



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, October 10, 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 October 10, 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) Maintenance Quarterly Expenditure Report.
 - e) Other
7. Kevin Murray, Elementary Principal
- a) School Update.
 - i. October 4, 2024 – Slime Party 9:00 a.m.-10:00 a.m.
 - ii. October 8, 2024 – Cookies with Mrs. K parent meeting.
 - iii. October 9, 2024 – Fire Prevention Assembly
 - iv. October 16, 2024 – Parent Teacher Conferences (students released at 12:20 p.m.)
 - v. October 17, 2024 – Parent Teacher Conferences (students released at 12:20 p.m.)
 - vi. October 28-31, 2024 – Red Ribbon Week
 - a) October 28, 2024 – Wear Boots (“Stomp-Out Drugs”)
 - b) October 29, 2024 – Wear Red – Pumpkin Run
 - c) October 30, 2024 – Wear Camouflage (“Fight Against Drugs”)
 - High School Halloween Carnival
 - d) October 31, 2024 – Wear Costume (“Scare Drugs Away”)
 - Costume Parade @ 8:35 a.m.
 - b) Other.
8. Troy Heaton, Superintendent/Secondary Principal
- a) School Update.
 - i. October 3, 2024 – Dixie Tech Field Trip for 12th Grade Students
 - ii. October 8, 2024 – Picture Re-take Day
 - iii. October 9, 2024 – ASVAB Interpretation for 11th grade students.
 - iv. October 10, 2024 – End of 1st Quarter – progress reports
 - v. October 15, 2024 – Parent/Teacher Conferences.
 - vi. October 17, 2024 – The Great Arizona Shake Out
 - vii. October 22, 2024 – Career/College Fair at VVHS – 12th grade students.
 - viii. October 25, 2024 – Sadie Hawkins Dance @ 6:00 p.m.
 - ix. October 30, 2024 – Halloween Carnival Fundraiser – 3:00 p.m.-6:00 p.m.
 - x. November 2, 2024 – Craft Fair 9:00 a.m.-2:00 p.m.
 - b) Purchase of new buses.
 - c) Other.
9. 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.

10. Consideration of approval of the September 12, 2024, Regular Governing Board Meeting Minutes.
11. Consideration of approval of Vouchers and Stipends:
- a) LUSD9 Payroll Vouchers: 06/2506 and 07/2507.
 - b) LUSD9 Vouchers: 1005 and 1006.
 - 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
Boyer, Kevin	Substitute Business Mgr.	08/19/2024
Hafen, Andrew	Girls Basketball	11/01/2024
Leavitt, Melea	Substitute Teacher	09/30/2024

13. Consideration of approval of the following staff resignations/retirements/terminations:

Name	Position	Effective Date
Cunningham, MacKenzie	Substitute Teacher	09/26/2024
Delong, Aya	SPED Aide	10/04/2024
Leavitt, David	History Teacher	08/10/2024

14. Consideration of approval of a revised employment agreement for Ken Felker, Business Manager.
15. Consideration of approval of the revised 2024/2025 Stipend list with names.
16. Consideration of approval of a new District Organization Chart.

ACTION ITEMS AND/OR DISCUSSION

17. Consideration of first reading of Policy Advisory #801- #807.
- a) Policy BAA – Evaluation of School Board/Board Self Evaluation.
 - b) Policy DJE – Bidding/Purchasing Procedures
 - c) Policy GCFC – Professional Staff Certification and Credentialing Requirements.
 - d) Policy GDFA – Support Staff Qualifications and Requirements.
 - e) Policy IGA – Curriculum Development
 - f) Policy IMG – Animals in Schools
18. Consideration of approval of the Annual Financial Report for FY 2024.
19. Discussion regarding the Governing Board Self Evaluation per Policy BAA.
20. Discussion Regarding the Superintendent Annual Evaluation per Policy CBI.
21. Consideration of approval of the Pay for Performance Plan (301 Classroom Site Funds).
22. Consideration of approval of a new Full-Time Lead Bus Driver position, approval of the job description, and approval of the salary.
23. Consideration of approval of purchasing new radios from McIntosh radios for use district-wide.
24. Consideration of approval of a bylaw change proposal from the Arizona School Boards



Association.

25. Consideration of approval of Resolution approving the bus lease purchase agreement No. 0907728L and Schedule No. 003-0907728-300 through Huntington National Bank.
26. Suggestions for Future Board Meetings.

INFORMATION ITEMS

27. News articles about the schools.
28. Upcoming Governing Board Conferences:
 - a. Mohave County Meeting – October 29, 2024 @ 5:00 p.m. – Bullhead City ESD.
 - b. ASBA The Time is Now: Your 2025 Organizational Meeting and Board President Election Webinar – October 8, 2024 @ 5:00 p.m.
 - c. ASBA Incoming: Onboarding Newly Elected and Appointed Board Members Webinar – November 12, 2024 @ 5:00 p.m.
 - d. ASBA: Your Questions Answered Webinar – December 10, 2024 @ 5:00 p.m.
 - e. ASBA 67th Annual Conference – December 19-20, 2024
 - f. ASBA What Board Members Can Do Webinar – January 14, 2025 @ 5:00 p.m.
 - g. ASBA It's Your Vote: What is Your Decision Making Framework Webinar – February 11, 2025 @ 5:00 p.m.
 - h. ASBA From Idea to District Policy: The Long and Winding Road Webinar – May 13, 2025 @ 5:00 p.m.
29. Notification of Policy Advisory #801-#807 Regulations & Exhibits:
 - a) Regulation DJE-R: Bidding/Purchasing Procedures
 - b) Exhibit GCFC-E: Professional Staff Certification and Credentialing Requirements.
 - c) Exhibit GDFA-E: Support Staff Qualifications and Requirements.
 - d) Regulation IMG-R: Animals in Schools.
 - e) Regulation JLCD-R: Medicines/Administering Medicines to Students.
30. School Calendar 2024/2025
31. Next Meeting – November 14, 2024

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