

Laila Sabori, *Board President*  
Merdith Van Winkle, *Board Vice-President*  
Lynette Shupla, *Board Member*  
Anita Bahnimptewa, *Board Member*  
Bruce Talawyma, *Board Member*  
Kimberly K. Thomas, *CSA/Principal*

# SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"



## Second Mesa Day School Governing Board

### Regular School Board Meeting (April)

Date: April 29, 2026

Time: 5:30 PM

Location: SMDS Admin Conference Room/Zoom Meeting

Zoom Dial-In Number: (719) 359-4580 or (720) 707-2699

Meeting ID: 823 1907 1106

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. APPROVAL OF AGENDA

#### IV. CALL TO PUBLIC

#### V. READING AND APPROVAL OF MINUTES:

- a. None

#### VI. OLD BUSINESS:

- a. Review, Discussion and Possible Action to Approve RFP for Exceptional Students Services: School Psychologist, School Counselor, Occupational Therapy, Physical Therapist, Speech and Language Therapist for SY 2026-2027.

#### VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve SMDS School Calendar for SY 2026-2027. (2nd Reading/Final Approval)
- b. Review, Discussion and Possible Action to Approve SMDS Organizational Structure (Chart) for SY 2026-2027. (1<sup>st</sup> Reading/Final Approval)
- c. Review, Discussion and Possible Action to Approve Amended Pathways to Teaching Intergovernmental Agreement between The Arizona Board of Regents, University of Arizona and Second Mesa Day School.
- d. Review, Discussion and Possible Action to Approve BIE Family & Child Education Program (FACE) Assurances.
- e. Review, Discussion and Possible Action to Approve Supplemental Agreement for Spring Coaching for Flag Football for SY 2025-2026.
- f. Review, Discussion and Possible Action to Approve Supplemental Agreement for Open Coaching (Fall/Winter Sports) for SY 2026-2027.
- g. Review, Discussion and Possible Action to Approve Supplemental Agreement for Student Council Sponsor and Co-Sponsor for SY 2026-2027.
- h. Review, Discussion and Possible Action to Approve Memorandum of Understanding between Hopi Foundation Hopi Substance Abuse Prevention Center and Second Mesa Day School.
- i. Review, Discussion and Possible Action to Approve Service Agreement between Diligent Corporation and Second Mesa Day School for SY 2026-2027.
- j. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend 33<sup>rd</sup> NASTA Summer Conference on July 5-9, 2026, in Flagstaff, AZ for Transportation Dept. Staff.
- k. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend AVID Summer Institute 2026 on June 15-17, 2026, in Sacramento, CA for Kassondra Yaiva, Lead Teacher.
- l. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend Leading with Purpose: From Strategic Direction to School Impact Training on June 5-7, 2026, in Dallas, TX for Kimberly K. Thomas, CSA/Principal and Lindsay Bahe, Instructional Interventionist.

- m. Review, Discussion and Possible Action to Amend Off-Reservation Out-of-State/Overnight 6<sup>th</sup> Grade Field Trip on May 3-8, 2026, to Durango, CO.

**VIII. PERSONNEL:**

- a. Review, Discussion of Other Items of Concern regarding Personnel. *(If needed) (Possible Executive Session for any action item under personnel)*
- b. Review, Discussion and Possible Action to Approve Employment Contract Template for SY 2026-2026. (1<sup>st</sup> Reading/Final Approval)
- c. Review, Discussion and Possible Action to Approve Assignment Agreement to Hopi Schools Employment Contract between Hopi Board of Education and Second Mesa Day School.

**IX. REPORTS (Written Reports): (April 2026)**

- a. Chief School Administrator/Principal – K. Thomas
- b. Operations Manager – W. Fowler
- c. Human Resources Manager – D. Francis
- d. ESS Teacher/Coordinator – R. Adams
- e. Food Services Manager - N. Albert
- f. F.A.C.E. Program – L. Paatala
- g. Instructional Interventionist – L. Bahe
- h. Business Services Consultant – K. Honie
- i. Lead School Bus Driver – T. Fred
- j. P.A.C. Committee

**X. INFORMATIONAL ITEMS:**

- a. Review, Discussion regarding Report of Violations of the Safe Drinking Water Act dated April 1, 2026.
- b. Review, Discussion regarding Sipaulovi Water Association Commercial Rate.
- c. Review, Discussion regarding BIE School Board Training Professional Development.

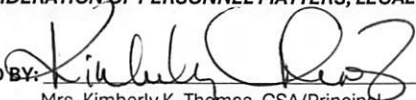
**XI. ANNOUNCEMENTS:**

- a. None

**XII. ADJOURNMENT:**

***DURING THE COURSE OF THE MEETING, THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S 38-431-03 (A) (1) OR WHEN SPECIFICALLY, IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE AGENDA. EXECUTIVE ON THE AGENDA. EXECUTIVE SESSIONS MAY BE HELD FOR CONSIDERATION OF PERSONNEL MATTERS, LEGAL MATTERS AND THE RECEIPT OF CONFIDENTIAL INFORMATION.***

REVIEWED/CONCURRED BY:

  
Mrs. Kimberly K. Thomas, CSA/Principal

POSTED DATE: April 28, 2026