LITTLEFIELD UNIFIED SCHOOL DISTRICT #9
GOVERNING BOARD MEETING
Administrative Services Site
3490 East Rio Virgin Road
Thursday, October 8, 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 October 8, 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. Maintenance Quarterly Report
    e. Other

7. Lael Calton, Elementary Principal
    a. School Update
        i. October 6, 2026 – Fire Prevention Assembly
        ii. October 7, 2026 – Bookmobile
        iii. October 14, 2026 – Parent/Teacher Conferences – Students dismissed at 12:20 pm
        iv. October 26-30, 2026 – Red Ribbon Week
        v. October 28, 2026 – Lifetouch Picture Retakes
        vi. October 28, 2026 @ 2:00 p.m. – Eagles Soar Assembly
        vii. October 29, 2026 – Pop/Pumpkin Run
    b. Other

8. Troy Heaton, Superintendent/Secondary Principal
    a. School Update.
        i. October 1, 2026 – Parent/Teacher Conferences 1:00 pm-6:00 pm – Students dismissed at 12:25 p.m.
        ii. October 7, 2026 – Bookmobile – 7:15 am – 8:00 am
        iii. October 15, 2026 – Great Arizona Shakeout
        iv. October 16, 2026 – 8 Interact students field trip – Desert Rose Food Bank
        v. October 20, 2026 – Seniors Field Trip to Career Fair at VVHS
        vi. October 31, 2026 – Interact students helping at Beaver Dam's Trunk or Treat
    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 September 17, 2026, Regular Governing Board Meeting Minutes.

11. Consideration of approval of Vouchers and Stipends:
    a. LUSD9 Payroll Vouchers: 07/2707.
    b. LUSD9 Payables Vouchers: 2755 and 2756.
    c. Stipends – None
    d. Deposits Over 30 Days - None

(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 following staff resignations, retirements, and terminations:

Name	Position	Effective Date
Andrus, Sandra	Elementary SPED Teacher	09/16/2026

13. Consideration of approval of the FY 2026/2027 Certified and Classified Personnel as outlined in the attached list:

NAME	POSITION	EFFECTIVE DATE
Barber, Wendy	Substitute Bus Driver (Revision)	09/28/2026
Eggleston, James	Assistant Football Coach	08/27/2026
Garcia, Madison	JRHS Boys Basketball Coach	11/01/2026
Yssel, Florence	Elementary SPED Teacher	09/17/22026

14. Consideration of Revised 2026/2027 Stipend List.

15. Consideration of Revised Littlefield Organization Chart.

16. Consideration of approval of donations received by the District per Policy KCD.
    a. Joyce Fisher- $300 to Beaver Dam Elementary School
    b. Mesquite United Methodist Church- clothing to Beaver Dam Elementary School.
    c. All for Lunch and Lunch for All- $1,285.20 to lunch accounts
    d. Panda Express - $208.15 Student Educational Trip.
    e. Mesquite Elks Lodge 2811 - $1200 for basketball.
    f. Kids for Sports - $25 for Pay for Play for Football
    g. Kids for Sports - $2700 for Football
    h. Kroeger Inspiring Donations - $155.39 for both schools

ACTION ITEMS AND/OR DISCUSSION

17. Consideration of approval of a request by Sandra Andrus to waive the liquidated damages fee of $1,000 per the Certified Teacher Contract.
    - The Employee may request this item be discussed in Executive Session pursuant to ARS §38-431.03(A)(1).

18. Discussion and possible approval of the Pay for Performance Plan (301 Classroom Site Funds) for FY 2026-2027.

19. Consideration of approval of resignation of Board Member Sean Hogan.

20. Consideration of second reading and adoption of Policy Advisory #1067-#1068.
    a. Policy BCB: Board Member Conflict of Interest
    b. Policy GBEAA: Conflict of Interest

21. Consideration of approval of the Annual Financial Report for FY 2026.

22. Consideration of first reading of policy advisory #1069.

    a. Policy KI: Visitors to Schools

23. Discussion regarding the Governing Board Self Evaluation per Policy BAA.

24. Discussion regarding the Superintendent Annual Evaluation per Policy CBI.

25. Discussion regarding possible ASBA Training and Dates.

26. Suggestions for Future Board Meetings.

INFORMATION ITEMS

27. News articles about the schools.

28. 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.

29. Policy Advisory #1069 Regulations & Exhibits:
    a. Delete Regulation KI-R – Visitors to Schools
    b. Exhibit KI-E – Visitors to Schools

30. School Calendar 2026/2027

31. Football Schedule

32. Volleyball Schedule

33. Next Meeting – November 12, 2026.

EXECUTIVE SESSION (For Item #17)

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.

a) Call to Order

b) 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.

c) The Governing Board will discuss the request to waive the liquidated damages per the Certified Teacher Contract.

d) 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, 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*