

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 12, 2020** 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 2	\$ 76,463.61
ii.	Payroll 3	\$ 176,728.60
iii.	Expense 2026	\$ 61,846.67
iv.	Expense 2027	\$ 8,986.38
v.	Expense 2028	\$ 31,085.50
vi.	Expense 2102	\$ 147,969.60
vii.	Expense 2103	\$ 14,538.75
viii.		

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

2) Personnel Matters

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

i.	Matchette, Dan	Dual Credit Math
iii.	Rhoades, Jerome	Planning Period Buyout (1/8 contract)
iv.	Angelov, Irene	Planning Period Buyout (1/8 contract)
v.	Lewis, Ben	Planning Period Buyout (1/8 contract)
vi.	Brown, Joseph	Planning Period Buyout (1/8 contract)
vii.	Sovern, Josiah	Planning Period Buyout (1/8 contract)
viii.	Shook, Justin	Planning Period Buyout (1/8 contract)
ix.	Winslow, Jake	Planning Period Buyout (1/8 contract)

- b. Letter of Appointment**
 - i. Doty, Romaine HCS Secretary
 - ii. Ballesteros, Connie THS Para Educator
 - iii. Bynum, Rodney Bus Driver
 - iv. Stillwater, MacKenzie Bus Driver (20/20 plan)
 - v. Dotson, JD THS Facilities
- c. Resignations-Terminations**
 - i. Lucas, Faye Bus Driver
 - ii. Stillwater, MacKenzie Bus Driver
 - iii. Mitchelson, Jerry Bus Driver
- d. Contracted Staff**
 - i. Smith, Jessica HCS/WJM Counselor
- e. Substitute**
 - i. Ankrom, Barbara
- f. Payouts**
 - i. Lucas, Faye
 - ii. Stillwater, MacKenzie
 - iii. Mitchelson, Jerry

3) Minutes for Approval

- i. 7/8/2020

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

5) Approval of online Career Exploration curriculum. Curriculum can be viewed at

<https://www.kuder.com/blog/news/introducing-the-new-kuder-navigator/>

*60 day review complete

6) Approval of tax levy at 4.0031%

7) Approval of IGA between Public Consulting Group and Tombstone Unified

8) Approval for student travel for overnight stays while representing TUSD

9) Approval of the following sole source vendors

- i. Arizona Interscholastic Association

10) Approval of the following Policy Advisories (1st reading)

- i. #672-Regulation GBGB-R/Staff Personal Security and Safety
- ii. #673-Policy IHA/Basic Instructional Program
- iii. #674-JICA-RD/Student Dress **new policy*
- iv. #675-Policy KB-Parent Involvement in Education
- v. #676 Regulation KI-RB/Visitors to Schools **new policy*

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. Student Enrollment – WJM 132, HCS 270, THS 452 (as of 8/17/2020)
- 3) **Nora Luna**
 - i. Monthly Financial Report
- 4) **Old Business**
 - i. HCS Easement
- 5) **Board Member Current Event Comments**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Approval of guidelines and dates for start of onsite learning for 20/21 school year

- 2) **Discussion/Action:** Approval of use of parental acknowledgement form for all on-site students and for all students in extracurricular activities.

- 3) **Discussion/Action:** Approval of Coaches Evaluation Administrative Procedures and Handbook

- 4) **Discussion/Action:** Approval to increase adult meals by .05 for breakfast and .20 for lunch as required by Arizona Department of Education/Health and Nutrition Services
 - i. Breakfast \$2.30
 - ii. Lunch \$3.95

- 5) **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. This session may be via telephonic or zoom.

- 6) **Discussion/Action:** Approval of extended duty contract for Sarah Cox as WJM Principal Assistant

- 7) **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 Scot Roppe. This session may be via telephonic or zoom.

- 8) **Discussion/Action:** Approval of reassignment of duties for Scot Roppe to include remote education administrator

Next Board Meeting

September 9, 2020 Tombstone High School

October 14, 2020 Huachuca City School

November 10, 2020 Tombstone High School *approved change

December 9, 2020 Huachuca City School

VIII. Future Agenda Items

IX. 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.