



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, October 13, 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 October 13, 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 expenditure report.
 - e. ESSER III Grant report.
 - f. Health Department Review
 - g. Cellphones
 - h. Employee Count.
 - i. Other

8. Mr. Clarke, Elementary Principal
 - a. School Update
 - b. Upcoming School Activities
 - i. October 12, 2022 – Parent Teacher Conferences (Students half day)
 - ii. October 12, 2022 @ 9:00 a.m. – Fire Prevention
 - iii. October 13, 2022 – Parent Teacher Conferences (Students half day)
 - iv. October 20, 2022 – Great Arizona Shake Out
 - v. October 24-28, 2022 – Red Ribbon Week
 - vi. October 26, 2022 – Pumpkin Run
 - vii. November 8, 2022 – Lifetouch Picture Retakes
 - viii. November 15, 2022 – Donuts for Dads
 - ix. November 17, 2022 – Muffins for Moms
 - x. November 23-28, 2022 – Thanksgiving Break
 - c. Other

9. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming School Activities
 - i. October 20, 2022 – FAFSA Night
 - ii. October 20, 2022 – Great Arizona Shake Out
 - iii. October 24-28, 2022 – Red Ribbon Week
 - iv. October 25, 2022 – Jrs. and Srs. fieldtrip to Dixie Tech.
 - v. October 26, 2022 – Halloween Carnival at BDES
 - vi. October 28, 2022 – Jr High Halloween Dance
 - vii. October 28, 2022 – Mohave County Sheriff Assembly
 - viii. October 31, 2022 - Halloween Assembly
 - ix. November 2, 2022 – Fall Sports Award Banquet
 - c. 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 September 8, 2022 Regular Governing Board Meeting Minutes.
- 12. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 07/2307 and 08/2308.
 - b. LUSD9 Vouchers: 1004, 1005, and 1006.
 - c. Stipends - None

(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
Colburn, Eli	Custodian	10/03/2022
Johnson, Donna	Paraprofessional	10/04/2022

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

Name	Position	Effective Date
Davis, Rachel	Paraprofessional	09/30/2022

ACTION ITEMS AND/OR DISCUSSION

- 15. Consideration of approval of donations received by the District per Policy KCD.
 - a. Boulevard Home Furnishings – Elementary \$311.20 and Jr/Sr High School \$466.80
 - b. Dixie Power - \$1500 Athletic Sponsorship
 - c. Mountain America Credit Union - \$1500 Athletic Sponsorship.
 - d. Car Quest - \$500 Athletic Sponsorship.
- 16. Consideration of approval of the McGraw Hill Science Curriculum for grades 9-12.
- 17. Discussion regarding the District scheduling a Wellness Fair.
- 18. Consideration of approval of Annual Financial Report for FY 2022.



19. Consideration of scheduling a Governing Board Work Session to discuss the Aggregate Expenditure Limit or approval of the ASBA Governing Board Template supporting a FY2023 Aggregate Expenditure Limit Override.
20. Consideration of approval of two day shift custodians that are funded through the ESSER III Grant.
21. Discussion regarding Governing Board Self Evaluation per Policy #BAA.
22. Discussion regarding Superintendent Annual Evaluation per Policy #CBI.
23. Discussion and possible action regarding an employee survey to be given out and collected before the December 2022 Governing Board Meeting.
24. Consideration of second reading and approval of the following policies:
 - a. JRR – Student Surveys
 - b. KI – Visitors to Schools
 - c. KB - Parental Involvement in Education
 - d. IHAMB – Family Life Education
 - e. JLCB – Immunization of Students
 - f. JLCC – Communicable Infectious Diseases
 - g. GBGCB – Staff Health and Safety
 - h. DIA – Accounting System
 - i. IHA – Basic Instructional Program
 - j. JLDA – School Counselors and Psychologists
 - k. JICFA – Hazing
 - l. IKF – Graduation Requirements
 - m. JJIA – Intramural Sports
 - n. JJIB – Interscholastic Sports
 - o. EE – Transportation Services
 - p. EEAEA – Bus Driver Requirements, Training, and Responsibilities
 - q. JF – Student Admissions
 - r. IJL – Library Materials Selection and Adoption
 - s. IJNC – Resource Centers/Media Centers/School Libraries
 - t. IMD – School Ceremonies and Observances
 - u. IMB – Teaching About Controversial/Sensitive Issues.
25. Consideration of first reading of the following Policies:
 - a. Policy JLCB – Immunizations of Students.
 - b. Policy IKFA – Early Graduation.
26. November Agenda Items.

INFORMATION ITEMS

27. News articles about the schools.
28. Upcoming Governing Board Conferences:



- a. I was Elected...Now What? – ASBA Webinar – November 17, 2022 @ 5:00 p.m.
 - b. ASBA-ASA Annual Conference and New Board Orientation, December 14-16, 2022, JW Marriott Desert Ridge.
29. Upcoming Games & Master School Calendar
- a. Volleyball Schedule
 - b. Football Schedule
 - c. Master School Calendar
30. Notification of Regulations:
- a. JLCB-R: Immunizations of Students
 - b. KDB-R: Public Right to Know/Freedom of Information.

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