

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 **October 13, 2021** beginning at **5:30 PM** at **Huachuca City School** located at **100 School Drive, Huachuca City, 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

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 6	\$ 230,448.48
ii.	Payroll 6.1	\$ 407.46
iii.	Payroll 6.2	\$ 299.94
iv.	Payroll 7	\$ 235,875.03
v.	Payroll 8	\$ 238,603.46
vi.	Expense 2206	\$ 104,683.92
vii.	Expense 2135	\$ 3,159.80
viii.	Expense 2207	\$ 286,141.20

(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.	Milligan, James	THS Baseball Coach
ii.	Shook, Justin	THS Baseball Coach
iii.	Romero, Dan	THS Tennis Coach
iv.	Clamon, Kathy	THS NHS Sponsor
v.	Clamon, Kathy	Dual Credit Teacher English 101 (Fall only)
vi.	Matchette, Dan	Dual Credit Math 151 and 182 (Fall only)
vii.	Ford, Amber	Dual Credit AG 102 (Fall only)
viii.	Matchette, Dan	THS Lead Math Teacher
ix.	Shook, Justin	THS Lead Science/Social Studies Teacher
x.	Ashbaugh, Shawn	THS Lead English Teacher

- xi. Angelov, Irene THS ACT Academy Teacher
- xii. Lopez-Gonzalez, V. THS ACT Academy Teacher
- xiii. Reeves, Natalia THS ACT Academy Teacher
- xiv. Douglas, Gary THS Boys Soccer Coach
- xv. Samuel, Deborah WJM Student Council Advisor
- b. Letter of Appointment**
 - i. Lopez, Estela Accounts Payable
 - ii. Rodriguez, Rebekah THS Para Educator
 - iii. Dominguez, Lauren Receiving/Warehouse
- c. Resignations**
 - i. Davis, Haley WJM Para Educator
 - ii. Hayhurst, Teri THS Nurse/Med Profession Teacher (liquidated damages not yet rec'd)
- d. Leave Payout**
 - i. Osborn, Cindy
- e. Volunteer**
 - i. Redenbo, Mike THS Mountain Bike Team
- f. Volunteer with Stipend**
 - i. Esparza, Jose THS Baseball Coach
 - ii. Lopez, Estela Middle School Head Softball Coach
 - iii. Anderson, Misty Middle School Asst. Softball Coach
 - iv. Galvez, Orlando Middle School Asst. Boys Basketball Coach
 - v. Galvez, Efrain Middle School Head Boys Basketball Coach
- g. Substitute**
 - i. True, Jim

3) Minutes for Approval

- i. 9/8/2021

4) Approval of the following Policy Advisories (1st 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

VI. Reports and Communications

1) Principal Updates

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

- 2) **Robert Devere, Superintendent**
 - i. District Wide Update
 - ii. Student Enrollment – WJM 152, HCS 276, THS 452 (as of 10/12/2021)
 - iii. Construction
- 3) **Nora Luna**
 - i. Monthly Financial Report
- 4) **Old Business**
 - i. Sale of Old THS
- 5) **Board Member Current Event Comments**

VII. Discussion/Action Agenda

- 1) **Discussion/Action:** Approval of \$0.65 per hour wage increase effective January 1, 2022 for all hourly classified staff. This is aligned to the mandated 5.4% minimum wage increase
- 2) **Discussion/Action:** Approval for THS FCCLA to travel on an Alaskan cruise in June 2022, sailing out of San Francisco CA. This includes 17 students, to include 2022 graduates and 4 chaperones.
- 3) **Discussion/Action:** Approval of bids, awarding contract for JLW Renovations and THS AG/Welding facility.
- 4) **Discussion/Action:** Approval of 2021/2022 Classroom Site Fund Plan
- 5) **Discussion/Action:** Approval of 2021 Annual Financial Report
- 6) **Discussion:** Review of districtwide AZM2 scores
- 7) **Discussion:** Review of Policy GCCG-Professional/Support Staff Voluntary Transfer of Sick Leave
- 8) **Discussion:** Future Agenda Items
- 9) **Discussion:** Up-Coming Events
 - i. THS Field Dedication/Homecoming Game/Centennial Celebration 10/22/2021 4:00PM
 - ii. WJM Family Feast Luncheon 11/01/2021 11:00AM
 - iii. HCS Family Feast Luncheon 11/16/2021 10:30AM
 - iv. WJM Make and Take 12/10/2021 5:00PM
 - v. HCS Christmas Breakfast 12/15/2021 7:30AM
- 10) **Discussion:** Board Comments

Next Board Meeting

November 10, 2021-Tombstone High School

December 8, 2021-Huachuca City School

January 12, 2022 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.