

Lynette Shupla, *Board President*
Laila Sabori, *Board Vice-President*
Meridith VanWinkle, *Board Member*
Anita Bahnimptewa, *Board Member*
VACANT, *Board Member*
Kimberly K. Thomas, *CSA/Principal*

SECOND MESA DAY SCHOOL

“ITAH TSATSAYOM MOPEKYA”



Second Mesa Day School Governing Board Regular School Board Meeting (November) Amended

Date: November 17, 2025

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. None

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve/Acceptance of Monetary Donation from Phoenix Suns & Mercury Organization through Hopi Tribe to SMDS in the amount of TBD.
- b. Review, Discussion and Possible Action to Amend Election Date for SMDS Member At-Large Position.
- c. Review, Discussion and Possible Action to Approve ADE Food Program Permanent Service Agreement between Arizona Department of Education and Second Mesa Day School for SY 2025-2026.
- d. Review, Discussion and Possible Action to Amend Supplemental Agreement for Student Council Sponsor for SY 2025-2026.
- e. Review, Discussion and Possible Action to Amend Supplemental Agreement for Open Coaching (Fall Sports) for SY 2025-2026.
- f. Review, Discussion and Possible Approval of Same Day Travel/Off-Reservation Field Trip for 1st Grade to Flagstaff, AZ on November 25, 2025.
- g. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend NAGSA 2025 Winter Conference in Las Vegas, NV on December 11-13, 2025, for Governing Board Members and Administrators.
- h. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend CEC Annual Convention & Expo in Salt Lake City, UT on March 11-14, 2026, for ESS Teacher/Coordinator; CSA/Principal and Identified Certified Teachers.
- i. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend RTI at Work Institute in Green Bay, WI on December 9-11, 2025, for Instructional Interventionist and (2) RTI Paraprofessional.
- j. Review, Discussion and Possible Action to Approve Professional Development On-Site Training to Attend Virtual MTSS Virtual Summit 2025: Innovation with Intention (Branching Minds) on December 3-4, 2025, for Instructional Interventionist and (2) RTI Paraprofessional.
- k. Review, Discussion and Possible Action to Approve SMDS Housing Quarters Request by Hopi Law Enforcement Services letter dated October 15, 2025.

- l. Review, Discussion and Possible Action to Approve Student Placement Agreement between Northern Arizona University and Second Mesa Day School.

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concern regarding Personnel. *(If needed) (Possible Executive Session for any action item under personnel)*

IX. REPORTS (Written Reports): (No Reports)

- 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 Update on Transition to Hopi School System and upcoming HBE Election letter dated for October 21, 2025. (Presentation)

XI. ANNOUNCEMENTS:

- a. Veteran's Recognition Ceremony – November 18, 2025
- b. Half Day for Students – November 26, 2025
- c. Upcoming Holiday (No School/Work) – Observed for Thanksgiving's Day on November 27, 2025
- d. Thanksgiving Break for Students/10/12-month Personnel – November 28, 2025

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: November 13, 2025
November 16, 2025