

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 **August 11, 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 1.1	\$ 6,742.33
ii.	Payroll 2	\$ 85,320.95
iii.	Payroll 28	\$ 88,491.56
iv.	Payroll 29	\$ 6,593.94
v.	Payroll 3	\$ 187,429.72
vi.	Expense 2131 (20/21FY)	\$ 36,403.82
vii.	Expense 2202	\$ 23,191.95

(Vouchers may be viewed at the district office or online at [tombstoneschools.org](http://tombstoneschools.org))

**2) Personnel Matters**

**a. Sports/Clubs /Extended Duty Contracts (M&O unless specified)**

i.	Ashbaugh, Shawn	THS IT/PD Committee
ii.	Matchette, Daniel	THS IT/PD Committee
iii.	Martell, Jennifer	HCS IT/PD Committee
iv.	Paul, Deborah	HCS IT/PD Committee
v.	Richards, John	WJM IT/PD Committee
vi.	Durley, Tania	WJM IT/PD Committee
vii.	Winslow, Jake	THS Cross Country Coach
viii.	Agee, Tonya	THS Asst. Volleyball Coach
ix.	Romero, Dan	THS Varsity Volleyball Coach
x.	Sexton, Robbin	CTSO SkillsUSA/Cabinetmaking

- xi. Douglas, Gary CTSO SkillsUSA/Law Enforcement
- xii. Bynum, Rodney CTSO Welding
- xiii. Percy, Ryan HCS Academic Coach
- xiv. Martell, Jennifer HCS Knowledge Bowl Coach
- xv. Hayhurst, Teri THS Girls Track Coach
- xvi. Winslow, Jake THS Boys Track Coach

**b. Letter of Appointment**

- i. Stemm, Constance HCS Para Educator
- ii. Gross, Sierra WJM Interventions Para Educator
- iii. Shambaugh, Michael Driver
- iv. Miller, Clayton Mechanic increase
- v. Davis, Haley WJM Para Educator

**c. Leave Payouts**

- i. Sullivan, Desirey

**d. Contracted Staff**

- i. Brown, Mark WJM Counselor
- ii. Trezise, Alison HCS Teacher
- iii. Martinez, Karina HCS Counselor
- iv. Sherry Hardgrave WJM Teacher

**e. Volunteer with Stipend**

- i. Haberman, Hunter Middle School Asst. Football Coach
- ii. Gross, Sierra THS Varsity Cheer Coach

**f. Substitute Teachers**

- i. Ankrom, Barbara
- ii. Carter, Linda
- iii. Burnett, Bruce
- iv. Gaefke, Dave
- v. Carruthers, Sandra
- vi. Lewis, David

**g. Resignation**

- i. Jennifer Webster Driver

**3) Minutes for Approval**

- i. 7/14/2021
- ii. 6/30/2021 (Special Meeting)

**4) Approval of Forest Fee's in the amount of \$13,040.30 to be used in DO transition and WJM classroom renovation**

**5) Approval of Taylor Grazing Fee's in the amount of \$1,117.41 to be used in DO transition and WJM classroom renovation**

**6) Resolution that due to roadway traffic it is unsafe for elementary and high school students to walk to school**

**7) Approval of Az. Dept. of Corrections Rehabilitation and Reentry**

**8) Approval of Trust Prepaid Account**

**9) Approval for student travel for overnight stays while representing TUSD**

10) Approval of the following Policy Advisories (1<sup>st</sup> reading)

