



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, July 10, 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
Nichole Frisby, Board Secretary
Sonny Graham, Board Member
Sean Hogan, Board Member

Troy Heaton, Superintendent/Secondary Principal
Kevin Murray, Elementary Principal
Edward Dickie, 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 July 10, 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. June 2 – August 8, 2025 – Summer Food Delivery
 - ii. August 5, 2025 – New Teacher Orientation
 - iii. August 6 & 8, 2025 – Professional Development Days
 - iv. August 7, 2025 – Teacher Prep Day
 - v. August 11, 2025 – First Day of School
 - b. Other

- 7. Sheree Goessman, Human Resources Director
 - a. FY 2025/2026 Staffing
 - b. Summer Food Audit
 - c. Food Service Community Eligibility Program
 - d. Other

- 8. Troy Heaton, Superintendent/Secondary Principal
 - a. School Update.
 - i. June 2 – August 8, 2025 – Summer Food Delivery
 - ii. August 5, 2025 – New Teacher Orientation
 - iii. August 6 & 8, 2025 – Professional Development Days
 - iv. August 7, 2025 – Teacher Prep Day
 - v. August 11, 2025 – First Day of School
 - 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 June 12, 2025, Work Session Minutes and the June 12, 2025, Regular Governing Board Meeting Minutes.

- 11. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 27/2527, 28/2528, and 01/2601.
 - b. LUSD9 Vouchers: 1022 and 1023.
 - 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 the following staff resignations, retirements, and terminations:

Name	Position	Effective Date
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Jorgenson, D'Ann	SPED Aide	05/21/2025
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13. Consideration of approval of the FY 2025/2026 Certified Personnel, Classified Personnel, Substitutes, and Coaching Staff as outlined in the attached list:

Name	Position	Effective Date
Bender, Kimberly	Certified Substitute	08/11/2025
Boyer, Kevin	Business Mgr. Consultant	07/01/2025
Brown, Darolene	Grant Consultant	07/01/2025
Galicia, Mayra	Classified Substitute	08/11/2025
Goldberry, Shaunna	Secondary Science Teacher	08/05/2025
Gutierrez, Jocelyn	Classified Substitute	08/11/2025
Johnston, Greg	Certified Substitute	08/11/2025
Lyday, Denise	Certified & Classified Substitute	08/11/2025
Marks, Thomas	Certified Substitute	08/11/2025
McCauley, Darlene	Grant Consultant	07/01/2025
Morrison, Kelly	Business Mgr. Consultant	07/07/2025
Morrow, Gary	Certified Substitute	08/11/2025
Newlander, Karen	Certified Substitute	08/11/2025
Rauterkus, Rebel	Secondary Teacher (Revision)	08/06/2025
Skaar, Katrina	Classified Substitute	08/11/2025
Snow, Gail	Certified Substitute	08/11/2025
Stephens, Lone	Classified Substitute	08/11/2025

14. Consideration of approval of donations received by the District per Policy KCD.
a. Dixie Tech College – \$500 Athletic Sponsorship.

ACTION ITEMS AND/OR DISCUSSION

15. Consideration of approval of the FY 2026 LUSD Annual Expenditure Budget.
a. Public Hearing
b. Adoption of FY 2026 LUSD Annual Expenditure Budget
16. Consideration of approval of the Advice of encumbrance form – ARS 15-906.
17. Consideration of approval of Preschool fee of \$608 for full-time students or \$304 for part-time students. Also, allow the Superintendent to adjust the fees as deemed fit.
18. Consideration of approval for Implementation of Faraday Bags at all Littlefield Schools.
19. Consideration of second reading and adoption of Policy Advisory #876-#905.
a. Policy DA – Fiscal Management Goals / Priority Objectives
b. Policy DB – Annual Budget
c. Policy DBC (Deleted) – Budget Planning, Preparation, and Schedules
d. Policy DBF – Budget Hearings and Reviews / Adoption Process
e. Policy DBI (Deleted) – Budget Implementation
f. Policy DBJ – Budget Transfers
g. Policy DD – Funding Proposals, Grants, and Special Projects



