



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, February 13, 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:

Mike Fagnan, Board President
John Reyes, Board Secretary
Nichole Frisby, Board Member
Sonny Graham, Board Member
Sean Hogan, Board Member

Troy Heaton, Superintendent/Secondary Principal
Kevin Murray, Elementary Principal
Sheree Goessman, Human Resources Director

CEREMONIAL ITEMS

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

AGENDA

4. Consideration of approval of the February 13, 2025 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. Kevin Murray, Elementary Principal
 - a) School Update.



- i. February 11, 2025 – Cookies with Mrs. K (5:30 p.m. – 6:30 p.m.)
 - ii. February 12, 2025 – Dental Presentation
 - iii. February 19, 2025 – Walking Taco STEM Night (5:00 p.m.-6:30 p.m.)
 - b) Other.

- 7. Troy Heaton, Superintendent/Secondary Principal
 - a) School Update.
 - i. January 27-February 6 – Senior’s Selling Valentines Grams.
 - ii. February 12, 2025 – Softball interest meeting (12:00 p.m.)
 - iii. February 13, 2025 – Valentine’s Assembly (1:35 p.m.)
 - iv. February 18, 2025 – FAFSA Night for Seniors & Parents (4:00 p.m.)
 - v. February 19, 2025 – National Guard Presentation for Juniors & Seniors
 - vi. February 22, 2025 – Craft Fair (10:00 a.m.-2:00 p.m.)
 - vii. February 26, 2025 – Winter Sports Banquet (5:00 p.m.)
 - b) Elementary Food Service Audit
 - c) Other.

- 8. 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.

- 9. Consideration of approval of the January 9, 2025, Regular Governing Board Meeting Minutes.

 - 10. Consideration of approval of Vouchers and Stipends:
 - a) LUSD9 Payroll Vouchers: 15/2515 and 16/2516.
 - b) LUSD9 Vouchers: 1012 and 1013.
 - c) Stipends
- (Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.)
- 11. Consideration of approval of FY 2024/2025 Classified, Certified, and Substitute Personnel per the attached list:

Name	Position	Effective Date
Beckham, Shayna	Library Aide	01/13/2025
Dixon, Rebecca	Business Manager	02/18/2025

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

Name	Position	Effective Date
Felker, Ken	Business Manager	02/05/2025
Langston, Laura	Special Education Teacher	05/22/2025



13. Consideration of approval of donations received by the District per Policy KCD.
 - a) Judi Naylor - \$50 Donation to the Wrestling Team.
 - b) James & Patty Banks - \$50 Donation to the Wrestling Team.
 - c) Polly Ann Dahlke - \$50 Donation to the Wrestling Team.
 - d) Jamie Bowlden - \$100 Donation to the Wrestling Team.

ACTION ITEMS AND/OR DISCUSSION

14. Consideration of approval of scheduling a Work Session to discuss Capital Projects.
15. Consideration of approval of the 2025/2026 Master Calendar.
16. Discussion and possible action on defining Administrative positions within Littlefield Unified School District that fall under the \$5,000 Liquidated Damages clause.
17. Consideration of approval of a Cooperative Purchasing Agreement with Education Technology Consortium.
18. Consideration of approval of the authorized signers List: Rebecca Dixon, Sheree Goessman, and Troy Heaton on all accounts with America First Credit Union. Also, removal of all previously approved signers.
19. Suggestions for Future Board Meetings.

INFORMATION ITEMS

20. News articles about the schools.
21. Upcoming Governing Board Conferences:
 - a. ASBA It's Your Vote: What is Your Decision Making Framework Webinar – February 11, 2025 @ 5:00 p.m.
 - b. ASBA From Idea to District Policy: The Long and Winding Road Webinar – May 13, 2025 @ 5:00 p.m.
22. Baseball & Softball Schedule
23. School Calendar 2024/2025
24. Policy Services Alert – January 2025
25. Next Meeting – March 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