LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, September 17, 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
Lael Calton, 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 17, 2026 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. Edward Dickie, Business Manager
    a. Student Activity Balance.
    b. Food Service Financial.
    c. Budget Update
    d. Other

7. Lael Calton, Elementary Principal
    a. School Update
        i. September 11, 2026 – 911 Moment of Silence
        ii. September 17, 2026 @ 11:15 a.m. – Daughters of American Revolution – 5th Grade
        iii. September 22, 2026 – Lifetouch Pictures
        iv. September 28, 2026 Eagles Soar Assembly
        v. October 7, 2026 – Bookmobile
        vi. October 14, 2026 – Parent/Teacher Conferences
        vii. October 26-30, 2026 – Red Ribbon Week
        viii. October 28, 2026 – Lifetouch Picture Retakes
        ix. October 29, 2026 – Pop/Pumpkin Run
    b. Other

8. Troy Heaton, Superintendent/Secondary Principal
    a. School Update.
        i. September 14-18, 2026 – Homecoming Week
            a) Monday, 9/14/26 – Meme Day
            b) Tuesday, 9/15/26 – Twin/Trio Day
            c) Wednesday, 9/16/26 – Class Color Day and Parade at 1:00 pm
            d) Thursday, 9/17/26 – White Lie Day
            e) Friday, 9/18/26 – School Spirit Day and Football Game at 6:00 pm
            f) Saturday, 9/18/26 – Homecoming Dance 6:00 pm – 9:00 pm at Beaver Dam Lodge
        ii. September 17, 2026 – 7th and 12th Grade Field Trip to Mesquite City Hall to participate in Bells Across America
        iii. September 23, 2026 – Picture retakes – 6:45 am – 8:00 am
        iv. October 1, 2026 – Early Out for Students 12:20 p.m. – Parent Teacher Conferences: Title I Information: Senior Night for Seniors and Parents.
        v. October 7, 2026 – Bookmobile – 7:15 am – 8:00 am
    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 August 13, 2026 Work Session Minutes and August 13, 2026, Regular Governing Board Meeting Minutes.

11. Consideration of approval of Vouchers and Stipends:
    a. LUSD9 Payroll Vouchers: 04/2704, 05/2705, and 06/2706.
    b. LUSD9 Payables Vouchers: 2752, 2753, and 2754.
    c. Stipends – None
    d. Deposits Over 30 Days.

    (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 LUSD/Beaver Dam Title I Parent & Family Engagement Policy.

13. Consideration of approval of the LEA Family and Community Engagement Policy.

14. Consideration of approval of donations received by the District per Policy KCD.
    a. Tag N Go – 20 Ultimate Car Washes – Staff Back to School Event
    b. Fixxology – (2) $5 Gift Cards & (3) $10 Gift Cards – Staff Back to School Event
    c. Ace Hardware – Gift Basket – Staff Back to School Event
    d. Jersey Mikes - $10 Gift Card – Staff Back to School Event
    e. Lael Calton – (2) Framed Pictures – Staff Back to School Event
    f. Mesquite Entertainment – (2) Buffet at the VR, (2) Comp. Bowling for 4 people, (2) $50 Dining Certificates, (2) Golf or Spa – Staff Back to School Event
    g. Fringe Salon – Haircut & Style – Staff Back to School Event
    h. Asbait – Health Gift Basket – Staff Back to School Event
    i. Beaver Dam Station – (3) Beaver Dam Jam Shirts – Staff Back to School Event
    j. Danielle's Chocolates – Gift Basket – Staff Back to School Event
    k. Reliance Connects - $50 Off Towards Statement Cert. & Echo Show Kids – Staff Back to School Event
    l. Maverik – Bag of snacks – Staff Back to School Event
    m. The Locker Room – (3) Sets of Pickleballs – Staff Back to School Event.
    n. Deb Parsley – Gift Bag containing personal care items – Staff Back to School Event.
    o. Los Lupes - $60 Gift Card – Staff Back to School Event.
    p. Shereen's Hair & Nails - $50 Gift Certificate – Staff Back to School Event.
    q. First Financial Group – (2) $50 Visa Gift Cards – Staff Back to School Event.
    r. Eagles Landing Travel Center - $40 Gift Card – Staff Back to School Event
    s. Mountain America – Monitors, Stands, and Cords – Beaver Dam Elementary
    t. Western Alliance Bank – School Supplies & $100 – Beaver Dam Elementary
    u. LDS Anthem Board – School Supplies – Beaver Dam Elementary
    v. Cheryl Weaver – School Supplies & Kleenex – Beaver Dam Elementary
    w. Dorthea Garlick - $100 donation to Yosemite Trip & $20 Lunch Donation
    x. Louise Espera - $100 donation to Yosemite Trip
    y. Trisa Cummings - $50 donation to Yosemite Trip

ACTION ITEMS AND/OR DISCUSSION

15. Consideration of approval of Resolution #2026-01, a resolution of the Governing Board of

Littlefield Unified School District No. 9 who hereby requests and directs the Mohave County Treasurer to transfer any residual monies from the District's 2008 bond from Debt Retirement Fund No. 4093980 to Operating Fund No. 4093900, pursuant to A.R.S. Section 15-1028. This includes the August 25, 2026, balance of $26,233.54 and any monies collected in the future for taxes levied prior to the date of this notice.

16. Discussion regarding a proposal for the Old Littlefield School Property.

17. Consideration of adoption of the second reading for Policy Advisory #1047-#1064.
    a. Policy BEDB: Agenda
    b. Policy CBA: Qualifications and Duties of The Superintendent.
    c. Policy DJ: Purchasing Ethics
    d. Policy DJE: Bidding/Purchasing Procedures
    e. Policy IHA: Basic Instructional Program.
    f. Policy IKF: Graduation Requirements
    g. Policy JJAB: Limited Open/Closed Forum
    h. Policy KFA: Public Conduct on School Property.

18. Consideration of approval of adoption of second reading of Policy Advisory #1065.
    a. Policy DGD: Credit Cards

19. Consideration of first reading of Policy Advisory #1067-#1068.
    a. Policy BCB: Board Member Conflict of Interest
    b. Policy GBEAA: Conflict of Interest

20. Discussion and possible direction regarding current school transportation concerns, including the reasons teachers may be required to remain after regular work hours, potential resolutions, and whether affected teachers will receive additional compensation.

21. Discussion regarding the status of District grant applications, including grants that have been approved, denied, or remain pending.

22. Consideration of approval of the Extracurricular Fee of $350 per semester for homeschooled students wanting to play sports.

23. Consideration of approval of an Edgenuity online credit-recovery fee of $25 per quarter credit or $50 per semester credit.

24. Discussion Regarding Governing Board Training Opportunities and Potential Dates.

25. Suggestions for Future Board Meetings.

INFORMATION ITEMS

26. News articles about the schools.

27. Upcoming Governing Board Conferences:

a. Webinar – I Won My Election! Now What? – November 17, 2026 (5:00 p.m.-6:00 p.m.)
b. 2026 ASBA/ASA Annual Conference – December 16-18, 2026 at Westin Kierland Resort & Spa in Scottsdale, AZ.

28. Notification of Regulations/Exhibits in Policy Advisory #1066-#1068.
    a. Regulation DJ-R: Purchasing Ethics
    b. Exhibit BCB-E: Board Member Conflict of Interest
    c. Exhibit GBEAA-E: Conflict of Interest

29. School Calendar 2026/2027

30. Football Schedule

31. Volleyball Schedule

32. Next Meeting – October 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. *All Local Facebook Pages.*

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