



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, June 8, 2023
5:00 P.M.**

Mission Statement

The Littlefield Unified School District is committed to excellence. Therefore, we are committed to providing opportunities for all students to learn and develop socially, emotionally, and academically. We are committed to providing resources to our students, parents and teachers in an ongoing effort to help students transition from childhood to adulthood.

1. CALL TO ORDER:

2. ROLL CALL:

Sonny Graham, Board President
John Reyes, Board Secretary
Susan Burch, Board Member
Patricia Schoppmann, Board Member
Michael Fagnan, Board Member

Darlene McCauley, Superintendent/Principal
Kevin Boyer, Business Manager
Sheree Goessman, District Secretary

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.

AGENDA

4. Consideration of approval of the June 8, 2023 LUSD9 Board Meeting agenda.

PUBLIC COMMENT

At this time, the public may speak to the Governing Board on topics of concern with the public body's jurisdiction, even if the topic is not specifically included on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. The Board expects that citizens who address the board will present concerns regarding the activities in question rather than make personal attacks upon Board Members, District Personnel or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted.

5. Public Comment.

INFORMATION AND DISCUSSION:

6. Mr. Boyer, Business Manager.
a. Budget Update



- b. Student Activity Balance.
 - c. Food Service Financial.
 - d. Transportation Update
 - e. Other
7. Mrs. McCauley, Superintendent/Principal
- a. School Update.
 - i. June 5-29, 2023 – Summer School
 - ii. June 5, 2023 – August 3, 2023 – Summer Food Delivery
 - b. Other.
8. Board Reports.
- a. Other

CONSENT AGENDA

Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Littlefield Unified School District Office, located at 3490 East Rio Virgin Road, Beaver Dam, Arizona. Any Board Member may request an item be pulled off the agenda for further discussion.

9. Consideration of approval of the May 11, 2023 Regular Governing Board Meeting Minutes.
10. Consideration of approval of Vouchers and Stipends:
- a. LUSD9 Payroll Vouchers: 26/2326, 27/2327, and 28/2328.
 - b. LUSD9 Vouchers: 1020 and 1021.
 - c. Stipends
 - i. Classroom Site Fund payments.
 - ii. Accumulated Leave Payout.
 - iii. SEI Class Stipend.

(Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)

11. Consideration of approval of FY2023/2024 Certified Personnel, Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following.

Name	Position	Effective Date
Coleman, Jaede	Elementary Teacher	08/01/2023
Fink, Jacob	Jr/Sr High School Science Teacher	08/01/2023
Hoggard, Celia	Assistant Athletic Director	08/03/2023
Marsh, Paul	Elementary Teacher	08/01/2023

12. Consideration of approval of donations received by the District per Policy KCD.
- a. Ken Garff Ford - \$4,100 donation to Food Services
 - b. American Legion - \$1,000 Scholarship
 - c. Dan & Christine Reber - \$500 Scholarship
 - d. Peggy Owens - \$500 Scholarship
 - e. Ann Rice Trust / Rotary Club – (5) \$1,000 Scholarships



13. Consideration of hiring Kelsea Beig as our Physical Therapist for the 2023/2024 School Year.

ACTION ITEMS AND/OR DISCUSSION

14. Presentation from Electric Bus Committee and possible action regarding moving forward with the grant funded electric buses.
15. Consideration of approval of proposed budget for the 2023/2024 School Year.
16. Consideration of approval of performance pay to Mrs. McCauley, Mrs. Lindberg, Mr. Clarke, and Mr. Boyer for FY 2022/2023.
17. Consideration of approval of an increase to the paid price for school breakfast and lunch by \$0.10 for school year 2023-2024. Current prices are Breakfast: Student \$2.00 & Adult: \$2.50. Lunch: Student \$3.00 & Adult \$4.00. Proposed prices are Breakfast: Student \$2.10 & Adult: \$2.60. Lunch: Student \$3.10 & Adult \$4.10.
18. Discussion and possible action regarding Governing Board Room Improvements.
19. Consideration of approval of a recruiting stipend for positions of high need.
20. Consideration of approval of the EL Supplementary Curriculum, iLit, and approval of the 60 day review period.
21. Suggestions for Future Board Meetings.

INFORMATION ITEMS

22. News articles about the schools.
23. Upcoming Governing Board Conferences:
 - a. ASBA Trauma Sensitive Schools Symposium (Virtual) – June 6, 8:00 a.m.-3:00 p.m.
 - b. ASBA Summer Leadership Institute – June 8-10, 2023 – Little America, Flagstaff.
 - c. ASBA 47th Annual Law Conference – September 6-8, 2023 – JW Marriott Camelback Inn, Scottsdale, AZ.
 - d. ASBA 2023 Delegate Assembly, September 9, 2023, 8:00 a.m.-5:00 p.m.
 - e. Mohave County Meeting, October 23, 2023.
24. School Calendar 2023/2024

ADJOURNMENT

Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify Littlefield Unified School District 9 in writing at 3475 East Rio Virgin Road, Beaver Dam, AZ, 86432 or by calling 347-5486 twenty-four hours in advance.

THIS NOTICE AND AGENDA HAS BEEN POSTED 24 HOURS BEFORE THE MEETING IN ACCORDANCE WITH A.R.S. § 38-431.02(G) AT THE FOLLOWING LOCATIONS:

1. Beaver Dam Post Office, 3288 E. McKnight Rd., Littlefield, AZ 86432.
2. Beaver Dam Elementary School, 3436 E. Rio Virgin Rd., Beaver Dam, AZ 86432.
3. Littlefield Unified School District, 3490 E. Rio Virgin Rd., Beaver Dam, AZ 86432.
4. Beaver Dam Jr./Sr. High School, 3475 E. Rio Virgin Rd., Beaver Dam, AZ 86432.



5. *Scenic General Store, 2960 Scenic Blvd., Suite A, Littlefield, AZ 86432*
The agenda is also available on the Internet at www.lusd9.com