



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, May 12, 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 May 12, 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. Student Activity Balance.
 - b. Food Service Financial.
 - c. Summer Food Delivery
 - d. Other

8. Mr. Jeremy Clarke, Elementary Principal
 - a. School Updates
 - b. Upcoming Dates (Calendar in Backup)
 - c. Other

9. Mrs. McCauley, Superintendent/Principal
 - a. School Update.
 - b. Upcoming Dates (Calendar in Backup)
 - c. Graduation
 - d. 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 April 14, 2022 Regular Governing Board Meeting Minutes.

12. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 22/2222 and 23/2223.
 - b. LUSD9 Vouchers: 1019 & 1020.
 - 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:

Name	Position	Effective Date
Cummings, Trisa	Substitute Aide	05/02/2022
Geary, Janet	Substitute Aide	05/02/2022

King, Beth	Substitute Office Manager	05/09/2022
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14. Consideration of approval of the following staff resignations/terminations:

Name	Position	Effective Date
Abbott, Brandon	CTE Teacher	05/25/2022
Lyday, Denise	Preschool Aide	05/19/2022
Oster, Kortney	Library Aide	04/28/2022
Rodriguez, Sara	Elementary Teacher	05/25/2022
Wells, Larry	Boys Basketball Coach	02/15/2022
Wymer, Brandy	Elementary Teacher	05/25/2022

15. Consideration of approval of FY 2022/2023 Classified & Certified Personnel as per the attached list, including the following:

Name	Position	Effective Date
Francis, Brad	Secondary School Counselor	08/04/2022
King, Beth	Secondary Office Manager	07/11/2022

ACTION ITEMS AND/OR DISCUSSION

16. Consideration of approval of donations received by the District per Policy KCD.
- Mike Fagnan - \$100 Senior Trip
 - Kroger - Inspiring Donations \$ 70.15
 - American Legion Post #24 - \$500 Scholarship for Shyanne Pierce
17. Consideration of approval of Policy Exhibit GCQC-E Resignation of Professional Staff Members Liquidated Damages Request for Waiver.
18. Review and discussion of parent, student, and teacher surveys.
19. Discussion and possible action regarding the ADOT Water User Agreement.
20. Discussion and possible action on scheduling a budget work session.
21. Consideration of submission of proposed issues for consideration for the 2023 ASBA Political Agenda and appointment of Delegate.
22. Consideration of approval of 2021/2022 Budget Revision per ARS 15-903.
23. Consideration of approval of the Gifted Scope and Sequence.
24. June Agenda Items.

INFORMATION ITEMS

25. News articles about the schools.
26. Upcoming Governing Board Conferences:
 - a. I am on the Ballot...Now What? – ASBA Webinar – May 17, 2022 @ 5:00 p.m.
 - b. ASBA Summer Leadership Institute – June 9-11, 2022 – Little America, Flagstaff, AZ.
 - c. ASBA 46th Annual Law Conference – September 7-9, 2022, JW Marriott Camelback inn, Scottsdale, AZ.
 - d. ASBA 2022 Delegate Assembly, September 10, 2022, 8:00 a.m.-5:00 p.m.
 - e. Mohave County Meeting, September 29, 2022.
 - f. ASBA-ASA Annual Conference and New Board Orientation, December 14-16, 2022, JW Marriott Desert Ridge.
 - g. I was Elected...Now What? – ASBA Webinar – November 17, 2022 @ 5:00 p.m.
27. Reminder - June 23, 2022 is next Governing Board Meeting date.

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