



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, August 12, 2021
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
Patricia Schoppmann, Board Secretary
Susan Burch, Board Member
Michael Fagnan, Board Member
Rena Moerman, Board Member

Darlene McCauley, Superintendent/Principal
Jeremy Clarke, Elementary 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 August 12, 2021 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. Student Activity Balance.
 - b. Budget Update.
 - c. Food Service Financial.
 - d. Other

7. Mr. Jeremy Clarke, Elementary Principal
 - a. School Updates
 - b. Upcoming Dates
 - i. August 9, 2021 – First day of school.
 - ii. August 13, 2021 @ 1:30 p.m. – Back to School Water Day
 - iii. August 16, 2021 – First day of school for Preschool.
 - iv. August 20, 2021 – Extracurricular Day – No School
 - v. September 3, 2021 – Extracurricular Day – No School
 - vi. September 6, 2021 – Labor Day – No School
 - vii. September 7, 2021 – Progress Reports Sent Home.
 - viii. September 10, 2021 @ 10:00 a.m. – 1st & 2nd Grandparents program and lunch.
 - c. Other

8. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming Dates
 - i. August 9, 2021 – First day of school.
 - ii. August 19, 2021 @ 3:00 p.m. – Back to School Night.
 - iii. August 20, 2021 – Extracurricular Day – No School
 - iv. September 3, 2021 – Extracurricular Day – No School
 - v. September 6, 2021 – Labor Day – No School.
 - vi. September 17, 2021 – Extracurricular Friday – No School.
 - c. Other.

9. 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.

10. Consideration of approval of the July 8, 2021 Governing Board Meeting Minutes.

11. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 28/2128,02/2202, 03/2203, 04/2204.



- b. LUSD9 Vouchers: 1026, 1027, 1001, and 1002.
- c. Stipends
 - i. Alma Quezada (Summer Food Service Substitute)
 - ii. Celia Hoggard (Jr/Sr High School Registration)
 - iii. Wende Wolfe-Perez (Student Schedules & PowerSchool Training)

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

12. Consideration of approval of FY 2021/2022 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Barber, Wendy	Substitute Bus Driver	08/09/2021
Clark, Tracy	Bus Driver	08/02/2021
Griffiths, Allison	Elementary School Aide	08/05/2021
Hafen, Chy Anne	Elementary School Aide	08/05/2021
Hernandez, Irania	Substitute School Aide	08/09/2021
Hershberger, Kacy	Custodian	07/22/2021
Jenkins, Sandy	Temporary Custodian	08/06/2021
Lind, Chris	Substitute Teacher	08/09/2021
McDonnell, Charyn	Substitute School Aide & Volleyball Coach	08/04/2021
Rodriguez, Sara	5 th Grade Teacher	08/05/2021
Schmersal, Bryan	Football Coach	08/02/2021

13. Consideration of Termination.

Name	Position	Effective Date
Didriksen, Kevin	Custodian	08/02/2021
Hernandez, Irania	School Aide	07/21/2021
Williams, Tanner	Elementary Teacher	07/28/2021

ACTION ITEMS AND/OR DISCUSSION

14. Consideration of approval of a request by Tanner Williams to waive the liquidated damages fee of \$2500 per the Certified Teacher Contract.
*The Employee may request this item be discussed in Executive Session pursuant to ARS § 38-431.03 (A)(1).
15. Consideration of approval of donations received by the District per Policy KCD.
- a. Canyonlands Clinic - \$1500 for Football Team Covid Testing.
 - b. Karen Fielding - \$2500 for Theatre Program.
 - c. Mesquite Elks Lodge – Donation of flags for schools.
 - d. Kroger - \$132.55 to the General Account.



- e. Kroger - \$101.71 to the Elementary School.
 - f. Kroger - \$152.93 – Quarter 4/21-6/21
 - g. Pappas Kids – Backpacks and school supplies.
16. Discussion regarding vehicles travelling on highway 91 due to bridge reconstruction.
 17. Discussion and possible action regarding the return to school safely plan.
 18. Discussion regarding possibly hiring a school nurse for diabetic students.
 19. Consideration of approval WorldStrides 2022 West Coast STEM Trip.
 20. Consideration of approval of a statement indicating the Governing Board previously held two public meetings to adopt the 4-day week and plans to use a 4-day week as an instructional model going forward.
 21. Discussion and possible action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.
 22. Consideration of approval of FY 2021/2022 Stipend List.
 23. September Agenda Items.

INFORMATION ITEMS

24. News articles about the schools.
25. Upcoming Governing Board Conferences:
 - a. ASBA 45th Annual Law Conference – September 8-10, 2021 – Scottsdale.
 - b. 2021 Delegate Assembly, September 11, 2021 - Scottsdale, AZ.
 - c. ASBA Mohave County Meeting, September 29, 2021 - Kingman, AZ.

EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.01 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.
2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

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 Community Bulletin Board, Scenic Blvd. and Rain Tree, Scenic, AZ 86432*

The agenda is also available on the Internet at www.lusd9.com