

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 **November 10, 2021** beginning at **5:30 PM** at **Tombstone High School Madeline Giacomina Wyatt Commons Area** located at **1211 N. Yellowjacket Way, 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

- i. THS FFA Students

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 9	\$ 221,969.55
ii.	Payroll 9.1	\$ 216.23
iii.	Payroll 10	\$ 241,655.11
iv.	Expense 2208	\$ 219,633.57
v.	Expense 2209	\$ 14,429.37
vi.	Expense 2210	\$ 70,027.30

(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. Sovern, Josiah THS JV Wrestling Coach
- ii. West, Wendy THS Student Council (split and prorated)

b. Letter of Appointment

- i. Denney, Ariana WJM Para Educator
- ii. Miller, Marsha Driver
- iii. Long, Michelle HCS Para Educator
- iv. Webster, Jennifer Driver

c. Contracted Staff

- i. Houston, Charlene THS Nurse

d. Volunteer

- i. Finnell, William THS Baseball

- ii. Mazzanti, Melissa THS Girls Soccer
- iii. Broady, Tavares THS Boys Basketball
- e. **Resignation/Termination**
 - i. Viera-Deleon, Carmen HCS Para Educator
 - ii. Brown, Joe THS English Teacher (liquidated damages not rec'd)
- f. **Volunteer with Stipend**
 - i. Beeley, Andrew THS Girls Head Soccer Coach
 - ii. Rodriguez, Rebekah THS Girls Basketball Asst. Coach
- g. **Leave Payout**
 - i. Davis, Hayley

3) Minutes for Approval

- i. 10/13/2021

4) Approval of the following Policy Advisories (2nd reading)

- i. #712 Policy GBGB-R-Staff Personal Security and Safety
- ii. #713 Policy GCH-Professional/Support Staff Orientation and Training
- iii. #714 Policy IMB teaching About Controversial/Sensitive Issues
- iv. #715 Policy JLCB-Immunization of Students
Regulation JLCB-R-Immunization of Students

5) Approval of Educational Intent to Move for the following Certified and Classified employees.

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|-------------------------------|-----------------------------|
| i. <u>Durley, Tania</u> | v. <u>Matchette, Daniel</u> |
| ii. <u>Agee, Tonya</u> | vi. <u>Lopez, Kathy</u> |
| iii. <u>Robinson, Rebecca</u> | vii. <u>Luna, Nora</u> |
| iv. <u>Cox, Sarah</u> | viii. <u>Collins, Chris</u> |

6) Approval of IGA for Staff Training between TUSD #1 and SVUSD #68

7) Approval of IGA between TUSD #1 and Arizona Board of Regents, University of Arizona

8) Approval of amendment of Policy GCCG and GCCG-RB (1st reading)

VI. Reports and Communications

1) Principal Updates

- i. THS-David Thursby
- ii. HCS-Kevin Beaman
- iii. WJM-Jeanette Paz

2) Robert Devere, Superintendent-Presented by David Thursby

- i. District Wide Update
- ii. Student Enrollment – WJM 152, HCS283, THS 447 (as of 11/8/2021)
- iii. Construction Updates

3) Nora Luna-Business Office

- i. Monthly Financial Report

4) Old Business

- i. 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 Contract Amendment for A'viands Food Service Management Company to add At Risk Afterschool Meals
 - 2) **Discussion:** Review of Transportation Modernization Grant-Sarah Cox
 - 3) **Discussion:** Future Agenda Items
 - Board Self Evaluation
 - 4) **Discussion:** Board Comments
 - 5) **Discussion:** Up-Coming Events
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|------|--------------------------------|------------|---------|
| i. | WJM Family Feast Luncheon | 11/01/2021 | 11:00AM |
| ii.. | HCS Family Feast Luncheon | 11/16/2021 | 10:30AM |
| iii. | THS Winter Concert | 12/08/2021 | 6:30PM |
| iv. | WJM Make and Take | 12/10/2021 | 5:00PM |
| v. | District Christmas Party | 12/10/2021 | 1:30PM |
| vi. | HCS Christmas Breakfast | 12/15/2021 | 7:30AM |
| vii. | HCS Christmas Around the World | 12/16/2021 | All Day |

Next Board Meeting

December 8, 2021 Huachuca City School
January 12, 2021 Tombstone 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.