

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 Giacoma 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** Meeting was called to order at 5:30 by Mr. Shelley. Present were Mr. Shelley, Mrs. Fuller, Mr. Keeling, Mr. Guin and Mr. Thursby (for Mr. Devere). Mr. Devere and Mr. Dotson were absent

II. **Pledge of Allegiance**

III. **Presentations**

i. THS FFA Students- 7 members of the executive board of FFA and the advisor Mrs. Ford spoke on the experiences of their recent trip to the FFA National Convention to Indianapolis IN. They visited landmarks, learned about leadership, teamwork and bonding. They also were able to see how many colleges were available to them to further their education in Agriculture. Mr. Keeling commented how sharp the students looked in representing TUSD.

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

None

Mr. Shelley made a motion to table item e. II until December. Mr. Guin 2nd this motion. All were in favor with vote passing 4-0.

Mr. Keeling made a motion to approve the consent agenda with item e. II being tabled until the December meeting. All were in favor. Motion passed with a vote of 4-0.

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.

- | | |
|-------------------------------|-----------------------------|
| 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-Mr. Thursby is thankful to the staff and students. The Centennial Celebration was a great success. 18 months of planning went into this celebration. He received lots of thanks and was amazed at all the people that

participated. Winter sports are happening now. 2 runners qualified to Cross Country state championship. There are good participation #'s for the winter sports, but are looking at possible combining the girls/boys soccer team. The dedication ceremony of the football field to Mr. Hayhurst went very well. 10 people showed up to the 1st site council meeting. Mr. Thursby thanked the Centennial committee along with Mr. Soriano, Sarah Cox and James Bryant who completed 600 shirts in 1.5hrs, and gave kudos to FCCLA for the catering.

- ii. *HCS-Kevin Beaman-The recent Fall Festival was a great success. HCS held a costume parade and invited parents to attend. Boys basketball and girls softball are in the midst of their seasons and doing well. The gym AZ is up and running and feels wonderful. The weatherization project is still being worked on.*
- iii. *WJM-Jeanette Paz-October was busy at WJM. Q1 awards took place with balloons, raffles, medals, music and a cheer from the unofficial cheer squad. Red Ribbon and spirit week were a combined event and very creative. K-3 had a Halloween parade and trick or treated throughout the school and all got a ton of candy. WJM hosted a dance from 1-4 with HCS students arriving at 2. It was 3 hours of fun, games and dancing with zero discipline issues. The week ended with a door decoration contest with ASBAIT donating prizes along with the school prizes. An Algebra club is starting and being led by Ms. Paz. Students will have the choice of attending the Alg. Club or computer class. 7th graders have asked for a reteach on math. Dec 1 is picture day and Ms. Paz is working with a company for yearbooks. Mr. Lance was nominated for ARISE award and has made it to the National level.*

2) Robert Devere, Superintendent-Presented by David Thursby

i. *District Wide Update-There had been some small growth in the district. We are still being significantly impacted by personnel issues. We have unexpectedly lost 3 employees in the last week, and have no applications to replace them. We still have three other openings to fill. This week crews started working on the John L Wyatt renovation project. As expected, issues have popped up once we began the demolition process. The electrical configuration is not up to code at all so we will have to do more work than planned. Also, the building has significant termite damage and activity that we are addressing. At THS we are beginning the design phase of the gym drainage project. This project is to provide floor drains around the gym area to prevent floor damage if we have another broken pipe. It is a separate project from the Trust insurance project that is trying to identify the source of moisture in the gym weeping up from the ground. We are planning a district Christmas party on a Friday in December and would love the Board members to join us. Detail to follow as we get them all worked out.*

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

Mr. Shelley comments on all the work that went into planning the Centennial Celebration. It was amazing to see it all come together, it was a terrific event.

Break for Trivia Drawing for Teachers!

Mrs. Ford of the THS Ag Department was the winner

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Approval of Contract Amendment for A'viands Food Service Management Company to add At Risk Afterschool Meals
Motion made to approve by Mr. Keeling and 2nd by Mr. Guin. All were in favor, motion passed with a vote of 4-0
- 2) **Discussion:** Review of Transportation Modernization Grant-Sarah Cox
THS was awarded the A for Transportation Modernization grant of \$850,000.00 written by Dr. Cox, with the help of Chris Collins and Tracy Hallberg. This grant will allow TUSD to install multiple cameras with GPS monitoring on every bus and vehicle used to transport students, install wi-fi on every bus, install free standing camera at the busiest TUSD bus stops in and out of district and purchase 4 brand new hybrid mini vans with charging stations to be placed around the district, and place cameras at each site where buses would be.
- 3) **Discussion:** Future Agenda Items
- Board Self Evaluation
- 4) **Discussion:** Board Comments
Mr. Guin congratulated Dr. Cox for this awesome event for our district. A message to all-if you find a grant, go for it, don't shy away thinking you won't get it or our district isn't big enough, go after it.
- 5) **Discussion:** Up-Coming Events

i.	WJM Family Feast Luncheon	11/18/2021	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** *Motion was made to adjourn at 6:33 by Mr. Keeling and 2nd by Mr. Guin. All were in favor. Motion passed with a 4-0 vote.*