

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 **February 10, 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 15	\$ 214,760.37
ii.	Payroll 16	\$ 217,028.25
iii.	Expense 2116	\$ 95,616.08
iv.	Expense 2117	\$ 145,387.89

(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.	Sexton, Robbin	THS JV Wrestling Coach
ii.	Escarcega, Melinda	THS Girls Basketball Bookkeeper
iii.	Percy, Ryan	HCS Academic Coach

b. Resignations/Terminations

i.	Au-Yeung, Noah	THS Wrestling Coach
ii.	Escarcega, Melinda	AzEDS/PD/Curriculum Coordinator (effective 6/30/21)
iii.	Thorpe, Ken	Bus Driver
iv.	Burdick, Chris	THS Law Enforcement Teacher (effective 5/28/21)
v.	Barnes, Ellie	HCS Para Educator

c. Volunteer

i.	Baker, Dennis	THS Boys Basketball
ii.	Milligan James	THS Baseball

- d. **Volunteer with Stipend**
 - i. Morales, Celeste Jr. High Girls Basketball Clock/Bookkeeper
 - ii. Galvez, Viviana Jr. High Girls Basketball Clock/Bookkeeper
 - iii. Butterworth, Bob Jr. High Wrestling Coach
 - iv. Bowser, Jessica Jr. High Asst. Wrestling Coach
 - v. Valenzuela, Carlos THS Softball Coach
 - vi. Valenzuela, Tom THS Asst. Softball Coach

- e. **Leave Payout**
 - i. Thorp, Ken
 - ii. Dotson, JD

- f. **Letter of Appointment**
 - i. Rybolt, Johnny Bus Driver

- 3) **Minutes for Approval**
 - i. 1/13/2021

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 143, HCS 285, THS 413 (as of 2/5/2021)
- 3) **Nora Luna**
 - i. Monthly Financial Report
- 4) **Old Business**
 - i. HCS Easement
 - ii. Old THS Sale
 - iii. John L. Wyatt renovations
- 5) **Board Member Current Event Comments**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Approval of the 2021/2022 District Calendar.
- 2) **Discussion/Action:** Approval of the use of ESSR II grant monies to pay for employees Covid-19 sick leave, retroactive to 1/19/21. Limited to 10 days per fiscal year.
- 3) **Discussion:** Future Agenda Items
 - i. Employee contracts and letters of appointment
- 4) **Discussion:** Board Comments

Next Board Meeting

March 10, 2021 Tombstone High School

April 14, 2021 Huachuca City School

May 12, 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.