



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, November 14, 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 November 14, 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. November 12-15, 2024 – Book Fair
 - ii. November 12, 2024 – Donuts with Grown Ups – 7:30 a.m.-8:20 a.m.
 - iii. November 13, 2024 – Donuts with Grown Ups – 7:30 a.m.-8:20 a.m.
 - iv. November 14, 2024 – Literacy Night – 6:00 p.m. – 8:00 p.m.
 - v. November 20, 2024 - Bookmobile
 - vi. November 20, 2024 – Pop run
 - vii. November 21, 2024 – Thanksgiving Feast for all District Employees – (Fire Department, Sheriff’s Office, Highway Patrol, and School Board Members Welcome)
 - viii. November 23, 2024 – PTO Craft Fair
 - b) Other.
8. Troy Heaton, Superintendent/Secondary Principal
- a) School Update.
 - i. November 14, 2024 – Movie Night @ 6:00 p.m. (Senior Class Fundraiser – Community & Elementary Students invited - \$2.00 per person admission – Veterans Free).
 - ii. November 18, 2024 – High School Basketball Teams begin practice.
 - iii. November 20, 2024 – Bookmobile at the high school (7:00 a.m.-8:00 a.m.)
 - iv. November 21, 2024 – Thanksgiving Feast for all District Employees – (Fire Department, Sheriff’s Office, Highway Patrol, and School Board Members Welcome)
 - v. November 26, 2024 – Thanksgiving Assembly – Turkey Bowl.
 - vi. November 27-29, 2024 – Thanksgiving Break – no school.
 - b) 2024 Election Update.
 - 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 October 10, 2024, Regular Governing Board Meeting Minutes.
11. Consideration of approval of Vouchers and Stipends:
- a) LUSD9 Payroll Vouchers: 08/2508, 09/2509, 10/2510.
 - b) LUSD9 Vouchers: 1007.
 - 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
Brown, Tami	SPED Aide	10/21/2024
Leavitt, E. Melea	Elementary Teacher	10/27/2024
Leinberger, N. Linda	School Aide	10/27/2024

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

Name	Position	Effective Date
Zuk, Kortney	Elementary Teacher	10/24/2024

ACTION ITEMS AND/OR DISCUSSION

14. Consideration of second reading and approval 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
15. Consideration of approval of creating an Automotive Repair Club at Beaver Dam Jr/Sr High School.
16. Consideration of approval of the FY2023/2024 Preventive Maintenance Program.
17. Consideration of approval of continuing the recruiting stipend for positions of high needs.
18. Discussion and possible action regarding offering a \$5,000 stipend to the Special Education Director.
19. Discussion and possible action regarding hiring an additional school aide for the Special Education Department at the Elementary School.
20. Consideration of approval of awarding RFP #20240019 Audit Services to CWDL, Certified Public Accountants.
21. Discussion and possible action regarding the Governing Board Self Evaluation Results per Policy #BAA.
22. Consideration of approval of the Superintendent Evaluation results by the Governing Board. *The board may vote to discuss this item in Executive Session pursuant to ARS Discussion § 38-431.03 (A)(1).
23. Suggestions for Future Board Meetings.

INFORMATION ITEMS

24. News articles about the schools.



25. Upcoming Governing Board Conferences:
 - a. ASBA: Your Questions Answered Webinar – December 10, 2024 @ 5:00 p.m.
 - b. ASBA 67th Annual Conference – December 19-20, 2024
 - c. ASBA What Board Members Can Do Webinar – January 14, 2025 @ 5:00 p.m.
 - d. ASBA It's Your Vote: What is Your Decision Making Framework Webinar – February 11, 2025 @ 5:00 p.m.
 - e. ASBA From Idea to District Policy: The Long and Winding Road Webinar – May 13, 2025 @ 5:00 p.m.
26. School Calendar 2024/2025
27. 2024/2025 High School Basketball Schedule
28. 2024/2025 High School Wrestling Schedule
29. 2024/2025 Junior High Basketball Schedule
30. Next Meeting – December 12, 2024

EXECUTIVE SESSION (For Item #22)

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. (In Regular Meeting) Motion to adjourn to executive session.
2. The Governing Board will review the results of the Superintendents Evaluation and communicate their prospective on the Superintendent's Performance to date.
3. (In Regular Meeting) Motion to return to open meeting to vote on items discussed during the 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