

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 8, 2020** beginning at **5:30 PM** at **Tombstone High School Madeline Giacomia 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 26	\$ 176,366.17
ii.	Payroll 27	\$ 149,418.79
iii.	Payroll 28	\$ 84,002.75
iv.	Payroll 29	\$ 7,009.41
v.	Payroll 1	\$ 43,574.84
vi.	Expense 2025	\$ 94,299.58

(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. None

b. Letter of Appointment

i. Haymore, Savannah WJM Para Educator

c. Substitutes

i.	Allen, Ryne	viii.	Carter, Linda
ii.	Birch, Tamera	ix.	Cecil, Linda
iii.	Black, Andrea	x.	Chambers, Doyle
iv.	Buchan, Tom	xi.	Gaefke, Dave
v.	Burden, Gary	xii.	Hennessey, Judy
vi.	Burnett, Bruce	xiii.	Lane, Steve
vii.	Carruthers, Sandra	xiv.	Lewis David

- xv. Lyken, Ann
- xvi. Mills, Alexis
- xvii. Mueller, Steven
- xviii. Smeal, Laura
- xix. Stewart, Juliana
- xx. Troncale, Karen
- xxi. Valenzuela, Kristin
- xxii. Mohr, Linde

d. Volunteer with Stipend

- i. Williams, Jenna THS Cheer Coach

e. Resignation/Termination

- i. Conklin, Maria (Gabi) HCS/WJM Counselor
- ii. Arnett, Keith HCS Maintenance
- iii. Northcutt, Tammy HCS LTS
- iv. Garcia-Ford, Maria HCS LTS

f. Contracted Staff

- ii. Farmer, Patrick THS Chemistry/Physics Teacher
- iii. Brown, Joseph THS English Teacher
- iv. McGoldrick, Thomas THS Counselor
- v. Monteras, Roseller WJM Teacher

3) Minutes for Approval

- i. 6/10/2020

4) Approval for Superintendent to sign payroll and expense vouchers to send to county for processing and Gov. Board to ratify at next meetings

5) Approval of lease to purchase contract and maintenance agreement for 5 years with All Copy Products (formerly Copygraphix)

6) Approval of leave payout for the following

- i. Conklin, Maria
- ii. Arnett, Keith
- iii. Wilson, Megan
- iv. Northcutt, Tammy

7) Approval of the following Purchased Service Personnel to provide Occupational Therapy for Tombstone Unified School District #1 for FY 2020-2021.

- i. Occupational Therapist- Futures Education, offers to provide occupational therapy services district wide for the 20/21 SY. \$80.00 PH(OTR)or \$65.00(OTR Assistant)

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 122, HCS 267, THS 450 (as of 8/18/2020)

3) Nora Luna-Business Office

- i. Monthly Financial Report

- 4) **Old Business**
 - i. HCS Easement
- 5) **Board Member Current Event Comments**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Approval of 2020/2021 Adopted Budget
- 2) **Discussion/Action:** Approval of the following TUSD staff members as signers on the checking accounts at Vantage West Credit Union as of July 1, 2020
 - i. Account # 0000210802 - Revolving Fund-R.Devere, D.Bojorquez, D.Thursby, K. Lopez, N. Luna
 - ii. Account # 0000214650 - Food Service- R.Devere, D.Bojorquez, D.Thursby, N. Luna, K. Lopez
 - iii. Account # 0000214651 -HCS R.Devere, K. Beaman, J. Paz, N. Luna
 - iv. Account # 0000214652 -WJM R.Devere, D.Bojorquez, D.Thursby, N. Luna, S, Roppe
 - v. Account # 0000214653 -THS R.Devere, D.Thursby, James Milligan, N. Luna
 - vi. Account # 0000214692 -Withholding -R.Devere, D.Bojorquez, D.Thursby, N. Luna, K. Lopez
 - vii. Account # 0000217239 -Auxiliary R.Devere, D.Bojorquez, D.Thursby, N. Luna, K. Lopez
- 3) **Discussion/Action:** Approval of Coaches Evaluation Administrative Procedures
- 4) **Discussion/Action:** Approval of TUSD Eligibility Administrative Procedures
- 5) **Discussion/Action:** Approval of \$150.00 for 1 day of teacher PD as additional training for remote instruction and Microsoft 365.
- 6) **Discussion/Action:** Approval of calendar adjustment for the 20/21 SY
- 7) **Discussion/Action:** Approval of instructional plan for 20/21 as mandated by AZCARES Act and Governor Ducey's Executive Order
- 8) **Discussion/Action:** Adoption of Resolution authorizing the Superintendent to implement changes regarding Covid-19 related issues for the 20/21 SY
- 9) **Executive Session:** Pursuant to A.R.S., 38-431.03 A (2) 15-342.1 the Board may choose to vote to go into executive session to discuss personnel matters relating to the employment of Scot Roppe. This session may be via telephonic or zoom.
- 10) **Discussion/Action:** Approval of change of job duties for Scot Roppe

- 11) **Discussion/Action:** Approval to create WJM Principals assistant position for the 20/21 SY

- 12) **Discussion:** Future Agenda Items
- 13) **Discussion:** Board Comments
- 14) **Discussion:** Up-Coming Events

VIII. **Future Agenda Items**

Next Board Meeting

August 12, 2020 Huachuca City School
September 9, 2020 Tombstone High School
October 14, 2020 Huachuca City School

IX. **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.