

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 **September 8, 2021** beginning at **5:30 PM** at **Tombstone High School Madeline Giacomma Wyatt Commons Area** located at **1211 N. Yellowjacketway, 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 FCCLA

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 3.1	\$1,036.24
ii.	Payroll 4	\$ 221,514.24
iii.	Payroll 4.1	\$ 1,562.05
iv.	Payroll 5	\$ 229,235.27
v.	Payroll 5.1	\$ 595.66
vi.	Expense 2131	\$ 787,295.39
vii.	Expense 2204	\$ 214,968.08
viii.	Expense 2205	\$ 160,031.15
ix.	Expense 2134	\$ 476,751.30

(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. Matchette, Dan THS Dual Credit Math 151 and 182
- ii. Ford, Amber THS Dual Credit AGR 102 and 208
- iii. Gonzalez, Maribel HCS SEI Pullout Teacher-Prep Period Buyout
- iv. Working, Donovan HCS Accelerated Reader Coordinator
- v. Hardgrave, Sherry WJM Academic Coach

b. Letter of Appointment

- i. Long, Claudia Payroll Coordinator

c. Substitutes

- i. Valenzuela, Kristen
- ii. Lopez. Estela
- iii. Asato, Clindy
- iv. Paul, Leann
- v. Lane, Steve

d. Volunteer

- i. Dobson, Moxie THS Volleyball
- ii. Maxwell, Jennifer THS Cheer

e. Resignation/Termination

- i. Osborn, Cindy Payroll Coordinator

f. Volunteer with Stipend

- i. Dobson, Moxie THS Volleyball Bookkeeper
- ii. Smrekar, Mark THS Football Clock Operator
- iii. Galvez, Efrain Middle School Cross Country
- iv. Collins, Chris THS Cyber Patriot Sponsor

g. Leave Payout

- i. Webster, Jennifer

3) Minutes for Approval

- i. 8/11/2021

4) Approval of Welding for Beginners book for THS welding program (60 day review completed at DO on 9/13/21)

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

- i. #680 Policy BDF-Advisory Committees
- ii. #681 Policy BEDD- Rules of Order
- iii. #682 Policy BEDH-Public Participation at Board Meetings
- iv. #683 Policy BIB-Board Member Development Opportunities
Regulation BIB-R-Board Member Development Opportunities
- v. #684 Policy DIE-Audits/Financial Monitoring
- vi. #685 Policy DJ-Purchasing (Purchasing Ethics Policy)
- vii. #686 Policy EEAEA-Bus Driver Training Requirements Training and
Responsibilities
- viii. #687 Policy GBGB-R-Staff Personal Security and Safety
- ix. #688 Policy GCB-Professional Staff Contracts and Compensation
- x. #689 Policy GCF-Professional Staff Hiring
- xi. #690 Policy GCH-Professional/Support Staff Orientation and Training
- xii. #691 Policy GDB-Support Staff Contracts and Compensation
- xiii. #692 Policy GDF-Support Staff Hiring
- xiv. #693 Policy IC-School Year
- xv. #694 Policy IHA-Basic Instructional Program
Exhibit IHA-E-Basic Instructional Program

- xvi. #695 Policy IHAMB-Family Life Education
Regulation IHAMB-R-Family Life Education
- xvii. #696 Policy IHAMD-Instruction and Training in Suicide Prevention
- xviii. #697 Policy IJ-Instructional Resources and Materials
- xix. #698 Policy IJJ-Textbook/Supplementary Materials Selection and Adoption
- xx. #699 Regulation IKE-RB –Promotion and Retention of Students
- xxi. #700 Policy IMB-Teaching About Controversial/Sensitive Issues
- xxii. #701 Policy JFAA-Admission of Resident Students
JFAA-EA-Admission of Resident Students
JFAA-EB-Admission of Resident Students
- xxiii. #702 Policy JFAB-Tuition/Admission of Nonresident Students
JFAB-EA-Tuition/Admission of Nonresident Students
JFAB-EB-Tuition/Admission of Nonresident Students
- xxix. #703 Policy JFB-Open Enrollment
- xxx. #704 **DELETE** Policy JICA-RB-Student Dress (Cloth Face Coverings)
- xxxi. #705 Policy JK-Student Discipline
- xxxii. #706 Policy JKD-Student Suspension
- xxxiii. #707 Policy JKE-Student Expulsion
- xxxiv. #708 Policy JLCB-Immunization of Students
Regulation JLCB-R-Immunization of Students
Exhibit JLCB-E-Immunization of Students
- xxxv. #709 Policy JLF-Reporting Child Abuse/Child Protection
- xxxvi. #710 Policy KB-Parental Involvement in Education
- xxxvii. #711 **DELETE** Regulation KI-RD-Visitors to Schools (Cloth Face Coverings)
- 6) **Approval of Facility Use Agreement for SV Lions Club to use the THS gym on November 12, 2021 for a volleyball tournament.**
- 7) **Approval of renewal of Facility Use Agreement for Embry Health to use the parking lot at WJM for Covid 19 testing.**
- 8) **Approval of Disposal of Assets for the 20/21 FY.**
- 9) **Approval of position of Cyber Patriot Sponsor.**

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 156, HCS 273, THS 448 (as of 9/7/21)
 - 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 for TUSD Board Members to attend the ASBA Cochise County meeting on 9/22/2021 from 4:50-7:00PM. This is a virtual meeting and no charge to attend.
- 2) **Discussion/Action:** Approval for TUSD Board Members to attend the ASBA Annual Conference December 15-17, 2021 in Phx AZ.
- 3) **Discussion/Action:** Approval for THS FFA to travel to Indianapolis IN for the FFA National Convention October 27-30, 2021. This trip is funded by the Carl Perkins grant and the FFA student activity account.
- 4) **Discussion/Action:** Approval of Resolution of Support to pursue the Transportation Modernization Grant
- 5) **Discussion/Action:** Approval of the use of ESSER II grant monies to pay for employee Covid 19 sick leave. This is prorated to the employees regularly scheduled hours per day and is limited to 10 days per fiscal year. This leave only covers employees who have contracted Covid 19 and can provide documentation from a health care professional.
- 6) **Discussion/Action: Approval of rate increase for adult meals for the 21/22 SY**
 - i. Breakfast \$2.30 to \$2.72-increase of \$.42
 - ii. Lunch \$3.95 to \$4.58-increase of .63
- 7) **Discussion:** Campus cleanliness and curb appeal
- 8) **Discussion:** Future Agenda Items
- 9) **Discussion:** Board Comments
- 10) **Discussion:** Up-Coming Events

Next Board Meeting

October 13, 2021-Huachuca City School
November 10, 2021-Tombstone High School
December 8, 2021-Huachuca City 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.