



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, September 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 September 8, 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. Budget Update
 - d. Student Enrollment
 - e. Other
8. Mr. Clarke, Elementary Principal
- a. School Update
 - b. Upcoming School Activities
 - i. September 9, 2022 – 1st & 2nd Grandparents Day program and lunch.
 - ii. September 15, 2022 – Literacy Night 5:00 pm-6:30 pm
 - iii. September 27, 2022 – Lifetouch Pictures
 - iv. October 6, 2022 – Report Cards sent home.
 - v. October 12, 2022 – Parent Teacher Conferences (Students half day)
 - vi. October 12, 2022 @ 9:00 a.m. – Fire Prevention
 - vii. October 13, 2022 – Parent Teacher Conferences (Students half day)
 - viii. October 20, 2022 – Great Shake Out
 - ix. October 24-28, 2022 – Red Ribbon Week
 - x. October 26, 2022 – Pumpkin Run
 - c. Other
9. Mrs. McCauley, Superintendent/Principal
- a. School Update.
 - b. Upcoming School Activities
 - i. September 19-23, 2022 – Homecoming Week
 - ii. September 21, 2022 – Homecoming Carnival
 - iii. September 26-29, 2022 – ASVAB Testing – 11th Grade
 - iv. September 29, 2022 – Lifetouch Pictures
 - v. October 5, 2022 – Bully Free Day
 - vi. October 6, 2022 – End of first Grading Period
 - vii. October 20, 2022 – FAFSA Night
 - viii. October 20, 2022 – Great Shake Out
 - ix. October 24-28, 2022 – Red Ribbon Week
 - x. October 31, 2022 - Halloween Assembly
 - 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 August 11, 2022 Regular Governing Board Meeting Minutes.
12. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 05/2305 and 06/2306.
 - b. LUSD9 Vouchers: 1003.
 - c. Stipends - None

(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 2022/2023 Certified and Classified Personnel, Substitute Personnel, and Coaches per the attached list, including the following:

Name	Position	Effective Date
Durrant, John	Elementary Teacher	08/22/2022
Hickman, Moria	Elementary Office Manager	08/29/2022
Johnson, Donna	Classified Substitute	09/06/2022
Rowley, Bonnie	Classified Substitute	08/24/2022

14. Consideration of approval of annual \$600 phone allowance for the 2022/2023 School year for Chandler Ruth, Accounting Specialist. The phone allowance will be prorated for this school year.
15. Consideration of approval of a revised FY 2022/2023 Stipend List.

ACTION ITEMS AND/OR DISCUSSION

16. Consideration of approval of a request by Kimberly Wright (Leoni) 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. Dollar General – School Supplies
 - b. Glen & Debra Burton - \$50 to BDES
 - c. Adonai Landscaping– \$1,000 Athletic Sponsorship
 - d. Reliance Connects – \$500 Athletic Sponsorship
 - e. Jackson Contracting - \$1,500 Athletic Sponsorship
 - f. Dixie Tech - \$1,500 Athletic Sponsorship



- g. Desert Springs - \$1,000 Athletic Sponsorship
 - h. Geri Chasko – Books to 3rd grade class.
 - i. Virgin Valley High School – School Supplies.
18. Review of Littlefield Unified School District Organizational Chart.
19. Discussion regarding parent survey.
20. Consideration of approval of LUSD/Beaver Dam Title I Parent & Family Engagement Policy.
21. Consideration of approval of the LEA Family and Community Engagement Policy.
22. Consideration of first reading of the following policies:
- a. JRR – Student Surveys
 - b. KI – Visitors to Schools
 - c. KB - Parental Involvement in Education
 - d. IHAMB – Family Life Education
 - e. JLCCB – Immunization of Students
 - f. JLCC – Communicable Infectious Diseases
 - g. GBGCB – Staff Health and Safety
 - h. DIA – Accounting System
 - i. IHA – Basic Instructional Program
 - j. JLDA – School Counselors and Psychologists
 - k. JICFA – Hazing
 - l. IKF – Graduation Requirements
 - m. JJIA – Intramural Sports
 - n. JJIB – Interscholastic Sports
 - o. EE – Transportation Services
 - p. EEAEA – Bus Driver Requirements, Training, and Responsibilities
 - q. JF – Student Admissions
 - r. IJL – Library Materials Selection and Adoption
 - s. IJNC – Resource Centers/Media Centers/School Libraries
 - t. IMD – School Ceremonies and Observances
 - u. IMB – Teaching About Controversial/Sensitive Issues.
23. October Agenda Items.

INFORMATION ITEMS

24. News articles about the schools.
25. Upcoming Governing Board Conferences:
- a. ASBA 46th Annual Law Conference – September 7-9, 2022, JW Marriott Camelback inn, Scottsdale, AZ.
 - b. ASBA 2022 Delegate Assembly, September 10, 2022, 8:00 a.m.-5:00 p.m.
 - c. Mohave County Meeting, September 29, 2022.



- d. I was Elected...Now What? – ASBA Webinar – November 17, 2022 @ 5:00 p.m.
 - e. ASBA-ASA Annual Conference and New Board Orientation, December 14-16, 2022, JW Marriott Desert Ridge.
26. Volleyball Game Schedule
 27. Football Game Schedule
 28. Master School Calendar
 29. Notification of Regulation and Exhibit Changes:
 - a. Regulation JRR-R: Student Surveys
 - b. Regulation KI-R: Visitors in Schools
 - c. Exhibit KI-E: Visitors in Schools
 - d. Regulation KB-R: Parental Involvement in Education
 - e. Exhibit KB-EB: Parental Involvement in Education
 - f. Regulation IHAMB-R: Family Life Education
 - g. Regulation JLCB-R: Immunizations of Students.
 - h. Exhibit JLCB-E: Immunizations of Students.
 - i. Exhibit JICFA-EB: Hazing
 - j. Regulation JJIB-R: Interscholastic Sports
 - k. Regulation IJL-R: Library Materials Selection and Adoption.
 - l. Regulation IJNC-R: Resource Centers/Media Centers/School Libraries.
 - m. Exhibit IJNC-E: Resource Centers/Media Centers/School Libraries.

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