



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, December 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 December 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. December 13, 2024 – Fusion Assembly @ 9:00 a.m.
 - ii. December 15-20, 2024 – Spirit Week
 - a) Monday, December 16 – PJ Day
 - b) Tuesday, December 17 – Red & Green Day
 - c) Wednesday, December 18 - Ugly Sweater Day
 - d) Thursday, December 19 – Crazy Hair & Sock Day
 - e) Friday, December 20 – Dress Your Best Day
 - iii. December 16, 2024 – Santa/Gifts @ 10:00 a.m. – 2:30 p.m.
 - iv. December 20, 2024 – Christmas Program @ 9:00 a.m.
 - v. December 20, 2024 – Early Dismissal @ 12:20 p.m.
 - vi. December 23, 2024 – January 3, 2025 – Winter Break
 - b) Other.
8. Troy Heaton, Superintendent/Secondary Principal
- a) School Update.
 - i. December 12, 2024 – Jr. High School Christmas Dance – 2:30 pm-4:30 pm
 - ii. December 18, 2024 – Bookmobile at the High School – 7:00 am – 8:00am
 - iii. December 18, 2024 – Christmas Market Fundraiser (Class of 2028) – 4:00 pm-8:00 pm
 - iv. December 19 – Semester Testing – Early Release
 - v. December 20, 2024 – Early Release @ 11:20 p.m.
 - b) 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 November 14, 2024, Regular Governing Board Meeting Minutes.
- 11. Consideration of approval of Vouchers and Stipends:
 - a) LUSD9 Payroll Vouchers: 11/2511 and 12/2512.
 - b) LUSD9 Vouchers: 1008 and 1009.
 - 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
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Faler, Brittany	SPED Aide	12/11/2024
Galicia, Mayra	Substitute Aide	11/01/2024
Smith, DeeAnn	Substitute Aide	11/01/2024
Tsinnijinnie, Beverly	Lead Bus Driver/Trainer	11/11/2024

13. Consideration of approval of the revised 2024/2025 Stipend list with names.
14. Consideration of approval of donations received by the District per Policy KCD.
 - a) Kroger Aspiring Donations - \$117.11 to BDES
 - b) Eureka Casino - \$1500 to BDES
 - c) Jackson Contracting - \$500 scholarship
 - d) Mesquite Elks Lodge - \$2532 for High School Wrestling
 - e) Kids for Sports Foundation (Bob Snell) - \$1000 to sports.

ACTION ITEMS AND/OR DISCUSSION

15. Consideration of approval of the Senior Trip to California on May 17-19, 2025.
16. Suggestions for Future Board Meetings.

INFORMATION ITEMS

17. News articles about the schools.
18. Upcoming Governing Board Conferences:
 - a. ASBA 67th Annual Conference – December 19-20, 2024
 - b. ASBA What Board Members Can Do Webinar – January 14, 2025 @ 5:00 p.m.
 - c. ASBA It's Your Vote: What is Your Decision Making Framework Webinar – February 11, 2025 @ 5:00 p.m.
 - d. ASBA From Idea to District Policy: The Long and Winding Road Webinar – May 13, 2025 @ 5:00 p.m.
19. November 2024 Policy Alert
20. Notification of Policy Advisory #808.
21. Notification of Policy Regulation DD-R – Time and Effort Reporting.
22. School Calendar 2024/2025
23. 3-Year Strategic Plan
24. Board/Superintendent Communication Protocol
25. Next Meeting – January 9, 2025

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