



**LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, February 12, 2026
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:

Mark Cobb, Board President
Sean Hogan, Board Secretary
Mike Fagnan, 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 February 12, 2026 LUSD9 Board Meeting agenda.

SPECIAL ITEMS

5. Executive Session: Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session to receive legal advice with the attorney or attorneys for the public body regarding procedure for consideration of hearing officer's decision by Governing Board, related procedural matters, and classified and certified employee discipline processes.
6. Discussion and possible action on Hearing Officer's findings, conclusions of law and recommended decision concerning the employment of teacher Shannon Fjeld.



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. Elementary School
 - a. School Update
 - i. February 9-12, 2026 – Elementary Dental Program
 - ii. February 19, 2026 – Science Fair – 5:00 p.m. – 6:30 p.m.
 - b. Other

10. Troy Heaton, Superintendent/Secondary Principal
 - a. School Update.
 - i. February 2-10, 2026 – Class of 2026 Fundraiser – Selling Valentines Grams.
 - ii. February 3-12, 2026 – Interact Fundraiser – Selling Snowy Chocolate Popcorn.
 - iii. February 4, 2026 – Bookmobile 7:00 a.m.-8:00 a.m.
 - iv. February 10, 2026 – Seniors field trip to tour Dixie Tech
 - v. February 12, 2026 – Jr. High Valentine Dance – 2:30 pm – 4:30 pm
 - vi. February 13, 2026 – Valentine Assembly – 11:25 a.m.-12:00 p.m.
 - vii. February 23-24, 2026 – Dental Health for students with permission
 - viii. February 27, 2026 – High School Bonfire – 7:00 pm – 10:00 pm
 - b. Other.

11. 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.

12. Consideration of approval of the January 8, 2026, Regular Governing Board Meeting Minutes and the February 2, 2026, Governing Board Work Session Minutes.



- 13. Consideration of approval of Vouchers and Stipends:
 - a. LUSD9 Payroll Vouchers: 15/2615 and 16/2616.
 - b. LUSD9 Payables Vouchers: 2661 and 2662.
 - 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 FY 2025/2026 Certified Personnel, Classified Personnel, Substitutes, and Coaching Staff as outlined in the attached list:

Name	Position	Effective Date
Calton, Lael	Substitute Teacher & Substitute Admin.	02/05/2026

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

Name	Position	Effective Date
Carlson, Annette	Food Service Lead	02/12/2026
Mancha, Perla	Library Aide	05/21/2026
Wells, Larry	SPED Aide, AD, Boys Basketball Coach	05/21/2026

- 16. Consideration of approval of donations received by the District per Policy KCD.
 - a. JM Mesquite, \$368.57 Wrestling Fundraiser.
 - b. El Torito MXFoods, \$300 to Athletics.

ACTION ITEMS AND/OR DISCUSSION

- 17. Consideration of approval of the 2026/2027 Master School Calendar.
- 18. Discussion and possible action regarding the Littlefield USD Organization Chart.
- 19. Discussion and possible action regarding the Grievance Policy – GBK, GBK-R, GBK-EA, GBK-EB, GBK-EC, GBK-ED, and GBK-EE.
- 20. Consideration of approval of purchasing a 15-passenger van for district-wide use.
- 21. Consideration of approval of scheduling a work session and suggestion of agenda items.
- 22. Suggestions for Future Board Meetings.

INFORMATION ITEMS

- 23. News articles about the schools.
- 24. Upcoming Governing Board Conferences:



- a. Webinar – Why Retreats Matter: Strengthening Governance Through Reflection and Planning – April 8, 2026 @ 5:00 p.m.
 - b. Webinar – Looking Back, Looking Ahead: Questions, Highlights and What’s Next – May 13, 2026 @ 5:00 p.m.
 - c. 2026 Summer Leadership Institute – June 4-6, 2026 at Little America Hotel, Flagstaff, AZ.
25. School Calendar 2025/2026
 26. Basketball Schedules
 27. Wrestling Schedule
 28. Next Meeting – March 12, 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. All Local Facebook Pages.

The agenda is also available on the Internet at www.lusd9.com