

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 **January 13, 2021** beginning at **5:30 PM** at **Tombstone High School Madeline Giacomma Wyatt Commons Area** located at **1211 N. Yellowjacketway, 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	\$ 207,943.63
ii.	Payroll 14	\$ 195,878.72
iii.	Expense 2114	\$ 74,552.29
iv.	Expense 2115	\$ 96,185.04

(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.	Rhoades, Jerome	Planning Period Buyout (1/8 th of contract)
ii.	Angelov, Irene	Planning Period Buyout (1/8 th of contract)
iii.	West, Wendy	Planning Period Buyout (1/8 th of contract)
iv.	Paul, Deborah	IT Committee (partial payment)

b. Letter of Appointment

i.	Hayhurst, Andrew	THS Facilities
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c. Resignation/Termination

i.	Dotson, J.D.
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3) Minutes for Approval

i.	12/9/2020
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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
-SFB Projects
 - ii. Student Enrollment – WJM 143, HCS 280, THS 416 (as of 1/6/2020, this includes 17 December graduates)
- 3) **Nora Luna-Business Office**
 - i. Monthly Financial Report
- 4) **Old Business**
 - i. HCS Easement
 - ii. Old THS sale update
- 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 2020, setting days and times.
- 4) **Discussion/Action:** Approval for legal posting sites for Governing Board agenda.
- 5) **Discussion/Action:** Setting a date to return to in-person instruction
- 6) **Discussion/Action:** Instruction delivery format (remote, hybrid, in person) to be used at all 3 TUSD schools for the Spring 2021 semester
- 7) **Discussion/Action:** Approval of participation in 2021 winter athletic season at both Jr. High and High School level
- 8) **Discussion/Action:** Extension of listing agreement of Old THS with Long Realty
- 9) **Discussion:** Sarah Cox to present finding of study as part of her doctoral thesis from Grand Canyon University
- 10) **Discussion/Action:** Acceptance of Evaluation of Superintendent Devere
- 11) **Discussion:** Future Agenda Items
 - i. 2021/2022 District Calendar

12) **Discussion:** Board Comments

13) **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.