



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, January 11, 2024
5:00 P.M.
(Doors Open at 4:45 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
John Reyes, Board Secretary
Susan Burch, Board Member
Sean Hogan, Board Member
Patricia Schoppmann, Board Member

Troy Heaton, Superintendent/Secondary Principal
Mike Zielaskowski, Interim Elementary Principal
Kevin Boyer, Business Manager
Sheree Goessman, District Secretary

CEREMONIAL ITEMS

3. Pledge of Allegiance: By invitation of Board President.

AGENDA

4. Consideration of approval of the January 11, 2024 LUSD9 Board Meeting agenda.

SPECIAL ITEMS

5. Election of Governing Board Officers:
 - a. Governing Board President.
 - b. Governing Board Secretary.

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. Kevin Boyer, Business Manager.
 - a. Budget Update.
 - b. Student Activity Balance.
 - c. Food Service Financial.
 - d. Quarterly Maintenance Report.
 - e. Transportation Update
 - f. Student Count Projections for FY 2024/2025.
 - g. Other

- 8. Mike Zielaskowski, Interim Elementary Principal
 - a. School Update.
 - i. January 11, 2024 @4:30 p.m. – Literacy Night
 - ii. January 18, 2024 – Spelling Bee
 - iii. January 30, 2024 – 100 day
 - b. Other

- 9. Troy Heaton, Superintendent/Secondary Principal
 - a. School Update.
 - i. January 16, 2024 @ 10:00 am – FAFSA with Dixie Tech for Seniors.
 - ii. January 24, 2024 @ 5:00 p.m. – FAFSA with Utah Tech for Seniors & Parents.
 - b. 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 December 14, 2023 Regular Governing Board Meeting Minutes.

- 12. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 13/2413 and 14/2414
 - b. LUSD9 Vouchers: 1012 and 1013.
 - c. Stipends

(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 following staff resignations/retirements/terminations:

Name	Position	Effective Date
Lewis, Martin	Girls Basketball Coach	01/03/2024



14. Consideration of approval of FY2023/2024 Substitute Personnel per the attached list.

Name	Position	Effective Date
Harmon, Melissa	Substitute Aide	10/23/2023
Larsen, Nolita	Substitute Teacher	11/15/2023

15. Consideration of approval of FY2023/2024 Certified Personnel, Classified Personnel, and Stipends per the attached list.

Name	Position	Effective Date
Allen, Robin	Elementary Teacher	01/02/2024
Fox, Michael	Maintenance Worker	01/08/2024

16. Consideration of approval of donations received by the District per Policy KCD.
- a. Rotary Club of Mesquite & Community Members – Christmas gifts for BDES Students.
 - b. Mesquite United Methodist Church – Hats for BDES Students.
 - c. Peggy Owen (Beaver Dam Thrift Store) – Clothes for BDES Students.
 - d. Mesquite Police Department – Shop with a Cop for BDES Students.
17. Consideration of approval of the updated 2023/2024 Stipend List.
18. Consideration of approval of approving Mike Zielaskowski as a Qualified Evaluator for the 2023/2024 School Year.

ACTION ITEMS AND/OR DISCUSSION

19. Presentation and possible approval of the Senior Trip to New York on May 21st-25th, 2024.
20. Discussion and update regarding the school Food Pantry.
21. Discussion and possible action regarding revisions to the Donation of Sick Leave Policy/Regulation/Exhibits.
22. Consideration of approval of Governing Board Meeting Date and Times for the 2024 Calendar Year.
23. Consideration of approval of the FY 2022/2023 Preventive Maintenance Program.
24. Consideration of approval of Intergovernmental agreement for the following Water Users:
- a. ADOT
 - b. Canyonlands
 - c. Beaver Dam/Littlefield Fire District
25. Discussion and possible action whether the Governing Board would like to proceed with a Bond Override.
26. Discussion and possible action regarding adding the liquidated damages to administrative contracts.



27. Consideration of approval of scheduling a Work Session prior to the February 8, 2024, Governing Board Meeting.
28. Suggestions for Future Board Meetings.

INFORMATION ITEMS

29. News articles about the schools.
30. Upcoming Governing Board Conferences:
 - a. None at this time.
31. School Calendar 2023/2024
32. Basketball Schedules
33. Next Meeting – February 8, 2024

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