



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, June 23, 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 June 23, 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. Student Activity Balance.
 - b. Food Service Financial.
 - c. Other
8. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. 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 May 12, 2022 Regular Governing Board Meeting Minutes.
11. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 24/2224, 25/2225, 26/2226, 27/2227, and 28/2228.
 - b. LUSD9 Vouchers: 1021, 1022, and 1023.
 - c. Stipends
 - i. Summer School Stipends
 - a) 3 Bus Drivers \$15.00-\$24.00 an hour.
 - ii. Classroom Site Fund payments
 - iii. Social Worker Performance Pay

(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 the FY 2022/2023 Stipend List.
13. Consideration of approval of FY 2022/2023 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Hershberger, Kacy	Food Service Worker	08/04/2022
Langston, Laura	Secondary SPED Teacher	08/04/2022
Leavitt, Justin	ELA Teacher/ELL Director	08/04/2022
Okelberry, Jyll	Counselor	08/04/2022



Rauterkus, Rebel	CTE Teacher	08/04/2022
Rauterkus, Wyatt	Custodian	06/22/2022
Reynolds, Jami	PE/Health Teacher	08/04/2022
Sandhu, Rocky	Science Teacher/Asst. AD/Boys Basketball Coach	08/04/2022

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

Name	Position	Effective Date
Salud Martinez	Elementary Office Manager	06/09/2022
Tonya Snyder	ELA Teacher/ELL Director	05/25/2022
Wende Wolfe Perez	Counselor	05/25/2022

ACTION ITEMS AND/OR DISCUSSION

15. Consideration of approval of donations received by the District per Policy KCD.
- a. Virgin Valley High School – 2 pallets of paper
 - b. Mesquite Rotary – (4) \$1,000 Scholarships
 - c. Eagles Landing - \$250 toward Senior Trip
 - d. Kroger Inspiring Donations - \$76.29
16. Consideration of approval of FY 2020/2021 Audited Financial Statements.
17. Consideration of approval of proposed budget for the 2022/2023 School Year.
18. Discussion and possible action regarding performance pay to Mrs. McCauley, Mr. Clarke, and Mr. Boyer for FY 2021/2022.
19. Consideration of approval of an increase to the paid price for school breakfast and lunch by \$0.05 for school year 2022-2023. Current prices are Breakfast: Student \$1.95 & Adult: \$2.45. Lunch: Student \$2.95 & Adult \$3.95. Proposed prices are Breakfast: Student \$2.00 & Adult: \$2.50. Lunch: Student \$3.00 & Adult \$4.00.
20. July Agenda Items.

INFORMATION ITEMS

21. News articles about the schools.
22. Upcoming Governing Board Conferences:
- a. ASBA 46th Annual Law Conference – September 7-9, 2022, JW Marriott Camelback inn, Scottsdale, AZ.
 - b. ASBA 2022 Delegate Assembly, September 10, 2022, 8:00 a.m.-5:00 p.m.
 - c. Mohave County Meeting, September 29, 2022.



- d. I was Elected...Now What? – ASBA Webinar – November 17, 2022 @ 5:00 p.m.
- e. ASBA-ASA Annual Conference and New Board Orientation, December 14-16, 2022, JW Marriott Desert Ridge.

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