



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, March 10, 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
Susan Burch, Board Secretary
Patricia Schoppmann, 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. Monthly Employee Shout Out.

AGENDA

- 5. Consideration of approval of the March 10, 2022 LUSD9 Board Meeting agenda.
- 6. Presentation by Dr. Rob Robertson, Saga Educational Services.

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.

7. Public Comment.

INFORMATION AND DISCUSSION:

8. Mr. Boyer, Business Manager.
 - a. Budget Update
 - b. Student Activity Balance.
 - c. Food Service Financial.
 - d. AZ Auditor General School District Risk Analysis.
 - e. 2021 AZ Auditor General School Spending Report.
 - f. Tax Credit Report
 - g. Other

9. Mr. Jeremy Clarke, Elementary Principal
 - a. School Updates
 - b. Upcoming Dates (Calendar in Backup)
 - c. Elementary School Playground Update.
 - d. Other

10. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming Dates (Calendar in Backup)
 - c. 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 February 10, 2022 Regular Governing Board Meeting Minutes.

13. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 18/2218 and 19/2219.
 - b. LUSD9 Vouchers: 1015 and 1016.
 - c. Stipends
 - i. Consuelo Avila – additional duties
 - ii. Vickie Ortega – additional duties

(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
Call, Trish	SPED Paraprofessional	02/15/2022
Lyday, Denise	Preschool Paraprofessional	01/27/2022
Oster, Kortney	Library Paraprofessional	02/28/2022
Rauterkus, Jeane	SPED Paraprofessional	02/28/2022

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

Name	Position	Effective Date
Boutchyard, Deb	Classified Substitute	03/07/2022
Loffredo, Eileen	Substitute Teacher	02/22/2022
Tausinga, Kristi	Classified Substitute	02/22/2022

16. Consideration of updated FY 2021/2022 Stipend List.

ACTION ITEMS AND/OR DISCUSSION

17. Consideration of approval of donations received by the District per Policy KCD.
- Kroger - \$183.27 Smiths Inspiring Donations.
 - Bryan & Teirsa Plum - \$500 for BDES 3-D Printer.
 - Eureka Casino Resort – Books to Elementary School.
 - VA Landscaping - \$1500 for sports sponsorship.
18. Consideration of approval of FY 2022/2023 Salary Schedules.
- Certified Salary Schedule.
 - Classified Salary Schedule.
 - Director
 - Administrative Salary Schedule.
19. Discussion and possible approval of the Certified Teacher Contract and Classified Notice of Appointment templates.
20. Discussion and possible action regarding reasons to grant appeals to the \$2500 liquidated damages clause in the Certified Teacher Contract.
21. Discussion and possible approval of the following FY 2022/2023 Health Insurance Items:
- Discussion and approval of Kairos health insurance rates for the 2022/2023 School Year.
 - Review and possible approval of an increase of \$25 to the District health insurance monthly contribution cap of \$525.

22. Discussion and possible adoption of Roberts Rules of Order.
23. Review and discussion of surveys.
24. Discussion and possible action regarding the ADOT Water User Agreement.
25. April Agenda Items.

INFORMATION ITEMS

26. News articles about the schools.
27. Upcoming Governing Board Conferences:
 - a. Equity and Advocacy – ASBA Webinar – March 9, 2022 @ 4:00 p.m.
 - b. District Policy and Your Employee Handbook – ASBA Webinar – March 23, 2022 @ 4:00 p.m.
 - c. Equity – ASBA Webinar – April 6, 2022 @ 4:00 p.m.
 - d. I am on the Ballot...Now What? – ASBA Webinar – May 17, 2022 @ 5:00 p.m.
 - e. I was Elected...Now What? – ASBA Webinar – November 17, 2022 @ 5:00 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