



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Thursday, December 8, 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 December 8, 2022 LUSD9 Board Meeting agenda.

**PUBLIC COMMENT**

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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.

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6. Public Comment.



## **INFORMATION AND DISCUSSION:**

7. Mr. Boyer, Business Manager.
  - a. Student Activity Balance.
  - b. Food Service Financial.
  - c. Other
  
8. Mr. Clarke, Elementary Principal
  - a. School Update
  - b. Upcoming School Activities
    - i. December 16, 2022 – Christmas Program (Released at 12:25 p.m.)
    - ii. December 16, 2022 – End of 1<sup>st</sup> Semester
    - iii. December 16, 2022 – January 2, 2023 – Winter Break
  - c. Other
  
9. Mrs. McCauley, Superintendent/Principal
  - a. School Update.
  - b. Upcoming School Activities
    - i. December 1, 2022 – Senior Class Interview Practice
    - ii. December 7, 2022 – Senior Class to VVHS for Career Day.
    - iii. December 8 & 9, 2022 – Senior Fundraiser-Lock-n for students in grades 7<sup>th</sup> through 12<sup>th</sup>. 8:00 p.m.-8:00 a.m.
    - iv. December 14<sup>th</sup> & 15<sup>th</sup>, 2022 – Final Exams (Released at 12:25 p.m.)
    - v. December 16, 2022 – End of 1<sup>st</sup> Semester (Released at 11:20 a.m.)
    - vi. December 16, 2022 – Polar Express incentive activity for students who follow cell phone rules.
    - vii. December 16, 2022 – January 2, 2023 – Winter Break
  - c. Other.
  
10. Board Reports.
  - a. Other

## **CONSENT AGENDA**

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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.

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11. Consideration of approval of the November 10, 2022 Regular Governing Board Meeting Minutes.
  
12. Consideration of approval of Vouchers and Stipends:
  - a. LUSD9 Payroll Vouchers: 11/2311 and 12/2312.
  - b. LUSD9 Vouchers: 1009 and 1010.
  - c. Stipends



- i. Classroom Site Fund Stipends.
- ii. Wendy Barber – Bus Driving
- iii: Christy Lindberg – Training

(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 the updated 2022/2023 Stipend List.
- 14. Consideration of approval of the following staff resignations/terminations:

Name	Position	Effective Date
Franco, Denise	Preschool Paraprofessional	12/13/2022
Granecki, Penny	1 <sup>st</sup> Grade Teacher	12/16/2022

## **ACTION ITEMS AND/OR DISCUSSION**

- 15. Consideration of approval of Senior Trip to California on May 19-22, 2023.
- 16. Consideration of approval of a request by Penny Granecki 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 donations received by the District per Policy KCD.
  - a. VA Landscaping - \$1500 Sports Sponsorship
  - b. Pampered Pooches - \$500 Sports Sponsorship
- 18. Consideration of approval of Pay for Performance Plan (301 Classroom Site Funds).
- 19. Consideration of approval of an increase to the base wage on the classified salary schedule and classified substitute pay from \$12.80 to \$13.85 effective January 1, 2023. Also, a new employee hired during the current fiscal year will be hired in at the new base wage. However, if they have years of experience it will be based on current column rates.
- 20. Consideration of approval of Exhibit KF-EC Community Use of School Facilities User Fees.
- 21. Consideration of approval of allocating funds to the Food Service Department to purchase fresh fruits and vegetables to serve to the students at both schools.
- 22. Discussion regarding the staff survey.
- 23. Consideration of approval of Budget Revision for FY 2022/2023.
  - a. Public Hearing
  - b. Adoption of FY2022/2023 Budget Revision.
- 24. Suggestions for Future Board Meetings.



## **INFORMATION ITEMS**

25. News articles about the schools.
26. Upcoming Governing Board Conferences:
  - a. ASBA-ASA Annual Conference and New Board Orientation, December 14-16, 2022, JW Marriott Desert Ridge.
27. Basketball Schedules

## **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](http://www.lusd9.com)