



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Thursday, August 14, 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  
Mark Cobb, Board Member  
Sean Hogan, Board Member  
Karen Johnson, 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 August 14, 2025 LUSD9 Board Meeting agenda.

**SPECIAL ITEMS**

5. Consideration of appointment of Governing Board Secretary.

**PUBLIC COMMENT**

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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.

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6. Public Comment.



## **INFORMATION AND DISCUSSION:**

7. Edward Dickie, Business Manager
  - a. Student Activity Balance.
  - b. Food Service Financial.
  
8. Kevin Murray, Elementary Principal
  - a. School Update
    - i. August 11, 2025 – First Day of School
    - ii. August 18, 2025 – First Day of Preschool
    - iii. August 21, 2025 – School Picture Day
  - b. Meet the Teacher.
  - c. Other
  
9. Troy Heaton, Superintendent/Secondary Principal
  - a. School Update.
    - i. August 11, 2025 – First Day of School
    - ii. September 3, 2025- Mohave County Library Bookmobile: 7:00 am-8:00 am
    - iii. September 4, 2025 – School Picture day
  - b. Summer Food Audit
  - c. Other.
  
10. 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.

11. Consideration of approval of the July 10, 2025, Regular Governing Board Meeting Minutes.
  
12. Consideration of approval of Vouchers and Stipends:
  - a. LUSD9 Payroll Vouchers: 02/2602 and 03/2603.
  - b. LUSD9 Vouchers: 2650 and 2651.
  - c. Stipends - None

(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 a new grant funded position, Literacy Coach, and approval of the job description.
  
14. Consideration of approval of the following staff resignations, retirements, and terminations:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Briggs, Ron	Secondary Teacher	08/05/2025
Jenkins, Justin	Custodian	07/29/2025



McMillan, Gareth	Elementary Teacher	07/30/2025
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15. 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
Barber, Wendy	Substitute Bus Driver	08/06/2025
Broadhead, Val	Substitute Bus Driver	08/06/2025
Brown, Shelly	Certified Substitute	08/11/2025
Cummings, Trisa	Classified Substitute	08/11/2025
Dickie, Misty	School Aide	08/06/2025
Etter, Gloria	Bus Driver	08/06/2025
Fjeld, Shannon	Literacy Coach	07/30/2025
Fourman, Christine	Classified Substitute	08/11/2025
Pierce, Melanie	Elementary Teacher	08/06/2025
Powell, Cindy	Custodian	08/12/2025
Reber, Cassadee	Elementary Teacher	08/05/2025
Sandoval, Sara	Classified Substitute	08/11/2025
Stern, Peter	Certified Substitute	08/11/2025
Trenholm, Kathleen	Elementary Teacher	08/11/2025
Vigon, Maddisen	School Aide	08/06/2025

16. Consideration of approval of the updated 2025/2026 Stipend List.

## **ACTION ITEMS AND/OR DISCUSSION**

17. Consideration of approval for Implementation of Faraday Bags at all Littlefield Schools.
18. Consideration of approval of the revised FY 2026 LUSD Annual Expenditure Budget.
19. Discussion and possible action to approve resignation of Board member Sonny Graham.
20. Consideration of approval of the Title IA Corrective Action Plan and protocols for Title I-A student participation data.
21. Discussion and possible action to approve in whole or in part the draft 2026 Political Agenda of the Arizona School Boards Association (ASBA) and direct the District’s delegate to the ASBA delegate assembly to represent the Board’s determined position.
22. Consideration of approval of the FY 2023/2024 Audited Financial Statements.
23. Consideration of first reading of Policy Advisory #909-#914.
- a. Policy EB: Environmental and Safety Program.
  - b. Policy GCQF: Discipline, Suspension and Dismissal of Professional Staff Members.
  - c. Policy IKF: Graduation Requirements.
  - d. Policy JCL: Student Health Services and Requirements.
  - e. Policy JCLD: Medicines/Administering Medicines to Students.



- f. Policy JLF: Reporting Child Abuse/Child Protection.
24. Consideration of approval of appointment of a student activities treasurer.
25. Consideration of approval of a request by Gareth Houston-McMillan to waive the liquidated damages fee of \$2,500 per the Certified Teacher Contract.
  - The Employee may request this item be discussed in Executive Session pursuant to ARS §38-431.03(A)(1).
26. Suggestions for Future Board Meetings.

## **INFORMATION ITEMS**

27. News articles about the schools.
28. 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.
29. School Calendar 2025/2026
30. Next Meeting – September 11, 2025

## **EXECUTIVE SESSION ( For Item #25)**

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. Call to Order
2. Confidentiality Statement: All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.
3. The Governing Board will discuss the request to waive the liquidated damages per the Certified Teacher Contract.
4. Adjourn Executive Session and reconvene regular meeting. (This motion must be done in Open Meeting).

## **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](http://www.lusd9.com)