



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, February 9, 2023
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
John Reyes, Board Secretary
Susan Burch, Board Member
Patricia Schoppmann, Board Member
Michael Fagnan, 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 February 9, 2023 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.



SPECIAL ITEMS / EXECUTIVE SESSION

(Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Littlefield Unified School District and to the general public that the Littlefield Unified School District Governing Board will hold a meeting open to the public on February 9, 2023 at 5 p.m. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(2), the Littlefield Unified School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.)

7. The Littlefield Unified School District Governing Board may enter into executive session to discuss or consider records exempt from public inspection (A.R.S. § 38-431.03(A)(2)) and pursuant to A.R.S. § 15-843 to consider the potential expulsion of Student #A. The executive session documents will not be available to the public.

INFORMATION AND DISCUSSION:

8. Mr. Boyer, Business Manager.
 - a. Budget Update
 - b. Student Activity Balance.
 - c. Food Service Financial.
 - d. Arizona School District Financial Risk Analysis
 - e. Transportation Update.
 - f. Other

9. Mr. Clarke, Elementary Principal
 - a. School Update
 - b. Upcoming School Activities
 - i. February 13-16, 2023 - Azella Reassessment
 - ii. February 27- March 3, 2023 – Reading Week
 1. Monday - Show your socks day
 2. Tuesday – Stripes Day
 3. Wednesday – Read my shirt Day
 4. Thursday – Wacky Hair Day
 5. Friday – PJ Day
 - iii. March 3, 2023 – Read-a-thon
 - c. Other

10. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming School Activities
 - i. February 2-3, 2023 – Dr. Robertson Visit.
 - ii. February 2, 2023 @ 5:30 p.m. – Worldstrides Parent Meeting
 - iii. February 13-16, 2023 – Azella Reassessment
 - iv. February 13, 2023 @ 2:30 p.m. – Middle School Valentine Dance
 - v. February 14, 2023 @ 1:30 p.m. – Valentine Assembly
 - vi. February 15, 2023 @ 5:30 p.m. – Winter Sports Banquet
 - vii. February 28, 2023 @ 12:30 p.m. – Career Fair



- viii. March 1, 2023 – AZ Leader Site Visit
 - c. Other.

- 11. 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.

- 12. Consideration of approval of the January 12, 2023 Regular Governing Board Meeting Minutes.
- 13. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 16/2316 and 17/2317.
 - b. LUSD9 Vouchers: 1013.
 - c. Stipends
 - i. Christy Lindberg – New Teacher Induction Training

(Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)

- 14. 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
Broadhead, Val	Bus Driver	01/31/2023
Hershberger, Kacy	Transferred from Kitchen to Custodial	01/17/2023
Hickman, Moria	Classified Substitute	02/06/2023

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

Name	Position	Effective Date
Clark, Tracy	Bus Driver	01/26/2023
Hickman, Moria	Elementary Office Manager	02/03/2023

ACTION ITEMS AND/OR DISCUSSION

- 16. Consideration of approval of donations received by the District per Policy KCD.
 - a. Smiths Inspiring Donations - \$226.04
 - b. Greg Deges - \$200 for Lunch Accounts
- 17. Consideration of approval of the 2023-2024 Master Calendar.



18. Discussion and possible action on putting a maximum amount for Employee recognition.
19. Discussion regarding Policy KCD – Public Gifts/Donations to Schools.
20. Consideration of First Reading of Policy JFABDA – Admission of Student in Foster Care.
21. Update regarding ESSER III Grant.
22. Suggestions for Future Board Meetings.

INFORMATION ITEMS

23. News articles about the schools.
24. Upcoming Governing Board Conferences:
 - a. ASBA Board Operations & Leadership Training Seminar 2023 – February 8, 2023 (Flagstaff), and February 10, 2023 (Phoenix).
 - b. ASBA Understanding Employee Compensation & Benefits (Virtual) – February 22, 4:00 p.m. – 5:00 p.m.
 - c. ASBA Decision Making with an Equity Lens (Virtual) – March 22, 4:00 p.m.- 5:00 p.m.
25. School Calendar 2022/2023
26. Notification of the following Regulations and Exhibits:
 - a. Exhibit IHAMB-EA – Family Life Education.
 - b. Exhibit IHAMB-EB – Family Life Education.
 - c. Exhibit IJL-E – Library Material Selection and Adoption.
 - d. Regulation JFABDA – Admission of Students in Foster Care.
 - e. Exhibit JHD-EB – Exclusions and Exemptions from School Attendance.
 - f. Exhibit KB-EC – Parental Involvement in Education.

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