

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 **June 9, 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. Moment of Silence in remembrance of Mike Hayhurst

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 24	\$210,811.05
ii.	Expense 2124	\$286,116.25
iii.	Expense 2125	\$11,036.96
iv.	Expense 2126	\$101,755.32

(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.	Shook, Justin	THS Asst. Football Coach
ii.	Hayhurst, Teri	THS CTSO HOSA Advisor
iii.	Soriano, Tristan	THS CTSO FBLA/Graphic Arts/BusOps Advisor
iv.	Roberts, Lindsay	THS CTSO FBLA Digital Photo Advisor
v.	Ashbaugh, Shawn	THS Varsity Softball

b. Letter of Appointment 21/22

i.	Newman, Joyce	Driver
ii.	Cowan, Kyle	THS Maintenance/Bus Driver

c. Resignations

i.	Jones, Joshua	Driver
----	---------------	--------

- d. **Volunteer with Stipend 21/22**
 - i. Villegas, Beto THS Girls Basketball Coach
 - ii. Dyson, Adrian THS JV Football Coach
 - iii. Downing, Jonathon THS JV Football Coach
- 3) **Minutes for Approval**
 - i. 5/12/2021
- 4) **Approval of the following Policy Advisory #679 (2nd reading)**
 - i. Policy IKFB-Graduation Exercises
- 5) **Approval of Change in Policy (1st reading)**
 - i. Policy GCCD Professional/Support Staff/Personal/Emergency/Religious Leave
- 6) **Approval of Facility Use Agreement for Town of Huachuca City-Summer Splash program from June 7-July 23, 2021.**
- 7) **Approval of Addendum to IGA between Cochise Community College District and TUSD #1**
- 8) **Approval of IGA between Palominas Elementary School District and TUSD #1 for education services**
- 9) **Approval of ESI Employee Staffing Agreement**
- 10) **Approval of 2021/2022 Contract Renewal Amendment for A'viands Food Service**
- 11) **Approval of Professional/Administrative Contract for James Gordon as HCS Assistant Principal for the 21/22 SY.**
- 12) **Approval of Student Activity Account Treasurers for FY 2021-2022**
 - i. Jamie Fuller-THS
 - ii. Erin Saari-HCS
 - iii. Carol Davis-WJM

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. Construction Updates
 - iii. AZ legislative session/budget
- 3) **Nora Luna**
 - 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 updated virus mitigation plan to include removing mask usage mandate at all TUSD properties. Superintendent will have the authority to reinstate/remove the mask mandate based on conditions at the time.
- 2) **Discussion/Action:** Approval to eliminate remote education as an option for TUSD students unless mandated by the state of Arizona.
- 3) **Discussion/Action:** Authorization for Robert Devere to sign all documents relating to pending sale of Old THS to PB & J Eco Ventures LLC in the amount of \$730,000.00.
- 4) **Discussion/Action:** Consideration of sale of TUSD owned lot
- 5) **Discussion/Action:** Approval of the following TUSD staff members as signers on the checking accounts at Vantage West Credit Union as of July 1, 2021
 - 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, N. Luna, James Gordon
 - iv. Account # 0000214652 -WJM R.Devere, D.Bojorquez, D.Thursby, N. Luna, J. Paz
 - 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
- 6) **Discussion:** Review of the 2020 Fiscal audit
- 7) **Discussion/Action:** Approval of revised Academic Eligibility for TUSD extra-curricular participation.
- 8) **Discussion:** Review of district wide Title I survey
- 9) **Discussion/Action:** Approval of pay for performance for Superintendent for 4 out of 4 goals completed.
- 10) **Discussion:** Future Agenda Items
- 11) **Discussion:** Up-Coming Events
- 12) **Discussion:** Board Comments

Next Board Meeting

July 14, 2021-Tombstone High School

August 11, 2021-Huachuca City School

September 8, 2021-Tombsotne 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.