



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Beaver Dam, Arizona 86432
Thursday, February 13, 2020
5:30 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:

Blanca Beltran, Board Member
Michael Fagnan, Board Member
Sonny Graham, Board Member
Rena Moerman, Board President
Patricia Schoppmann, Board Secretary

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

CEREMONIAL ITEMS

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

4. Recognition of Employee of the Month.

AGENDA

5. Consideration of approval of the February 13, 2020 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.

6. Public Comment.

INFORMATION AND DISCUSSION:

7. Mr. Boyer, Business Manager.

- a. Student Activity Account Balance.
- b. Budget Update
- c. Food Service Financial.
- d. Other

8. Mr. Bybee, Elementary Principal.

- a. School Update
- b. Upcoming Dates:
 - i. February 13th @ 1:45 pm – Awards Assembly
 - ii. February 14th – No School (Athletic Friday)
 - iii. February 17th – No School (Presidents Day)
 - iv. February 21st – End of 2nd Trimester
 - v. February 26th – Parent Teacher Conferences
 - vi. February 27th – Parent Teacher Conferences
 - vii. February 28th – Birthday Lunch Bunch
 - viii. March 2nd – 6th – Reading Week
 - ix. March 5th – Awards Assembly
 - x. March 13th – No School
 - xi. March 16-20 – Spring Break
 - xii. March 23rd – April 17th – 4th Grade Aims Testing
 - xiii. March 27th – Beaver Dams Got Talent
 - xiv. March 30th – April 20th – AZ Merit Testing
 - xv. March 31st – Birthday Lunch Bunch
- c. Other

9. Mrs. McCauley, Superintendent/Principal

- a. Upcoming Dates:
 - i. February 13th @ 6:00 p.m. – Valentine’s Dance
 - ii. February 14th – No School (Athletic Friday)
 - iii. February 17th – No School (Presidents Day)
 - iv. February 27th @ 2:00 p.m. – Dixie College Teacher Career Fair.
 - v. March 2nd @ 4:30 p.m. – Letter Grade Public Hearing
 - vi. March 2nd @ 5:00 p.m. – Parent/Teacher Conferences
 - vii. March 4th – Winter Sports Banquet
 - viii. March 11th @ 12:30 p.m. – Talent Show
- b. Recognition.
 - i. Virgin River Artist Association - \$150 – Elementary Art Supplies.

- ii. Karen Fielding - \$200 – Drama Donation.
 - iii. Lisa Wilde Agency (State Farm) - \$300 – Softball Donation.
 - iv. Desert Springs Travel Plaza - \$500 – Presidential Inauguration
 - v. Mesquite Gaming \$1,000 – High School Art donation and \$500 Elementary School Art donation.
 - c. Senior Trip Report.
 - d. Other.
10. Board Reports.
- a. Other
11. Update on Old Littlefield School.

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.

12. Consideration of approval of the January 9, 2020 Regular Meeting Minutes.
13. Consideration of approval of Vouchers:
- a. LUSD9 Payroll Vouchers: 15/2015, 16/2016, and 17/2017.
 - b. LUSD9 Vouchers: 1013 and 1014.
 - c. Stipends Paid - None
- (Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)
14. Consideration of approval of FY 2019/2020 Certified and Classified Substitute Personnel per the attached list, including the following:

Name	Position	Effective Date
Poppke, Adella	Substitute Teacher	02/05/2020

15. Consideration of the following staff resignations/terminations:

Name	Position Location	Last Day
Bascom, Sue	Jr/Sr High School Teacher	05/20/2020
Carlson, Trudy	Bus Driver	01/10/2020
Corral, Carlos	Food Service Worker	01/14/2020
Deges, Greg	Custodian	01/15/2020
Johnston, Greg	Jr/Sr High School Teacher	05/20/2020
Marsh, Mariana	Elementary Teacher	05/20/2020

ACTION ITEMS AND/OR DISCUSSION

16. Discussion and possible action regarding a Governing Board Social/Retreat with School District Administrators.
17. Discussion and possible action regarding having a booth at a community event to distribute the tax credit form and information.
18. Consideration of approval of Governing Board Meeting Date and Times for the 2020 Calendar Year.
19. March Agenda Items.

INFORMATION ITEMS

20. News articles about the schools.
21. Upcoming Governing Board Conferences:
 - a. The Equity Event – March 5-6, 2020 – Phoenix, AZ
 - b. ASBA School Board Service Webinar – February 13th - General Overview – 6:00 p.m. – 7:00 p.m.
 - c. ASBA School Board Service Webinar – March 25th - Getting on the ballot, fundraising and campaigning – 6:00 p.m.-7:00 p.m.
 - d. ASBA School Board Service Webinar – November 10th - I was elected, What Now? – 6:00 p.m. – 7:00 p.m.
22. Policy Exhibit EEAE-EB: Bus Safety Program – School Bus Incident Report.
23. ASPAA December Teacher Shortage Survey.

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