

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 **March 10, 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-Science Fair Winners**

**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 17	\$ 225,896.07
ii.	Payroll 18	\$ 224,980.94
iii.	Expense 2118	\$ 132,296.26
iv.	Expense 2119	\$ 151,063.68

(Vouchers may be viewed at the district office or online at [tombstoneschools.org](http://tombstoneschools.org))

**2) Personnel Matters**

**a. Letter of Appointment (20/21)**

- i. Hilerio, Sonia HCS Para Educator
- ii. Webster, Jennifer Driver
- iii. Bynum, Rodney THS Welding Para Educator

**b. Resignation/Termination/Retirement**

- i. Meinhardt, Jessica THS Para Educator
- ii. Waller, Elizabeth THS Para Educator
- iii. Cabrera, Michael Driver/Warehouse Courier
- iv. Roppe, Scot WJM Principal (effective 6/30/21)
- v. Haymore, Savana WJM Para Educator (effective EOY)
- vi. Matchette, Jill THS Para Educator (effective EOY)

**c. Volunteer with Stipend**

- i. Galvez, Jose Middle School Asst. Girls Basketball Coach
- ii. Cowden, Joanie THS Spring Semester Academic Coach
- iii. Anderson, Misty Middle School Asst. Baseball Coach

**d. Volunteer with Stipend (FY 2021/2022)**

- i. Bonilla Dominik THS Head Football Coach

**e. Leave Payout**

- i. Barnes, Ellie
- ii. Wolken, Dave
- iii. Meinhardt, Jessica

**f. Substitute**

- i. Martell, Jennifer

**4) Letters of Appointment (Renewals FY 2021/2022)**

- i. Anderson, Misty xxxi. Martin, Anne
- ii. Ballesteros, Connie xxxii. Miller, Clayton
- iii. Bear, George xxxiii. Milligan, Jamie
- iv. Benson, Penny xxxiv. Morales, Celeste
- v. Bojorquez, Ramona xxxv. Moramarco, Joe
- vi. Bynum, Melody xxxvi. Nair, Sherri Lyn
- vii. Bynum, Rodney xxxvii. Ortega, Thelma
- viii. Byrd, Ben xxxviii. Parker, Peggy
- ix. Byrd, Veronica xxxix. Paul, Richard
- x. Cowden, Joanie xl. Puzzi, Troy
- xi. Davis, Carol xli. Rojas, Martha
- xii. Davis, Ed xlii. Rybolt, Johnny
- xiii. Davis, Melissa xliiii. Saari, Erin
- xiv. Dermody, Judy xliv. Sanders, Diana
- xv. Doty, Romaine xlv. Sands, Cody
- xvi. Enriquez, Julia xlvi. Sanders, Vaughn
- xvii. Evans, Leonda xlvii. Spangler, Virginia
- xviii. Fraser, Arlene xlviii. Stillwater, Mackenzie
- xix. Fuller, Jamie xlix. Sullivan, Desirey
- xx. Galvez, Efrain l. Summers, Jeremy
- xxi. Galvez, Orlando li. Thomas, Dave
- xxii. Galvez, Viviana lii. Valenzuela, Carlos
- xxiii. Gandolfo, Mario liiii. Viera, Carmen
- xxiv. Garcia, Jane liv. Washburn, Carl
- xxv. Hardin, Lorene lv. Wallace, Jill
- xxvi. Hayhurst, Andrew lvi. Webster, Jennifer
- xxvii. Hilerio, David lvii. Wetherell, Rachael
- xxviii. Hilerio, Sonia
- xxix. Long, Claudia
- xxx. Lopez, Kathy

- 5) **Minutes for Approval**
  - i. 2/10/2021
- 6) **Annual update for approval for Superintendent to sign payroll and expense vouchers to send to county for processing and Governing Board to ratify at future meetings.**
- 7) **Approval for amendment of contract for Tom Gross and Daniel Kilpatrick for 2020-2021 FY**

**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 140, HCS 288, THS 408 (as of 3/8/2021)
  - iii. Construction updates
- 3) **Nora Luna-Business Office**
  - i. Monthly Financial Report
- 4) **Old Business**
  - i. HCS Easement update
- 5) **Board Member Current Event Comments**

**Break for Trivia Drawing for Teachers!**

**VII. Discussion/Action Agenda**

- 1) **Discussion/Action:** Approval of Budget Revision #2 for FY 2021
- 2) **Discussion/Action:** Salary increase for all contracted employees, \$1,000.00 plus 2% of current salary.
- 3) **Discussion/Action:** Increase base pay for starting teachers to \$32,000.00
- 4) **Discussion/Action:** Approval of ESSER II Grant priorities
- 5) **Discussion:** Creating a Public Information Officer position for TUSD
- 6) **Discussion:** 1 item each in each sport that the head coach would like the board to look at
- 7) **Discussion:** Auditor General annual spending report
- 8) **Discussion:** Eligibility reform for extracurricular participation
- 9) **Discussion:** Future Agenda Items
- 10) **Discussion:** Board Comments
- 11) **Discussion:** Up-Coming Events

**Next Board Meeting**

April 7, 2021-Huachuca City School  
 May 12, 2021-Tombstone High School  
 June 9, 2021-Huachuca City School

## **VIII. Adjournment**

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### **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.*