



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, September 11, 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 September 11, 2025 LUSD9 Board Meeting agenda.

SPECIAL ITEMS

5. Presentation of Diploma to Mason Carter.
6. Presentation by Sergeant Stock regarding the SRO Grant.

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.



7. Public Comment.

INFORMATION AND DISCUSSION:

8. Edward Dickie, Business Manager
 - a. Student Activity Balance.
 - b. Food Service Financial.
 - c. Budget Update
 - d. Other

9. Kevin Murray, Elementary Principal
 - a. School Update
 - i. September 10, 2025 – 5th & 6th Grade Volleyball Club @ 3:00 p.m.
 - ii. September 11, 2025 – Spirit Shirt Day
 - iii. September 17, 2025 – 5th & 6th Grade Volleyball Club @ 3:00 p.m.
 - iv. September 19, 2025 – Spirit Day Shirt
 - v. September 24, 2025 – Picture Re-takes
 - vi. September 25, 2025 – Spirit Shirt Day
 - b. Other

10. Troy Heaton, Superintendent/Secondary Principal
 - a. School Update.
 - i. September 15-20, 2025 – Homecoming Week.
 - a) Monday, September 15, 2025 – Pep Assembly @ 11:25 a.m.
 - b) Tuesday, September 16, 2025 – Back to School Activity on the Football Field @ 12:26 p.m.
 - c) Wednesday, September 17, 2025 – Parade @ 1:00 p.m. and Carnival @ 3:00 p.m.
 - d) Thursday, September 18, 2025 – Homecoming Volleyball Game @ 3:00 p.m.
 - e) Friday, September 19, 2025 – Homecoming Football Game @ 6:00 p.m.
 - f) Saturday, September 20, 2025 – Homecoming Dance @ 9:00 p.m.
 - ii. September 23, 2025 – Visit from University of AZ @ 10:00 a.m.
 - iii. September 24, 2025 – 12th Grade Fieldtrip – Utah Tech @ 7:30 a.m.
 - iv. September 30, 2025 – ASVAB testing for 11th grade @ 9:00 a.m.
 - b. Other.

11. Board Reports.
 - a. ASBA Law Conference
 - b. ASBA Delegate Assembly
 - c. 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.

12. Consideration of approval of the August 14, 2025, Regular Governing Board Meeting Minutes.
13. Consideration of approval of Vouchers and Stipends:



- a. LUSD9 Payroll Vouchers: 04/2604 and 05/2605.
- b. LUSD9 Vouchers: 2652.
- 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.)

- 14. Consideration of approval of the following staff resignations, retirements, and terminations:

Name	Position	Effective Date
Dickie, Misty	School Aide	09/11/2025
Vigon, Maddisen	School Aide	09/11/2025

- 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
Solveig Espera, Louise	Elementary Teacher	10/01/2025

- 16. Consideration of approval of LUSD/Beaver Dam Title I Parent & Family Engagement Policy.
- 17. Consideration of approval of the LEA Family and Community Engagement Policy.
- 18. Consideration of approval of donations received by the District per Policy KCD.
 - a. Anonymous - \$15,000 donation to the Elementary School for a playground shade structure and benches.
 - b. Mesquite United Methodist Church – headphones to the Elementary School.
 - c. Nevada State Bank – School Supplies to the Elementary School.
 - d. Mesquite Elks Lodge #2811 – School Supplies to Beaver Dam High School.
 - e. Maverik - \$250 in materials for the High School Science Lab.

ACTION ITEMS AND/OR DISCUSSION

- 19. Consideration of second reading and adoption 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.
- 20. Consideration of first reading of Policy Advisory #915-#916.
 - a. Policy GDFA – Support Staff Qualifications and Requirements.
 - b. Policy IKF – Graduation Requirements.
- 21. Consideration of approval of Extracurricular Fee of \$350 per semester for homeschooled students



wanting to play sports.

22. Consideration of approval of a request by Ronald Briggs 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).
23. Suggestions for Future Board Meetings.

INFORMATION ITEMS

24. News articles about the schools.
25. Upcoming Governing Board Conferences:
 - a. ASBA-ASA Annual Conference – December 17-19, 2025 – JW Marriott Phoenix Desert Ridge Resort & Spa.
26. School Calendar 2025/2026
27. Football Schedule
28. Volleyball Schedule
29. Next Meeting – October 13, 2025

EXECUTIVE SESSION (For Item #22)

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