

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 **July 14, 2021** beginning at **5:30 PM** at **Tombstone High School Madeline Giacoma 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 25	\$195,379.80
ii.	Payroll 25.5	\$168,038.92
iii.	Payroll 25.6	\$146,624.00
iv.	Payroll 26	\$200,370.91
v.	Payroll 27	\$107,834.62
vi.	Payroll 1	\$66,297.91
vii.	Expense 2127	\$360,632.27
viii.	Expense 2128	\$845,723.07
ix.	Expense 2129	\$24,961.00
x.	Expense 2130	\$385,879.74
xi.	Expense 2201(FY22)	\$54,804.50

(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.	Ford, Amber	THS Knowledge Bowl Sponsor
ii.	Angelov, Irene	Planning Period Buyout (1/8 of contract)
iii.	Rhoades, Jerome	Planning Period Buyout (1/8 of contract)

b. Letter of Appointment

i.	Linnebur, Lance	WJM Facilities
ii.	Leon, Mildred	HCS Para Educator
iii.	Stevens, Michelle	HCS Para Educator
iv.	Acedo, Josue	Driver

- v. Aves, Victoria THS Facilities
 - vi. Webster, Jennifer Temporary Summer Driver and THS Facilities
 - vii. Long, Sarah THS Para Educator
 - viii. Luna, Desiray WJM Health Aide
- c. Substitutes**
- i. Burnett, Bruce
 - ii. Mays-Lorenz, Brenda(new)
 - iii. Matchette, Jill (new)
 - iv. Mohr, Linde
 - v. Villegas, Francisco (new)
 - vi. Stewart, Juliana
 - vii. Ford, Frederick(new)
- d. Contracted Staff**
- i. Sexton, Robbin THS WoodShop (rehire)
 - ii. Werning, Ann WJM Teacher
 - iii. Xinyue Narup HCS Teacher
 - iv. Bynum, Rodney THS Welding
 - v. Douglas, Gary THS Law Enforcement/Student Safety Coordinator
- e. Resignation/Termination**
- i. Hilero, David HCS Maintenance
 - ii. Sullivan, Desirey WJM Health Aide
 - iii. Garcia, Ashley WJM Para Educator
- f. Volunteer with Stipend**
- i. Butterwoth, Bob Middle School Head Football Coach
 - ii. Bowser, Jessy Middle School Asst. Football Coach
 - iii. Galvez, Efrain Middle School Athletic Director
- g. Leave Payout**
- i. Barrington, Joel
 - ii. Burdick, Chris
 - iii. D’Imperio, Nicole
 - iv. Galvez, Vivianna
 - v. Hayhurst, Andrew
 - vi. Haymore, Savana
 - vii. Matchette, Jill
 - viii. McGoldrick, Thomas
 - ix. Sexton, Robbin
 - x. Wetherell, Rachael

3) Minutes for Approval

- i. 6/9/2021

4) Approval to move district website from School Webmasters to School Blocks on 1/1/2022

5) Approval of *Welding for Beginners* for THS welding program (book on 60-day review at DO)

6) Approval of IGA between Vail USD and TUSD for the Beyond Textbooks Program

7) **Approval of Change in Policy (2nd reading)**

- i. Policy GCCD-professional/Support Staff/ Personal/Emergency/Religious Leave

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 142, HCS 276, THS 444 (as of 7/12/21 for 8/9/21)
- iii. Construction Updates

3) **Nora Luna-Business Office**

- i. Monthly Financial Report

4) **Old Business**

- i. HCS Easement
- ii. Sale of old THS

5) **Board Member Current Event Comments**

VII. Discussion/Action Agenda

1) **Discussion/Action:** Approval of adopted budget for 21/22 FY

2) **Discussion/Action:** Approval of naming a portion of a TUSD facility in honor of Mike Hayhurst

3) **Discussion/Action:** Approval to instruct Superintendent to notify County School Superintendent of vacancy on the TUSD School Board

4) **Discussion:** Future Agenda Items

5) **Discussion:** Board Comments

6) **Discussion:** Up-Coming Events

7/29/2021 All Staff Annual Meeting-THS @ 8:00AM

7/30/2021-Freshman Orientation-THS @ 9AM

7/29/2021-Meet the Teacher-WJM 5:00PM

7/30/2021-Meet the Teacher-HCS 5:00PM

Next Board Meeting

August 11, 2021-Huachuca City School

September 8, 2021-Tombstone High School

October 13, 2021-Huachuca City 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.

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.