- i. #680 Policy BDF-Advisory Committees
- ii. #681 Policy BEDD- Rules of Order
- iii. #682 Policy BEDH-Public Participation at Board Meetings
- iv. #683 Policy BIB-Board Member Development Opportunities  
Regulation BIB-R-Board Member Development Opportunities
- v. #684 Policy DIE-Audits/Financial Monitoring
- vi. #685 Policy DJ-Purchasing (Purchasing Ethics Policy)
- vii. #686 Policy EEAEA-Bus Driver Training Requirements Training and Responsibilities
- viii. #687 Policy GBGB-R-Staff Personal Security and Safety
- ix. #688 Policy GCB-Professional Staff Contracts and Compensation
- x. #689 Policy GCF-Professional Staff Hiring
- xi. #690 Policy GCH-Professional/Support Staff Orientation and Training
- xii. #691 Policy GDB-Support Staff Contracts and Compensation
- xiii. #692 Policy GDF-Support Staff Hiring
- xiv. #693 Policy IC-School Year
- xv. #694 Policy IHA-Basic Instructional Program  
Exhibit IHA-E-Basic Instructional Program
- xvi. #695 Policy IHAMB-Family Life Education  
Regulation IHAMB-R-Family Life Education
- xvii. #696 Policy IHAMD-Instruction and Training in Suicide Prevention
- xviii. #697 Policy IJ-Instructional Resources and Materials
- xix. #698 Policy IJJ-Textbook/Supplementary Materials Selection and Adoption
- xx. #699 Regulation IKE-RB –Promotion and Retention of Students
- xxi. #700 Policy IMB-Teaching About Controversial/Sensitive Issues
- xxii. #701 Policy JFAA-Admission of Resident Students  
JFAA-EA-Admission of Resident Students  
JFAA-EB-Admission of Resident Students
- xxiii. #702 Policy JFAB-Tuition/Admission of Nonresident Students  
JFAB-EA-Tuition/Admission of Nonresident Students  
JFAB-EB-Tuition/Admission of Nonresident Students
- xxix. #703 Policy JFB-Open Enrollment
- xxx. #704 **DELETE** Policy JICA-RB-Student Dress (Cloth Face Coverings)
- xxxi. #705 Policy JK-Student Discipline
- xxxii. #706 Policy JKD-Student Suspension
- xxxiii. #707 Policy JKE-Student Expulsion
- xxxiv. #708 Policy JLCB-Immunization of Students  
Regulation JLCB-R-Immunization of Students  
Exhibit JLCB-E-Immunization of Students
- xxxv. #709 Policy JLF-Reporting Child Abuse/Child Protection

- xxxvi. #710 Policy KB-Parental Involvement in Education
- xxxvii. #711 **DELETE** Regulation KI-RD-Visitors to Schools (Cloth Face Coverings)

**VI.** **Reports and Communications**

- 1) **Principal Updates**
  - i. THS-David Thursby
  - ii. HCS-Kevin Beaman
  - iii. WJM-Jeanette Paz
- 2) **Robert Devere, Superintendent**
  - i. District Wide Update
  - ii. Student Enrollment – WJM 155, HCS 281, THS 448 (as of 8/9/2021)
- 3) **Nora Luna**
  - i. Monthly Financial Report
- 4) **Old Business**
  - i. Construction
  - ii. Sale of Old THS
- 5) **Board Member Current Event Comments**

**Break for Trivia Drawing for Teachers!**

**VII.** **Discussion/Action Agenda**

- 1) **Discussion/Action:** Approval of updated District Organizational Chart.
- 2) **Discussion/Action:** Approval to go out to bid on renovation of John L. Wyatt building.
- 3) **Discussion/Action:** Approval to go out to bid on construction of THS AG building.
- 4) **Discussion/Action:** Approval to go out to bid for excavating contractor for earthwork and drainage for THS baseball, softball fields and tennis courts.
- 5) **Discussion/Action:** Approval of Superintendent Goals for 21/22.
- 6) **Discussion/Action:** Approval of Instructional Time Model for remote learning if needed.
- 7) **Discussion/Action:** Approval of updated mitigation plan for 21/22 SY.
- 8) **Discussion/Action:** Approval of Continuity of Services plan
- 9) **Discussion/Action:** Approval of Proposed ASBA 2022 Political Agenda.
- 10) **Discussion/Action:** Approval to purchase new school bus for not more than \$135,000.00 with possible trade in of current bus-funded from ESSER grants.
- 11) **Discussion/Action:** Approval to contract with MySchoolBucks as a 3<sup>rd</sup> party vendor to accept credit or debit payments for purchases beyond cafeteria sale.

- 12) **Discussion/Action:** Approval of Dedication of Right of Way and termination of existing easement between Tombstone Unified School District #1 and the Town of Huachuca City.
- 13) **Discussion:** Future Agenda Items
- 14) **Discussion:** Up-Coming Events
- 15) **Discussion:** Board Comments

### **Next Board Meeting**

September 8, 2021-Tombstone High School

October 13, 2021-Huachuca City School

November 10, 2021-Tombstone High School

### **VIII. Adjournment**

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#### **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.*