

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 **May 12, 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 –Colors presented by THS JROTC

III. Presentations

- i. JROTC to demonstrate the virtual range in the JROTC building.
- ii. THS Teacher Mr. Matchette to present on Quantitative Reasoning course at THS

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 22	\$223,644.38
ii.	Payroll 23	\$231,194.30
iii.	Expense 2122	\$119,251.83
iv.	Expense 2123	\$47,838.87

(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.	Gonzales, Maribel	EL Site Coordinator (Title III) (20/21 FY)
ii.	Samuel, Deborah	WJM Summer School Teacher (20/21 FY)
iii.	Winslow, Jake	THS Summer School Teacher (20/21 FY)
iv.	Kirschmann, Sarah	HCS Summer School Teacher (20/21 FY)
v.	Paul, Deborah	HCS Summer School Teacher (20/21 FY)
vi.	Agee, Tonya	TSI Team Member (grant funded)
vii.	Angelov, Irene	TSI Team Member (grant funded)
viii.	Winslow, Jake	TSI Team Member (grant funded)
ix.	Reeves, Natalia	TSI Team Member (grant funded)
x.	Matchette, Dan	TSI Team Member (grant funded)

- b. Letter of Appointment 20/21**
 - i. Butterworth, Bob As needed Driver
 - ii. Osborn, Cindy Payroll Coordinator
 - iii. Long, Claudia Accts Payable/Payroll Back Up
- c. Letter of Appointment 21/22**
 - i. Osborn, Cindy Payroll Coordinator
 - ii. Long, Claudia Accts. Payable/Payroll Back Up
- d. Contracted Staff 20/21**
 - i. Martell, Jennifer HCS Teacher (prorated contract)
- e. Contracted Staff 21/22SY**
 - i. Gross, Thomas THS JROTC Instructor
 - ii. Kilpatrick, Daniel THS JROTC Instructor
- f. Resignation/Termination**
 - i. Hayhurst, Andrew THS Facilities (effective 5/27/21)
 - ii. Gandolfo, Mario WJM Facilities (effective 4/19/2021)
 - iii. Barrington, Joel HCS Middle School Science Teacher (effective end of year)
 - iv. Sexton, Robbin THS Wood Shop Teacher (effective end of year)
 - v. Bell, Lydia HCS Teacher (effective 4/23/2021)
- g. Volunteer with Stipend**
 - i. Baker, Dennis THS Varsity Boys Basketball Coach (21/22 SY)
 - ii. Anderson, Misty WJM Summer School Aide (20/21 FY)
 - iii. Bonilla, Dominik THS Summer School Aide (20/21 FY)
 - iv. Bonilla Dominik THS Summer Weightlifting (20/21 FY)
 - v. Julia Enriquez HCS Summer School Aide (20/21 FY)
 - vi. Anderson, Misty Middle School Head Volleyball Coach (21/22 SY)
 - vii. Lopez, Jeanette Middle School Volleyball Asst. Coach (21/22 SY)
- h. Leave Payout**
 - i. Gandolfo, Mario
 - ii. Bell, Lydia

3) Minutes for Approval

- i. 4/14/2021

4) Approval one-year extension of Professional/Administrative Contract for Kevin Beaman for the for 7/1/2021-6/30/2023

5) Approval of one-year extension of Professional/Administration Contract for David Thursby for 7/1/2021-6/30/2023

6) Approval of Professional/Administrative Contract for Jeanette Paz as WJM Principal for the 2021/2022 FY

7) Approval of 2022 Targeted School Improvement Grant

8) Approval of Nicely Done annual contract for Erate Services for the 2021/2022 FY

9) Approval of 3-year contract renewal with Century Link for phone services for July 2021-June 2024

- 10) **Approval of the following Policy Advisory #679 (1st reading)**
 - i. Policy IKFB-Graduation Exercises
- 11) **Approval of the following Purchased Service Personnel to provide Therapy and services for Tombstone Unified Schools District #1 for FY 2021-2022**
 - i. Physical Therapist- Dale Bryan, offers to provide physical therapy services district wide for the 2021/2022 SY. \$100.00 per hour
 - ii. School Psychologist- Starfleet Operations, L.L.C, offers to provide school psychologist educational services, writing of IEP's, evaluations, and consultative IDEA services. Cost is 26 equal payments of \$3,800.00 not to exceed \$98,800.00 for the school year. This cost includes 2 providers from Starfleet Operations, L.L.C. This is for FY 2021/2022 SY.
 - iii. Speech Language Pathologist-Sharon Baum Speech Language Pathologist, offers to provide speech language pathology services district wide for the 2021/2022 SY. Cost is not to exceed \$99,999.00 for the SY districtwide.
 - iv. Futures Education of Arizona, offers to provide Occupational Therapy Services for SY 2021-2022 at the rate of \$ 75.00 per hour districtwide. Futures Education of Arizona also offers to provide Certified Occupational Therapy Assistant services at the rate of \$ 55.00 per hour for the 2021-2022 SY districtwide.

VI. Reports and Communications

- 1) **Principal Updates**
 - i. THS-David Thursby
-100 year celebration
 - ii. HCS-Kevin Beaman
 - iii. WJM-Scot Roppe
- 2) **Robert Devere, Superintendent**
 - i. District Wide Update
 - ii. Student Enrollment – WJM 149, HCS 298, THS 397=844 (as of 5/10/2021)
 - iii. Possible updates to virus mitigation plan of 21/22 SY
 - iv. 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**

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Approval of Budget Revision #3 for FY2021
- 2) **Discussion/Action:** Approval of Quantitative Reasoning course at THS
- 3) **Discussion/Action:** Approval of Submission of Proposed Issues for Consideration For The 2022 Political Agenda
- 4) **Discussion:** Future Agenda Items
- 5) **Discussion:** Board Comments

6)	Discussion:	Up-Coming Events		
	5/13/2021	THS	5:30PM	Renaissance/Scholarship Awards
	5/18/2021	HCS	9:30AM	HCS Preschool Promotion
	5/24/2021	HCS	9:30AM	HCS KDG Promotion
	5/25/2021	WJM	9:00AM	WJM KDG Promotion
	5/26/2021	THS	6:30PM	8th Grade Promotion
	5/27/2021	THS	7:00PM	High School Graduation

Next Board Meeting

June 9, 2021 Huachuca City School
 July 14, 2021 Tombstone High School
 August 11, 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.

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.