



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Thursday, January 20, 2022  
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.

4. Recognition of Employee of the Month.

**AGENDA**

5. Consideration of approval of the January 13, 2022 LUSD9 Board Meeting agenda.

6. Election of Governing Board Officers:  
a. Governing Board President.  
b. Governing Board Secretary.

**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.

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7. Public Comment.

## **INFORMATION AND DISCUSSION:**

8. Mr. Boyer, Business Manager.
- a. Budget Update
  - b. Student Activity Balance.
  - c. Food Service Financial.
  - d. Quarterly Maintenance Report.
  - e. AZ School District Spending FY2020
  - f. Student Count Projections
  - g. Other
9. Mr. Jeremy Clarke, Elementary Principal
- a. School Updates
  - b. Upcoming Dates
    - i. January 14, 2022 - Extracurricular Friday – No School
    - ii. January 17, 2022 – Human Right’s Day – No School
    - iii. January 20, 2022 – Awards Celebration
    - iv. January 21, 2022 – Spelling Bee
    - v. January 28, 2022 – Hot Cocoa Hike
    - vi. February 2, 2022 – Progress Reports
    - vii. February 4, 2022 – Staff Development – No School
    - viii. February 7-16, 2022 – Azella Testing
    - ix. February 17, 2022 – Taco Night @ 5:00 p.m.
    - x. February 18, 2022 – Extracurricular Friday – No School
    - xi. February 21, 2022 – President’s Day – No School
    - xii. February 23, 2022 Dental Presentation
  - c. Other
10. Mrs. McCauley, Superintendent/Principal
- a. School Update.
  - b. Upcoming Dates
    - i. January 12, 2022 – Dixie Tech Field Trip (12<sup>th</sup> Graders) 9:30 am
    - ii. January 13, 2022 – JV & Varsity Basketball vs. Indian Springs @ Home 3:00 pm
    - iii. January 14, 2022 - Extracurricular Friday – No School
    - iv. January 17, 2022 – Human Right’s Day – No School
    - v. January 18, 2022 – Varsity Basketball @ Mtn. View 3:30 pm
    - vi. January 21, 2022 – Varsity Boys Basketball @ Home 6:00 pm

- vii. January 22, 2022 – JV & Varsity Basketball vs. Alamo @ Home 1:00 pm
  - viii. January 26, 2022 – MS Basketball @ Indian Springs 4:00 pm
  - ix. January 28, 2022 – MS Basketball @ Moapa Valley 5:00 pm
  - x. January 28, 2022 – JV & Varsity Basketball vs. Sandy Valley @ Home 1:00 pm
  - xi. February 1, 2022 – JV & Varsity Basketball @ Liberty Baptist 3:30 pm
  - xii. February 4, 2022 – JV & Varsity Basketball @ Green Valley 5:00 pm
  - xiii. February 4, 2022 – Staff Development – No School
  - xiv. February 8, 2022 – MS Basketball vs. Indian Springs @ Home 3:00 pm
  - xv. February 8, 2022 – Varsity Boys Basketball @ Indian Springs 7:00 pm
  - xvi. February 10, 2022 – MS Basketball @ Green Valley 6:00 pm
  - xvii. February 10, 2022 – JV & Varsity Basketball vs. Adelson (Senior Night) @ Home 3:30 pm
  - xviii. February 15, 2022 – MS Basketball vs. Sandy Valley @ Home 4:30 pm
  - xix. February 17, 2022 – MS Basketball vs. Moapa Valley @ Home 5:00 pm
  - xx. February 18, 2022 – Extracurricular Friday – No School
  - xxi. February 21, 2022 – President’s Day – No School
  - xxii. February 23, 2022 – MS Basketball @ Moapa Valley 5:00 p.m.
- c. New phone system
  - d. COVID Communication Update.
  - e. Other.

- 11. 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.

- 12. Consideration of approval of the December 9, 2021 Regular Governing Board Meeting Minutes.
- 13. Consideration of approval of Vouchers and Stipends:
  - a. LUSD9 Payroll Vouchers: 13/2213, 14/2214, and 15/2215.
  - b. LUSD9 Vouchers: 1011 and 1012.
  - c. Stipends

(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 2021/2022 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Monk, Cheyanne	Classified Substitute	01/05/2022
Oster, Kortney	SPED Aide (6 hours to 8 hours)	01/04/2022
Siglin, Debra	Classified Substitute	01/04/2022
Snell, Angie	Classified Substitute	01/04/2022
Tausinga, Kristi	Classified Substitute	01/04/2022

15. Consideration of approval of the following staff resignations/terminations:

Name	Position	Effective Date
Quezada, Alma	Food Service Worker	12/17/2021

## **ACTION ITEMS AND/OR DISCUSSION**

16. Discussion and possible action regarding creating a policy setting a maximum time an employee can take non-paid leave before he/she is terminated.
17. Discussion and possible action on setting a date for a Governing Board Retreat and possible agenda items for said retreat.
18. Discussion and possible action on creating a new clerk position to assist the Dean of Students.
19. Consideration of approval of Governing Board Meeting Date and Times for the 2022 Calendar Year.
20. Consideration of approval of the FY 2020/2021 Preventive Maintenance Program.
21. Discussion and possible action regarding the ADOT Water User Amendment that the Governing Board approved on 02/11/2021.
22. Consideration of approval of Intergovernmental agreement for the following Water Users:
  - a. ADOT
  - b. Canyonlands
  - c. Beaver Dam/Littlefield Fire District
23. February Agenda Items.

## **INFORMATION ITEMS**

24. News articles about the schools.



25. Upcoming Governing Board Conferences:
- a. ASBA Equity in a divided community Webinar – January 12, 2022 @ 4:00 p.m.
  - b. Board Operations & Leadership Training Seminar 2022 – Phoenix January 28, 2022; Flagstaff February 4, 2022; and Tucson February 9, 2022.
  - c. ASBA Building Strong Teams: Common Expectation for Communication Webinar – January 26, 2022 @ 4:00 p.m.
  - d. ASBA The Board Member as an Advocate Webinar – February 9, 2022 @ 4:00 p.m.

## **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.*

The agenda is also available on the Internet at [www.lusd9.com](http://www.lusd9.com)