



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Thursday, February 10, 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 February 10, 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. Budget Update
  - b. Student Activity Balance.
  - c. Food Service Financial.
  - d. Other
8. Mr. Jeremy Clarke, Elementary Principal
- a. School Updates
  - b. Upcoming Dates
    - i. February 7-16, 2022 – Azella Testing
    - ii. February 17, 2022 – Taco Night @ 5:00 p.m.
    - iii. February 18, 2022 – Extracurricular Friday – No School
    - iv. February 21, 2022 – President’s Day – No School
    - v. February 23, 2022 - Dental Presentation
    - vi. March 3, 2022 – SEI Night @ 5:00 p.m.
    - vii. March 9, 2022 – Parent Teacher Conferences (Students released at 12:20 p.m.)
    - viii. March 10, 2022 – Parent Teacher Conferences (Students released at 12:20 p.m.)
    - ix. March 11, 2022 – Extracurricular Friday – No School
    - x. March 14-18, 2022 – Spring Break (No School)
    - xi. March 24, 2022 - Beaver Dam’s Got Talent @ 1:00 p.m.
  - c. Other
9. Mrs. McCauley, Superintendent/Principal
- a. School Update.
  - b. Upcoming Dates
    - i. February 8, 2022 – MS Basketball vs. Indian Springs @ Home 3:00 pm
    - ii. February 8, 2022 – Varsity Boys Basketball @ Indian Springs 7:00 pm
    - iii. February 10, 2022 – MS Basketball @ Green Valley 6:00 pm
    - iv. February 10, 2022 – JV & Varsity Basketball vs. Adelson (Senior Night) @ Home 3:30 pm
    - v. February 14-16, 2022 – Azella Testing
    - vi. February 15, 2022 – Dixie State Tour (All Seniors)
    - vii. February 15, 2022 – MS Basketball vs. Sandy Valley @ Home 4:30 pm
    - viii. February 16, 2022 – CSN College Visitors @ BDHS
    - ix. February 17, 2022 – MS Basketball vs. Moapa Valley @ Home 5:00 pm
    - x. February 18, 2022 – Extracurricular Friday – No School
    - xi. February 21, 2022 – President’s Day – No School

- xii. February 23, 2022 – MS Basketball @ Moapa Valley 5:00 p.m.
  - xiii. March 1, 2022 – MS Basketball @ Sandy Valley 5:30 p.m.
  - xiv. March 3, 2022 – SEI Night @ 5:00 p.m.
  - xv. March 8, 2022 – MS Basketball vs. Green Valley @ Home 4:00 p.m.
  - xvi. March 11, 2022 – Extracurricular Friday – No School
  - xvii. March 14-18, 2022 – Spring Break (No School)
- 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 January 20, 2022 Regular Governing Board Meeting Minutes.
12. Consideration of approval of Vouchers and Stipends:
- a. LUSD9 Payroll Vouchers: 16/2216 and 17/2217.
  - b. LUSD9 Vouchers: 1013 and 1014.
  - 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 FY 2021/2022 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
De Santiago, Luiz	Maintenance Worker	01/20/2022
Palmer, Jennifer	Substitute Teacher	01/25/2022
Tausinga, Kristi	Food Service Worker	02/07/2022

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Feick, Steve	Athletic Director & PE/Health Teacher	05/25/2022
Hafen, Chy Anne	Library Aide	02/03/2022
McDonnell, Charyn	Volleyball Coach	01/28/2022
Sandoval, Maria	Jr/Sr High School Office Manager	06/14/2022
Zielaskowski, Mike	Secondary Science Teacher	05/25/2022

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

15. Consideration of approval of donations received by the District per Policy KCD.
  - a. Reliance Connects - \$500 Athletic Sponsor
  - b. BDHS Interact - \$1227 for BDES Library Books
  - c. Anto Archaleta - \$100 to BDES
16. Consideration of approval of the 2022/2023 Master Calendar.
17. Discussion and possible action regarding agenda items, location, and date of Governing Board Retreat.
18. Consideration of approval of Senior Trip to California on May 13-15, 2022.
19. March Agenda Items.

## **INFORMATION ITEMS**

20. News articles about the schools.
21. Upcoming Governing Board Conferences:
  - a. The Board Member as an Advocate – ASBA Webinar – February 9, 2022 @ 4:00 p.m.
  - b. Serving on Your Local School Board – ASBA Webinar – February 17, 2022 @ 5:00 p.m.
  - c. ASBA Advocacy Day – Historic Senate Chamber in the Capitol – February 22, 2022 @ 9:00 a.m.
  - d. Making the Connection: Superintendent Evaluation and Successful Student Outcomes – ASBA Webinar – 4:00 p.m.
  - e. The Equity Event 2022 – Harrah’s Ak-Chin Resort (Maricopa, AZ) – March 3-4, 2022
  - f. Equity and Advocacy – ASBA Webinar – March 9, 2022 @ 4:00 p.m.
  - g. District Policy and Your Employee Handbook – ASBA Webinar – March 23, 2022 @ 4:00 p.m.

## **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.*



The agenda is also available on the Internet at [www.lusd9.com](http://www.lusd9.com)