- h. Policy DDA (Deleted) – Funding Sources Outside the School System
 - i. Policy DEC (Deleted) – Funding from Tax Sources
 - j. Policy DFA – Revenues from Investments
 - k. Policy DFB (Deleted) – Revenues from School – Owned Real Estate
 - l. Policy DFD (Deleted) – Gate Receipts and Admissions
 - m. Policy DFF (Deleted) – Income from School Sales and Services
 - n. Policy DG – Banking Services
 - o. Policy DGA (Deleted) – Authorized Signatures
 - p. Policy DGD – Credit Cards
 - q. Policy DI – Fiscal Accounting and Reporting
 - r. Policy DIA (Deleted) – Accounting System
 - s. Policy DIB – Types of Funds/Revolving Funds
 - t. Policy DIC – Financial Reports and Statements
 - u. Policy DICA (Deleted) – Budget Format
 - v. Policy DID – Inventories
 - w. Policy DIE – Audits/Financial Monitoring
 - x. Policy DJ – Purchasing
 - y. Policy DJE – Bidding/Purchasing Procedures
 - z. Policy DJG – Vendor/Contractor Relations
 - aa. Policy DJGA (Deleted) – Sales Calls and Demonstrations
 - bb. Policy DK – Payment Procedures
 - cc. Policy DKA (Deleted) – Payroll Procedures/Schedules
 - dd. Policy DN – School Properties Disposition
20. Consideration of second reading and adoption of Policy Advisory #906-#908.
- a. Policy IJNDB – Use of Technology Resources in Instruction
 - b. Policy JLF – Reporting Child Abuse/Child Protection
 - c. Policy JR – Student Records
21. Consideration of approval of a new Reading Curriculum, McGraw Hill Wonders, for Beaver Dam Elementary School.
22. Consideration of approval of the following bank accounts and signers:
- a. Revolving Bank Account with America First Credit Union (impress of \$5000).
 - b. Elementary School Food Service Bank Account with America First Credit Union.
 - c. Jr./Sr. High School Food Service Bank Account with America First Credit Union.
 - d. Auxiliary Bank Account with America First Credit Union.
 - e. Student Activities Bank Account with America First Credit Union.
 - f. Authorized Signers List: Edward Dickie, Troy Heaton, and Sheree Goessman on all accounts with America First Credit Union.
23. Consideration of approval of the following curriculum for the 2025/2026 School Year:
- a. Imagine Learning Edgenuity – Credit Recovery/AP Classes/Elective – Jr/Sr High School
 - b. Aleks – Math Program – Jr/Sr High School
 - c. Lexia – Reading Curriculum – Both Schools
 - d. Moby Max – Reading Curriculum – Elementary School
 - e. InvestiGator Club – Preschool Curriculum
 - f. McGraw Hill Glencoe Biology – Jr/Sr High School



- g. McGraw Hill Earth Science & Physical Science – Jr/Sr High School
 - h. Pearson My Perspective – ELA Curriculum – Jr/Sr High School
 - i. McGraw Hill Health Curriculum – Jr/Sr High School
 - j. McGraw Hill Math Curriculum – Jr/Sr High School
 - k. Into Math by HMH – Math Curriculum – Elementary School
 - l. Savvas Learning Iit supplemental EL Program – Both Schools
 - m. Biozone Physics and Chemistry Curriculum – Jr/Sr High School
 - n. Heggerty Phonics – Elementary School
 - o. Renaissance Assessment – Elementary School
 - p. IXL – Jr/Sr High School
 - q. Mystery Writing and Science – Elementary School
 - r. Typing – Typing.com – Elementary School
24. Consideration of approval of Qualified Evaluators for the 2025/2026 School Year.
25. Consideration of approval of the sole source vendor list.
- a. Reliance Connects – Internet Provider
 - b. Dixie Power
 - c. Virgin River Waste Water Improvement District
 - d. Virgin Valley Disposal
26. Consideration of approval of Administrator Authorization Approval Forms designating who has authorization to sign vouchers and pick up warrants from the Mohave County School Superintendent's Office.
27. Suggestions for Future Board Meetings.

INFORMATION ITEMS

28. News articles about the schools.
29. Upcoming Governing Board Conferences:
- a. ASBA Law Conference – September 3-5, 2025 – JW Marriott Scottsdale Camelback Inn Resort & Spa.
 - b. ASBA 2025 Delegate Assembly – September 6, 2025 – JW Marriott Scottsdale Camelback Inn Resort & Spa.
 - c. ASBA-ASA Annual Conference – December 17-19, 2025 – JW Marriott Phoenix Desert Ridge Resort & Spa.
30. School Calendar 2025/2026
31. Next Meeting – August 14, 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