



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9  
GOVERNING BOARD MEETING  
Administrative Services Site  
3490 East Rio Virgin Road  
Thursday, December 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  
Cathy Wright, Board Member

Troy Heaton, Superintendent/Secondary Principal  
Darlene McCauley, Interim 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 December 11, 2025 LUSD9 Board Meeting agenda.

**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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5. Public Comment.

**INFORMATION AND DISCUSSION:**

6. Edward Dickie, Business Manager



- a. Student Activity Balance.
  - b. Food Service Financial.
  - c. Budget Update
  - d. Other
7. Sheree Goessman, Human Resources Director
- a. ESI Information
  - b. Update regarding public complaint.
  - c. Other.
8. Elementary School
- a. School Update
    - i. Thursday, December 11, 2025 – Staff Christmas Luncheon
    - ii. Friday, December 12, 2025 @ 9:00 a.m. – Fusion Assembly with Santa Visit
    - iii. Saturday, December 13, 2025 @ 9:00 a.m. – Hoop Shoot at Mesquite Recreation Center.
    - iv. Tuesday, December 16, 2025 – Toy Distribution
    - v. Thursday, December 18, 2025 – Christmas Program Rehearsal
    - vi. Friday, December 19, 2025 @ 9:45 a.m. - Christmas Program
    - vii. Friday, December 19, 2025 @ 12:20 p.m. – Early out for all student.
    - viii. Monday, December 27, 2025 – Friday January 2, 2026 – Winter Break – No School
  - b. School Based Dental Program
  - c. Other
9. Troy Heaton, Superintendent/Secondary Principal
- a. School Update.
    - i. Monday, December 15, 2025 @ 6:00 p.m. – Choir Holiday Family/Friends Performance @ BDHS Gym
    - ii. Wednesday, December 17, 2025 @ 3:00 p.m.-6:00 p.m. – Utah Tech at BDHS for seniors and parents to assist with FAFSA applications.
    - iii. Friday, December 19, 2025 @ 11:00 a.m. – Early out for all students.
    - iv. Monday, December 27, 2025 – Friday January 2, 2026 – Winter Break – No School
  - b. 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 November 13, 2025, Regular Governing Board Meeting Minutes and the November 24, 2025, Special Governing Board Meeting Minutes.
12. Consideration of approval of Vouchers and Stipends:
  - a. LUSD9 Payroll Vouchers: 11/2611 and 12/2612.
  - b. LUSD9 Payables Vouchers: 2657 and 2658.
  - 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 the FY 2025/2026 Certified Personnel, Classified Personnel, Substitutes, and Coaching Staff as outlined in the attached list:

Name	Position	Effective Date
Henry, Susan	Mental Health Counselor	11/24/2025
Lopez, Kitzia	Elementary SPED Aide	12/08/2025

- 14. Consideration of approval of the updated LUSD Organizational Chart.
- 15. Consideration of approval of donations received by the District per Policy KCD.
  - a. Dixie Power \$1,000 for BDES Student Lunches.

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

- 16. Consideration of second reading and adoption of Policy Advisory #959.
  - a. Policy DJE – Bidding/Purchasing Procedures
- 17. Discussion and possible direction regarding Community Committees.
- 18. Discussion and possible direction regarding bus protocols.
- 19. Consideration of approval of paying a stipend to student teachers.
- 20. Suggestions for Future Board Meetings.

## **INFORMATION ITEMS**

- 21. News articles about the schools.
- 22. Upcoming Governing Board Conferences:
  - a. Webinar – Beyond the Classroom: Strategic Uses of Empty School Spaces – November 12, 2025 @ 5:00 p.m.
  - b. Webinar – AI Governance and Literacy: Empowering School Boards to Lead Safe and Effective District-Wide AI Implementation – December 2, 2025 @ 5:00 p.m.
  - c. ASBA-ASA Annual Conference – December 17-19, 2025 – JW Marriott Phoenix Desert Ridge Resort & Spa.
  - d. 2026 Board Operation and Leadership Training – February 6, 2026 @ Flagstaff; February 18, 2026 @ Phoenix, and February 27, 2026 @ Tucson.
  - e. Webinar – Why Retreats Matter: Strengthening Governance Through Reflection and Planning – April 8, 2026 @ 5:00 p.m.
  - f. Webinar – Looking Back, Looking Ahead: Questions, Highlights and What’s Next – May 13, 2026 @ 5:00 p.m.
- 23. School Calendar 2025/2026
- 24. Basketball Schedules



25. Next Meeting – January 8, 2026

## **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, 3475 E. Rio Virgin Rd., Room 205, 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)