



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, January 9, 2025
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:

John Reyes, Board Secretary
Nichole Frisby, Board Member
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 January 9, 2025 LUSD9 Board Meeting agenda.

SPECIAL ITEMS

5. Election of Governing Board Officers:
 - a) Governing Board President.
 - b) Governing Board Secretary.

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. Ken Felker, Business Manager.
 - a) Student Activity Balance.
 - b) Food Service Financial.
 - c) Budget Update
 - d) Quarterly Maintenance Report
 - e) Student Count Projections for FY 2025/2026.
 - f) Other
- 8. Kevin Murray, Elementary Principal
 - a) School Update.
 - b) Other.
- 9. Troy Heaton, Superintendent/Secondary Principal
 - a) School Update.
 - i. January 16, 2025 – UNLV Presentation for Seniors.
 - ii. January 24, 2025 – Winter Formal @ 6:00 p.m.
 - iii. January 27-30, 2025 – AZELLA Testing
 - b) Other.
- 10. Board Reports.
 - a) Report by Nichole Frisby regarding the Annual ASBA Conference.
 - b) 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 December 12, 2024, Regular Governing Board Meeting Minutes.
- 12. Consideration of approval of Vouchers and Stipends:
 - a) LUSD9 Payroll Vouchers: 13/2513 and 14/2514.
 - b) LUSD9 Vouchers: 1010 and 1011.
 - c) Stipends

(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 the following staff resignations/retirements/terminations:

Name	Position	Effective Date
Johnson, Donna	Library Aide	01/09/2025

14. Consideration of approval of the revised Food Program Permanent Service Agreement with the Arizona Department of Education, Health and Nutrition Services.



ACTION ITEMS AND/OR DISCUSSION

15. Consideration of approval of the Governing Board Meeting Dates and Times for the 2025 Calendar Year.
16. Consideration of approval of Intergovernmental agreement for the following Water Users:
 - a) ADOT
 - b) Canyonlands
 - c) Beaver Dam/Littlefield Fire District
17. Consideration of approval of scheduling a Work Session prior to the February 13, 2025, Governing Board Meeting.
18. Discussion on the Superintendent's communication with the Governing Board concerning District activities.
19. Discussion and possible action on permitting credit and debit card payments at school events, including athletic games and other activities supporting student body fundraising.
20. Suggestions for Future Board Meetings.

INFORMATION ITEMS

21. News articles about the schools.
22. Upcoming Governing Board Conferences:
 - a. ASBA What Board Members Can Do Webinar – January 14, 2025 @ 5:00 p.m.
 - b. ASBA It's Your Vote: What is Your Decision Making Framework Webinar – February 11, 2025 @ 5:00 p.m.
 - c. ASBA From Idea to District Policy: The Long and Winding Road Webinar – May 13, 2025 @ 5:00 p.m.
23. School Calendar 2024/2025
24. 3-Year Strategic Plan
25. Board/Superintendent Communication Protocol
26. Next Meeting – February 13, 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