel to Albuquerque New Mexico, July 25-30, 2021 for CMP Rifle Camp. This trip is funded out of club funds.**
- 14) **Approval of Disposal of Assets 19/20**
- 15) **Approval of the annual Continuing Investment Resolution Form for FY 21/22**
- 16) **Approval of Asbait rate plan for 2021 with 100% coverage of value bronze plan for participating employees**

VI. Reports and Communications

- 1) **Principal Updates**
 - i. THS-David Thursby
 - ii. HCS-Kevin Beaman
 - iii. WJM-Scot Roppe
- 2) **Robert Devere, Superintendent**
 - i. District Wide Update
 - ii. Construction Updates
 - iii. Student Enrollment – WJM 146, HCS 302, THS 403 (as of 4/9/2021)
- 3) **Nora Luna**
 - i. Monthly Financial Report
- 4) **Old Business**
 - i. HCS Easement
 - ii. PR position
- 5) **Board Member Current Event Comments**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion/Action** Approval of in-person middle school promotion and THS graduation
- 2) **Discussion/Action:** Approval of THS prom to include attendance by remote education students, December graduates, 2020 graduates and their dates.
- 3) **Discussion/Action:** Approval of THS Project Graduation
- 4) **Discussion/Action:** Approval of end of year awards ceremonies. Indoor for smaller events, outdoor for groups over 100.
- 5) **Discussion/Action:** Approval of adding Physical Science to THS courses
- 6) **Executive Session: Pursuant to A.R.S., 38-431.03 A (2) 15-342.1 the Board may choose to vote to go into executive session to discuss personnel matters relating to the employment of Sarah Cox.**
- 7) **Discussion/Action:** Approval of Professional/Certified Contract for Sarah Cox as PD/Curriculum/AZEDS Coordinator for the 2021/2022 FY
- 8) **Executive Session: Pursuant to A.R.S., 38-431.03 A (2) 15-342.1 the Board may choose to vote to go into executive session to discuss personnel matters relating to the employment of Brian Miller**
- 9) **Discussion/Action:** Approval of Professional/Certified Contract for Brian Miller as Athletic Director/Assistant Principal for the 2021/2022 FY

- 10) **Discussion:** Up-Coming Events
May 26 6:30PM Middle School Promotion
May 27 7:00PM THS Graduation

- 11) **Discussion:** Board Comments

Next Board Meeting

May 12, 2021-Tombstone High School
June 9, 2021-Huachuca City School
July 14, 2021-Tombstone High School

VIII. Adjournment

Certification of Posting

I, Kathy Lopez, Governing Board Secretary, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted accordingly.

Kathy Lopez, Governing Board Secretary

Pursuant to the Americans with Disabilities Act (ADA), Tombstone Unified School District #1 does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to the District Superintendent at 457-2217.