

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/Annual Organizational Meeting** open to the public on **January 12, 2022** beginning at **5:30 PM** at **Tombstone High School Madeline Giacomma Wyatt Commons Area** located at **1211 N. Yellowjacket Way, Tombstone, 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 13	\$ 239,078.11
ii.	Payroll 14	\$ 214,713.03
iii.	Expense 2214	\$ 169,620.96
iv.	Expense 2215	\$ 268,379.71

(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.	Hardgrave, Sherry	WJM Camp Surf Advisor
ii.	Rhoades, Jerome	Planning Period Buyout (1/8 of contract)
iii.	Angelov, Irene	Planning Period Buyout (1/8 of contract)

**b. Resignations**

i.	Smith, Dolores	HCS Speech LPA (effective end of year)
ii.	Miller, Brian	THS Asst. Principal/A.D. (effective end of year)
iii.	Angelov, Irene	THS Math Teacher (effective end of year)

**c. Letter of Appointment**

i.	Doty, Romaine	Accts. Payable (position change)
----	---------------	----------------------------------

- d. **Pay Adjustments**
  - i. Linnebur, Lance
  - ii. Summers, Jeremy
  - iii. Long, Claudia
  - iv. Nair, Sherri-Lyn
  
- e. **Volunteer with Stipend**
  - i. Butterworth, Bob            M.S. Wrestling Head Coach
  - ii. Mason, Dallas                M.S. Asst. Wrestling Coach
  - iii. Galvez, Efrain               M.S. Head Girls Basketball Coach
- f. **Substitute Teachers**
  - i. Lawrence, Marianne
  
- 4) **Minutes for Approval**
  - i. 12/8/2021
- 5) **Approval for THS baseball and softball teams to travel to a tournament in Bayard New Mexico.**
  - i. Boys Baseball- March 10-13, 2022
  - ii. Girls Softball- March 24-27, 2022
- 6) **Approval for THS Football Coaches Dominik Bonilla and Johnathon Downing to attend Glazier Coaches Clinic in Las Vegas, Nevada 2/10/22-2/13/2022**

**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 287, THS 435 (as of 1/10/2022)
  - iii. Construction
  - iv. Legislature Update
- 3) **Nora Luna-Business Office**
  - 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:** Election of Governing Board President
- 2) **Discussion/Action:** Election of Governing Board Vice President
- 3) **Discussion/Action:** Approval of regular Governing Board Meetings for 2022, setting days and times.
- 4) **Discussion/Action:** Approval for legal posting sites for Governing Board agenda.
- 5) **Discussion:** Vaping within schools. Discussion may include education programs, dangers, discipline, detection or any other aspect of vaping
- 6) **Discussion/Action:** Approval of education, training and stocking of Naloxone to counteract Fentanyl and other opiates.
- 7) **Discussion/Action:** Approval of extension of listing agreement of Old THS with Long Realty
- 8) **Discussion/Action:** Approval of updated mitigation plan.
- 9) **Discussion/Action:** Approval to instruct Superintendent to notify County School Superintendent of vacancy on TUSD school board
- 10) **Discussion:** Future Agenda Items
  - i. 2022/2023 District Calendar
- 11) **Discussion:** Board Comments
- 12) **Discussion:** Up-Coming Events

**Next Board Meeting**

February-TBD

March-TBD

April-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.*