



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, April 14, 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 April 14, 2022 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. Budget Update
 - b. Student Activity Balance.
 - c. Food Service Financial.
 - d. Maintenance Quarterly Report.
 - e. Student Membership update.
 - f. Water heater updates.
 - g. Other
8. Mr. Jeremy Clarke, Elementary Principal
- a. School Updates
 - b. Upcoming Dates (Calendar in Backup)
 - c. Other
9. Mrs. McCauley, Superintendent/Principal
- a. School Update.
 - b. Upcoming Dates (Calendar in Backup)
 - c. Dress Code.
 - d. Other.
10. 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.

11. Consideration of approval of the February 25, 2022 Retreat Minutes and the March 10, 2022 Regular Governing Board Meeting Minutes.
12. Consideration of approval of Vouchers and Stipends:
- a. LUSD9 Payroll Vouchers: 20/2220 and 21/2221.
 - b. LUSD9 Vouchers: 1017 and 1018.
 - c. Stipends
 - i. Summer School Stipends
 - a) 5 Teachers at \$35 per hour
 - b) 2 School Aides at \$15 per hour
 - c) 2 Food Service Workers \$12.80 - \$18.50 an hour.

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

13. 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
Rosales, Emily	Food Service Worker	03/09/2022
Santos, Kenia	Food Service Lead	04/06/2022

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

Name	Position	Effective Date
Mendoza, Nancy Ramos	School Aide	04/15/2022

15. Consideration of approval of FY 2022/2023 Certified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Abbott, Brandon	Jr/Sr High School Teacher	08/04/2022
Allen, Mike	Elementary School Teacher	08/04/2022
Beig, Kimberly	SPED Director / Elementary Teacher	08/04/2022
Cowley, Ryan	Jr/Sr High School Teacher	08/04/2022
Edwards, Cheryl	Jr/Sr High School Teacher	08/04/2022
Gonzales, Savanna	Elementary School Teacher	08/04/2022
Granecki, Penny	Elementary School Teacher	08/04/2022
Hatfield, Clark	Jr/Sr High School Teacher	08/04/2022
Knowlden, Jana	Elementary School Teacher	08/04/2022
Leany, Kevin	Jr/Sr High School Teacher	08/04/2022
Leavitt, David	Jr/Sr High School Teacher	08/04/2022
McMillan, Gareth	Elementary School Teacher	08/04/2022
Northington, Courtney	Elementary School Teacher	08/04/2022
Pickett, Haley	Elementary School Teacher	08/04/2022
Roberts, Hannah	Elementary School Teacher	08/04/2022
Rodriguez, Sara	Elementary School Teacher	08/04/2022
Snyder, Tonya	Jr/Sr High School Teacher	08/04/2022
Stanfield, Geneane	Elementary School Teacher	08/04/2022
Wright, Kimberly	Elementary School Teacher	08/04/2022
Wymer, Brandy	Elementary School Teacher	08/04/2022
Zarate, Isela	Elementary School Teacher	08/04/2022
Zuk, Kortney	Elementary School Teacher	08/04/2022

16. Consideration of approval of FY 2021/2022 Classified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Call, Patricia	School Aide	08/04/2022
Clark, Tracy	Bus Driver	08/04/2022
Cobian, Rigoberto	Facility Maintenance Director	07/01/2022
De Santiago, Luiz	Maintenance	07/01/2022
DeLong, Aya	School Aide	08/04/2022
Fourman, Christine	School Aide	08/02/2022
Garcia, Vicente	Maintenance	07/01/2022
Gasparro, Elaine	School Aide	08/04/2022
Goessman, Sheree	District Secretary/HR	07/01/2022
Griffiths, Allison	School Aide	08/04/2022
Hershberger, Kacy	Custodian	07/01/2022
Hoggard, Celia	School Aide	08/04/2022
Horton, Rosann	Bus Driver	08/04/2022
Jenkins, Sandy	Custodian	07/01/2022
Lindberg, Gary	Custodian	07/01/2022
Lyday, Denise	School Aide	08/04/2022
Martinez, Salud	Elementary Office Manager	07/11/2022
Ortega, Maria	Food Service Worker	08/04/2022
Oster, Kortney	School Aide	08/04/2022
Peterson, Mervin	Bus Driver	08/04/2022
Rauterkus, Jeane	School Aide	08/04/2022
Reyes-Vasquez, Isabel	School Aide	08/04/2022
Rosales, Emily	Food Service Worker	08/04/2022
Ruth, Chandler	Accounting Specialist	07/01/2022
Santos, Kenia	Food Service Lead	08/04/2022
Tsinnijinnie, Beverly	Bus Driver/Trainer	08/04/2022

17. Consideration of approval of FY 2022/2023 Administrative & Director Personnel Contracts as per the attached list, including the following:
 - a. Darlene McCauley, Secondary Principal & Superintendent (Amendment).
 - b. Jeremy Clarke, Elementary Principal.
 - c. Kevin Boyer, Business Manager.
 - d. Christy Lindberg, Dean of Students.
 - e. Rigo Cobian, Director of Facilities and Maintenance.
 - f. Consuelo Avila, Director of Food Services

18. Consideration of approval of annual \$600 phone allowance for the 2022/2023 School year for the following positions:
 - a. Sheree Goessman, Human Resources Mgr./District Secretary
 - b. Athletic Director

19. Consideration of approval of language additions on the FY 2022/2023 Classified Salary Schedule, Director Salary Schedule, and Certified Salary Schedule.

ACTION ITEMS AND/OR DISCUSSION

20. Consideration of approval of donations received by the District per Policy KCD.
 - a. Tina Jackson - \$100 to Kindergarten
 - b. Mesquite Rotary - \$2500 Books for Elementary School
 - c. Cindy Allen - \$750 worth of Art equipment.
 - d. Pepsi-Cola Company – donation of Gatorade to Elementary School
21. Discussion and possible action regarding reasons to grant appeals to the \$2500 liquidated damages clause in the Certified Teacher Contract.
22. Review and discussion of parent, student, and teacher surveys.
23. Consideration of approval Beaver Dam Jr/Sr High School Fees for 2022/2023 School Year and authorization to allow the School Principal to waive the fees as deemed fit.
 - a. Student Activity Fee - \$30 during Early Registration and \$40 after Early Registration.
 - b. Pay to Play Fee of \$25.00.
 - c. PE Uniform Fee of \$15.00.
24. Consideration of approval of an increase to the Beaver Dam Elementary School Student Activity Fees for FY 2022/2023 from \$20 to \$25 and authorization to allow the School Principal to waive the fees as deemed fit.
25. Consideration of approval of an amendment to the contract between Littlefield Unified School District and Root For Kids for FY 2022/2023.
26. Consideration of approval of an amendment to the lease agreement with Virgin River Domestic Waste Water Improvement District for FY 2022/2023.
27. May Agenda Items.

INFORMATION ITEMS

28. News articles about the schools.
29. Upcoming Governing Board Conferences:
 - a. I am on the Ballot...Now What? – ASBA Webinar – May 17, 2022 @ 5:00 p.m.
 - b. I was Elected...Now What? – ASBA Webinar – November 17, 2022 @ 5:00 p.m.
30. Notification of Regulations and Exhibits:
 - a. Regulation DD-R: Funding Proposals, Grants, and Special Projects
 - b. Exhibit: DD-E: Funding Proposals, Grants and Special Projects.



31. Mohave County Rules of Order.

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