

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 14, 2020** 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	\$ 214,547.29
ii.	Payroll 7	\$ 214,244.44
iii.	Payroll 8	\$ 218,026.23
iv.	Expense 2106	\$ 126,782.73
v.	Expense 2107	\$ 150,147.14
vi.	Expense 2108	\$ 675.00

(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.	Soriano, Tristan	THS Athletic Filming
ii.	Escarcega, Melinda	THS Volleyball bookkeeper
iii.	Cox, Sarah	THS Volleyball clock/bookkeeper
iv.	Harczak, Cathleen	WJM NJHS (split)
v.	Samuel, Deborah	WJM NJHS (split)

b. Letter of Appointment

i.	Bear, George	Driver
ii.	Cooley, Larry	Driver
iii.	Bynum, Melody	THS Para Educator/Facilities

c. Resignations-Terminations

i.	Gonzales, Ralph	Warehouse Coordinator/Driver
ii.	Phillips, Don	WJM Para Educator

iii. Wolken, Dave THS Facilities (2/21)

d. Payouts

- i. Bradley, Shannon
- ii. Phillips, Don

e. Volunteer with Stipend

- i. Smrekar, Mark THS Volleyball clock operator
- ii. Anderston, Misty Jr High Asst. Softball Coach

f. Substitutes

- i. Thomasson, Arthur

4) Minutes for Approval

- i. 9/9/2020

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

- i. #677 Policy ACA-Sexual Harassment-Regulation ACA-R
- ii. #678 Policy ACAA-Title IX Sexual Harassment-Regulation ACAA-R *new policy

6) Approval of a one (1) time addition of one (1) vacation day (prorated) for all 12-month employees. This additional day will only be granted during the 20/21 FY. It is to compensate for additional day worked on November 25, 2020.

7) Approval of SFB ADA Compliance project at Huachuca City School

8) Approval of purchase of the HR Module and iVisions module in the districts Visions Accounting Software from Tyler Technology

9) Approval of the Facility Use Agreement for Huachuca City Thunder Basketball Team

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 136, HCS 276, THS 440=852(as of 10/13/2020)

3) Nora Luna

- i. Monthly Financial Report

4) Old Business

- i. HCS Easement

5) Board Member Current Event Comments

Break for Trivia Drawing for Teachers!

VII. Discussion/Action Agenda

1) Discussion/Action: Approval of 3 Title IX officials for the district

- i. Coordinator/Investigator
- ii. Decision Maker
- iii. Appeal Officer

2) Discussion/Action: Approval of 2020/2021 Classroom Site Fund plan

3) Discussion/Action: Approval of Annual Financial Report for FY 20/21

- 4) **Discussion/Action:** Approval of Food Service Annual Financial Report for FY 20/21
- 5) **Discussion/Action:** Approval of 1.25% wage increase effective January 1, 2021 for all classified staff
- 6) **Discussion:** Board Comments
- 7) **Discussion – Up-Coming Events**

Next Board Meeting

*November 10, 2020 Tombstone High School

December 9, 2020 Huachuca City School

January 13, 2020 Tombstone High School

*November 10, 2020 meeting was changed due to the Veterans Day Holiday

VIII. Future Agenda Items

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.

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.