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 open to the public via Zoom meeting on May 13, 2020 beginning at 5:30 PM at the Tombstone Unified School District office located at 411 North 9th St, Tombstone, Arizona.

To listen to the meeting, please call 1-253-215-8782 and use 817-5022-1293 as the meeting ID and 778738 as the password

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—None

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.”

*During the COVID-19 school closures, all Call to the Public comments must be emailed to klopez@tombstone.k12.az.us by 3:00PM on day of meeting. Comments will be read by Board President

COMMENTS SHALL BE LIMITED TO 3 MINUTES

V. Adoption of Consent Agenda

1) Approval of Payroll and Vouchers (Grant & M&O)
   i. Payroll 21 $ 215,475.66
   ii. Payroll 22 $ 227,792.66
   iii. Payroll 22.1 $ 1,149.69
   iv. Payroll 23 $ 209,697.50
   v. Expense 2020 $ 32,619.37
   vi. Expense 2021 $ 105,408.75
   vii. Expense 2022 $ 106,843.62

   (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. Cox, Sarah THS Head Softball Coach
      ii. Hayhurst, Teri THS Track Coach
      iii. Milligan, James THS Baseball Coach
      iv. Shook, Justin THS Baseball Coach
v. Winslow, Jake  THS Track Coach
vi. Romero, Dan  THS Head Tennis Coach
vii. Cox, Sarah  THS IT Committee
viii. Matchette, Dan  THS IT Committee
ix. Clamon, Kathy  THS Dual Credit
x. Durley, Tania  WJM IT Committee
xi. Richards, John  WJM IT Committee
xii. Henry, Christina  HCS IT Committee
xiii. Barrington, Joel  HCS IT Committee
xiv. Lopez-Gonzalez, V.  HCS Yearbook Advisor
xv. Lopez-Gonzalez, V.  Camp Surf Advisor
xvi. Ford, Amber  THS Summer Bridge Teacher
xvii. Shook, Justin  THS Summer Weight Room Instructor
xviii. Shook, Justin  THS Summer Bridge Director and Teacher

b. Letter of Appointment
   None

c. Contracted Staff
   i. Kirschmann, Sarah  HCS Teacher
   ii. Percy, Ryan  HCS Teacher
   iii. Mansour, Hakim  THS Teacher
   iv. Robinson, Joli  HCS Teacher

d. Volunteer with Stipend
   i. Valenzuela, Carlos  THS Asst. Softball Coach
   ii. Hallberg, Tracy  Middle School Baseball Coach
   iii. Galvez, Efrain  HCS Athletic Director
   iv. Galvez, Orlando  Middle School Asst. Track Coach
   v. Galvez, Efrain  HCS/Head Track Coach
   vi. Lopez, Jeanette  Middle School Softball Head Coach
   vii. Lopez, Jeanette  Middle School Asst. Volleyball Coach
   viii. Anderson, Misty  Middle School Head Volleyball Coach
   ix. Esparza, Jose  THS Baseball Coach

e. Resignation/Termination
   i. Robey, Cheryl  Food Service Director
   ii. Barney, Kayla  THS Para Educator
   iii. Montalvo, Janneff  WJM Teacher
   iv. Ostermiller, Frankie  Bus Driver
   v. Young, Maya  Bus Driver
   vi. McCroy, Alice  HCS Teacher

f. Volunteer
   None
3) **Minutes for Approval**
   i. 4/8/2020

4) **Approval of acceptance of Taylor Grazing Fees in the amount of $1,284.29**

5) **Approval of acceptance of Forest Fees in the amount of $14,157.43**

6) **Approval of the Annual Continuing Investment Resolution Form for budget year July 1, 2020 to June 30, 2021**

7) **Approval of Nicely Done Consulting Firm Letter of Agency for FY 20/21 for E-rate consulting services.**

8) **Approval of IGA between Vail Unified School District and Tombstone Unified School District for the Beyond Textbooks Program**

9) **Approval of one-year extension of Professional/Administrative contract for Kevin Beaman for 7/1/2021 to 6/30/2022**

10) **Approval of leave payout for the following**
    i. Cheryl Robey
    ii. Kayla Barney

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 134, HCS 318, THS 417 (as of 5/5/2020)

3) **Nora Luna-Business Office**
   i. Monthly Financial Report

4) **Old Business**

5) **Board Member Current Event Comments**

VII. **Discussion/Action Agenda**

1) **Discussion/Action:** Approval of ASBA Issues for Legislative Committee Consideration – 2021 Political Agenda

2) **Discussion:** Future Agenda Items
   i. Budget Revision #4

3) **Discussion:** Board Comments

4) **Discussion:** Up-Coming Events
   5/18/2020  HCS- PS/KDG Drive-Thru Promotion 9:00AM

VIII. **Future Agenda Items**

**Next Board Meeting**
June 10, 2020-Huachuca City School
July 8, 2020-Tombstone High School
August 12, 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.

Digitally signed by Kathy Lopez
Date: 2020.05.11 10:35:43 -07'00'

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.