



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, August 11, 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 August 11, 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. Budget Update
 - d. Telecommunication Services
 - e. Other

8. Mr. Clarke, Elementary Principal
 - a. School Update
 - b. Upcoming Dates
 - i. August 8, 2022 – 1st day of school
 - ii. August 12, 2022 – Water Day
 - iii. August 16, 2022 – 1st day of Preschool
 - iv. August 19, 2022 – Extracurricular Friday – No School
 - v. September 2, 2022 – Extracurricular Friday – No School
 - vi. September 5, 2022 – Labor Day – No School
 - vii. September 15, 2022 – Literacy Night
 - viii. September 16, 2022 – Extracurricular Friday – No School
 - c. Other

9. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming Dates
 - i. August 8, 2022 – 1st day of school
 - ii. August 15, 2022 – Open House 4:00 p.m. – 6:00 p.m.
 - iii. August 19, 2022 – Extracurricular Friday – No School
 - iv. September 2, 2022 – Extracurricular Friday – No School
 - v. September 5, 2022 – Labor Day – No School
 - vi. September 16, 2022 – Extracurricular Friday – No School
 - c. Diabetic Training
 - 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 July 14, 2022 Regular Governing Board Meeting Minutes.
12. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 03/2303, 04/2304
 - b. LUSD9 Vouchers: 1002.
 - c. Stipends
 - i. Tracy Clark, Summer Bus Help
 - ii. Christy Lindberg, Additional Duties
 - iii. Rachel Davis, Additional Duties

(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 2022/2023 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Bowman, Meredith	Substitute Teacher & Classified Sub	08/08/2022
Cummings, Trisa	Classified Substitute	08/08/2022
Fisher, Mary	Classified Substitute	08/08/2022
Fisher, Wilson	Classified Substitute	08/08/2022
Fjeld, Shannon	Elementary Teacher	08/03/2022
Franco, Denise	Preschool Para	08/04/2022
Geary, Janet	Classified Substitute	08/08/2022
Grant, Jolene	Classified Substitute	08/08/2022
Johnston, Greg	Substitute Teacher	08/08/2022
Lefler, Dwayne	ELA Teacher	08/03/2022
Lind, Chris	Substitute Teacher	08/08/2022
Manson, Ashley	Substitute Teacher & Classified Sub	08/08/2022
Marks, Thomas	Substitute Teacher	08/08/2022
McDonnell, Charyn	Classified Substitute	08/08/2022
Palmer, Jennifer	Substitute Teacher & Classified Sub	08/08/2022
Peacock, Bruce	Elementary PE Teacher	08/03/2022
Peacock, Linda	Title I Para	08/04/2022
Sandoval, Sara	Classified Substitute	08/08/2022
Schnurpfeil, Elizabeth	Classified Substitute	08/08/2022
Siglin, Debra	Classified Substitute	08/08/2022
Snow, Gail	Substitute Teacher	08/08/2022
Tait, David	Substitute Teacher	08/08/2022
Webster, Mary	Classified Substitute	08/08/2022

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

Name	Position	Effective
-------------	-----------------	------------------

		Date
Cheney, Pam	Elementary Office Manager	08/12/2022
Roberts, Hannah	Elementary PE Teacher	07/14/2022
Wright, Kim	Elementary Teacher	07/27/2022

ACTION ITEMS AND/OR DISCUSSION

15. Consideration of approval of requests allow children to enroll in Kindergarten before their 5th birthday for the 2022/2023 School Year.
 - a. Consideration of approval of a request by Adolfo & Elizabeth Sanchez to enroll their child in prior to his 5th birthday.
 - b. Consideration of approval of a request by Arely Jimenez & Raul Garcia to enroll their child that was born on September 11th.

16. Consideration of approval of a request by Hannah Roberts to waive the liquidated damages fee of \$2500 per the Certified Teacher Contract.
*The Employee may request this item be discussed in Executive Session pursuant to ARS § 38-431.03 (A)(1).

17. Consideration of approval of a request by Justin Leavitt to waive the liquidated damages fee of \$2500 per the Certified Teacher Contract.
*The Employee may request this item be discussed in Executive Session pursuant to ARS § 38-431.03 (A)(1).

18. Consideration of hiring Kelsea Beig as our Physical Therapist for the 2022/2023 School Year.

19. Consideration of approval of donations received by the District per Policy KCD.
 - a. Desert Springs Travel Center - \$1,000 Sports Sponsorship
 - b. Pappas Kids – Backpacks & School Supplies for students.
 - c. Ace Hardware – Door prize for Staff Back to School Event.
 - d. Boulevard Home Furnishings – Door Prizes for Staff Back to School Event.
 - e. Kairos Healthcare – Door Prizes for Staff Back to School Event.
 - f. First Financial Group – Door Prizes for Staff Back to School Event.
 - g. American College of Education – Door Prizes for Staff Back to School Event.
 - h. Mesquite Gaming – Door Prizes for Staff Back to School Event.
 - i. Mesquite Rotary – School Supplies
 - j. Elks Lodge – Balls & Plastic Tubs
 - k. Dixie Technical College - \$1500 Sports Sponsorship

20. Discussion and possible action regarding the return to school safely plan.

21. Discussion regarding the District Emergency Response Plan.

22. Consideration of approval of a new District Logo.



23. Consideration of approval of the K-6 math curriculum and a possible waiver of the 60 day review period.
24. Consideration of approval of the 9-12 science curriculum and approval of a 30 day review period.
25. Discussion and possible action to approve the Arizona School Boards Association's (ASBA) draft 2023 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.
26. September Agenda Items.

INFORMATION ITEMS

27. News articles about the schools.
28. 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.

EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.03 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

1. Motion to adjourn to executive session.
2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

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 General Store, 2960 Scenic Blvd., Suite A, Littlefield, AZ 86432

The agenda is also available on the Internet at www.lusd9.com