

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 **December 8, 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 11	\$ 238,749.68
ii.	Payroll 11.5	\$ 254,512.88
iii.	Payroll 12	\$ 231,021.75
iv.	Expense 2011	\$ 209,450.55
v.	Expense 2012	\$ 70,504.97
vi.	Expense 2013	\$ 178,043.81

(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.	Cox, Sarah	THS Basketball clock/bookkeeper
ii.	Shook, Justin	THS Basketball clock/bookkeeper
iii.	Au-Yeung, Noah	Middle School Camp Surf Advisor
iv.	Matchette, Dan	THS Dual Credit Math (Spring Semester)
v.	Clamon, Kat	THS Dual Credit English (Spring Semester)

b. Letter of Appointment

i.	Tredway, Jaclyn	Driver
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c. Resignations/Retirements

i.	Scott, Marian	HCS Pre School Teacher (effective end of year)
ii.	Brown, Joseph	THS English Teacher (liquidated damages rec’d)
iii.	Reeves, Natalia	THS Math Teacher (effective end of year)

- iv. Ranara, Jesus THS Science Teacher (effective end of year)
- d. Volunteer**
 - i. Wright, Kierra THS Girls basketball coach
- e. Volunteer with Stipend**
 - i. Bonilla, Dominik THS Basketball clock/bookkeeper
- f. Substitute**
 - i. Allard, Heather
- i. Leave Payout**
 - i. Brown, Joe
 - ii. Dominguez, Lauren
- 4) **Minutes for Approval**
 - i. 11/10/2021
- 5) **Approval of amendment of Policy GCCG and GCCG-RB (2nd reading)**
- 6) **Approval of Facility Use Agreement for Berean Academy for use of the HCS gym for Boys and Girls Varsity Basketball for 8 Saturdays.**

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 284, THS 446=885 (as of 12/7/2021)
 - iii. Construction Updates
- 3) **Nora Luna**
 - i. Monthly Financial Report
- 4) **Old Business**
 - i. Sale of Old THS
- 5) **Board Member Current Event Comments**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Acceptance of Board Self Evaluation
- 2) **Executive Session:** Executive Session for Personnel: Pursuant to A.R.S. § 38-431.03(A)(1), the Governing Board may vote to enter executive session to discuss Personnel Matters Relating to the Evaluation of Superintendent Robert Devere
- 3) **Discussion/Action:** Acceptance of Evaluation of Superintendent Robert Devere

- 4) **Discussion:** Future Agenda Items
Election of Officers
Setting meeting dates

- 5) **Discussion:** Up-Coming Events
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|----------------------------------|------------|---------------|
| District Christmas Party | 12/10/2021 | 1:30 @ HCS |
| Very Merry Coffee Cake Breakfast | 12/14/2021 | 7:30am @ WJM |
| Very Merry Coffee Cake Breakfast | 12/15/2021 | 7:30am @ HCS |
| Christmas Around the World | 12/16/2021 | All day @ HCS |
| WJM Christmas Program | 12/16/2021 | 5:30PM @ WJM |

- 6) **Discussion:** Board Comments

Next Board Meeting

January 12, 2022 Tombstone High School

February-TBD

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.