



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site 3490
East Rio Virgin Road Thursday,
September 12, 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:

Michael Fagnan, Board President
John Reyes, Board Secretary
Sonny Graham, Board Member
Sean Hogan, Board Member
Patricia Schoppmann, Board Member

Troy Heaton, Superintendent/Secondary Principal
Kevin Murray, Elementary Principal
Ken Felker, Business Manager
Sheree Goessman, Human Resources Director

CEREMONIAL ITEMS

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

AGENDA

4. Consideration of approval of the September 12, 2024 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.

5. Public Comment.

INFORMATION AND DISCUSSION:

6. Ken Felker, Business Manager.
 - a) Student Activity Balance.



- b) Food Service Financial.
 - c) Budget Update
 - d) Other
7. Kevin Murray, Elementary Principal
- a) School Update.
 - i. September 16-30, 2024 – Raise Craze Fundraiser
 - ii. Wednesday, September 18, 2024 @ 6:00 p.m. – Glow Night-Family Night
 - iii. Friday, September 20, 2024 @ 8:00 a.m. – Liberty Bus for 5th and 6th Graders.
 - b) Other.
8. Troy Heaton, Superintendent/Secondary Principal
- a) School Update.
 - i. Thursday, September 5, 2024 @3:00 pm – 6:00 pm – Open House/Title I/ Seniors and Parents.
 - ii. Friday, September 6, 2024 @ 12:20 p.m. – Early Release for Students.
 - iii. Tuesday, September 17, 2024 @ 1:00 p.m. – Bells Across America
 - iv. Wednesday, September 18, 2024 @ 9:00 a.m. – Sgt. Neal of the Marines will speak to the 11th and 12th grade students.
 - v. September 23-27, 2024 – Homecoming Week.
 - a) Monday, September 23, 2024 @ 1:35 p.m. – Homecoming Pep Assembly.
 - b) Tuesday, September 24, 2024 @ 9:00 a.m.-11:00 p.m. – ASVAB Testing for 11th Grade
 - c) Wednesday, September 25, 2024 @ 1:00 p.m. – Homecoming Parade
 - d) Wednesday, September 25, 2024 @ 3:00 p.m. – Homecoming Carnival
 - e) Saturday, September 28, 2024 @ 6:00 pm-10:00 pm – Homecoming Dance
 - b) Other.
9. Board Reports.
- a) ASBA Law Conference.
 - b) ASBA Delegate Assembly.
 - c) 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.

10. Consideration of approval of the August 8, 2024, Regular Governing Board Meeting Minutes and the August 13, 2024, Special Governing Board Meeting.
11. Consideration of approval of Vouchers and Stipends:
- a) LUSD9 Payroll Vouchers: 04/2504 and 05/2405.
 - b) LUSD9 Vouchers: 1004.
 - c) Stipends

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

12. Consideration of approval of FY 2024/2025 Classified, Certified, and Substitute Personnel per the attached list:



Name	Position	Effective Date
Cunningham, Mackenzie	Substitute Teacher	08/08/2024
Felker, Ken	Business Manager	08/13/2024

13. Consideration of approval of donations received by the District per Policy KCD.
 - a) Kroger, Smith’s Inspiring Donations - \$111.26
 - b) Industrial Finishes – donation of paint, a computer, a camera, and other equipment valued at \$10,000.
14. Consideration of approval of LUSD/Beaver Dam Title I Parent & Family Engagement Policy.
15. Consideration of approval of the LEA Family and Community Engagement Policy.
16. Consideration of approval of the revised 2024/2025 Stipend list with names.

PERSONNEL ITEMS

(*These items may be discussed in Executive Session pursuant to ARS § 38-431.03 (A)(1).)

17. Discussion and possible action on the Administration’s statement of charges seeking dismissal of Kortney Zuk.
18. Discussion and possible action on hearing procedures and whether to appoint a Hearing Officer for the dismissal of Kortney Zuk.
19. Discussion and possible action to delegate authority to select a Hearing Officer(s) to the Superintendent.
20. Discussion and possible action concerning the employment of the following employee: Kortney Zuk.

ACTION ITEMS AND/OR DISCUSSION

21. Consideration of second reading and adoption of Policy Advisory 787:
 - a) IJNDB – Use of Technology Resources in Instruction
22. Consideration of second reading and adoption of Policy Advisory 788-791:
 - a) ACA – Sexual Harassment
 - b) ACAA – Title IX Sex Discrimination
 - c) GBK – Staff Grievances
 - d) JII – Student Concerns, Complaints, and Grievances.
23. Consideration of second reading and adoption of Policy Advisory 792-800.
 - a) BBBA – Board Member Qualifications.
 - b) GCF – Professional Staff Hiring.
 - c) GDF – Support Staff Hiring.
 - d) IHA – Basic Instructional Program.
 - e) IKF – Graduation Requirements.
 - f) JFABC – Admission of Transfer of Students.



- g) JFB – Open Enrollment.
 - h) JHD – Exclusion and Exemptions from School Attendance.
24. Consideration of approval of a Extracurricular Fee of \$350 per semester for homeschooled students wanting to play sports. Also, allow the Superintendent to adjust the fees as deemed fit.
 25. Consideration of approval of the authorized signers List: Ken Felker, Sheree Goessman, and Troy Heaton on all accounts with America First Credit union. Also, removal of all previously approved signers.
 26. Suggestions for Future Board Meetings.

INFORMATION ITEMS

27. News articles about the schools.
28. Upcoming Governing Board Conferences:
 - a. ASBA Ready Set, Goal: Strategic Goals and Progress Monitoring Webinar – September 10, 2024 @ 5:00 p.m.
 - b. Mohave County Meeting – October 29, 2024 @ 5:00 p.m. – Bullhead City ESD.
 - c. ASBA The Time is Now: Your 2025 Organizational Meeting and Board President Election Webinar – October 8, 2024 @ 5:00 p.m.
 - d. ASBA Incoming: Onboarding Newly Elected and Appointed Board Members Webinar – November 12, 2024 @ 5:00 p.m.
 - e. ASBA: Your Questions Answered Webinar – December 10, 2024 @ 5:00 p.m.
 - f. ASBA 67th Annual Conference – December 19-20, 2024
 - g. ASBA What Board Members Can Do Webinar – January 14, 2025 @ 5:00 p.m.
 - h. ASBA It's Your Vote: What is Your Decision Making Framework Webinar – February 11, 2025 @ 5:00 p.m.
 - i. ASBA From Idea to District Policy: The Long and Winding Road Webinar – May 13, 2025 @ 5:00 p.m.
29. School Calendar 2024/2025
30. Next Meeting – October 10, 2024

EXECUTIVE SESSION (For Items #17-20)

The Board may move to discuss items in an Executive Session pursuant to ARS §38-431.03, 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. Discuss or consult with the District's attorney for legal advice and consider its position and instruct its attorney pursuant to A.R.S. § 38-431.03 (A)(3) and (4) on legal issues relating to dismissal of Kortney Zuk. The Discussion or consultation may occur telephonically.
2. Discuss or consider the employment and statement of charges seeking dismissal of Kortney Zuk and discuss or consider related records if any pursuant to A.R.S. § 38-431.03(A)(1) and (2).

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