



# SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

Paulesha Sewemaenewa, *Board President*  
Jasmine Dashee, *Board Member*  
Lynette Shupla, *Board Member*  
Kimberly K. Thomas, *Chief School Administrator*

## **Second Mesa Day School Governing Board** **AMENDED Regular School Board Meeting (September)**

Date: Tuesday, September 24, 2024

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 SMDS Student Handbook for SY 2024-2025. (1<sup>st</sup> Reading)
- b. Review, Discussion and Possible Action to Approve Utilities Agreement between SMDS and Hopi HeadStart regarding Water Usage for SY 2024-2025.
- c. Review, Discussion and Possible Action to Request Letter of Support for Proposed New Water System Dedicated Waterline to SMDS Tank Inlet through Hopi Utilities Corporation.
- d. Review, Discussion and Possible Action to Approve MOA between SMDS and Hopi Tribe's Behavioral Health Services for SY 2024-2025.
- e. Review, Discussion and Possible Approval of Same Day Travel for Schoolwide Field Trip to Attend Wills Farms Pumpkin Patch in Snowflake, AZ, on October 7<sup>th</sup>, 8<sup>th</sup> and 10<sup>th</sup>, 2024.
- f. Review, Discussion and Possible Approval of Evaluation Tool for School Counselor for SY 2024-2025.
- g. Review, Discussion and Possible Action to Approve Purchase pursuant to Policy Section 11.14 for Arsenic Removal Cartridge in the amount of \$19,820.00 with Applied Process Equipment, Inc.
- h. Review, Discussion and Possible Action to Approve Purchase pursuant to Policy Section 11.14 for John Deere 5075E Open Operator Station Utility Tractor, John Deere 520M Loader, and John Deere 484 Backhoe in the amount of \$67,804.16 with Deere & Company.
- i. Review, Discussion and Possible Action to Approve Title II Retention Stipend for Returning Certified Teachers, School Counselor and CSA for SY 2024-2025
- j. Review, Discussion and Possible Approval to Attend Virtual 37<sup>th</sup> National NRCP Conference Paraeducators, Related Service Providers & Interveners on February 21<sup>st</sup> to 23<sup>rd</sup>, 2024 for ESS Paraprofessional and ESS Teacher/Coordinator.
- k. Review, Discussion and Possible Action to Approve Professional Development for Fundamentals of Structured TEACCHing Virtually on December 2-4, 2024, for ESS Paraprofessional and ESS Teacher/Coordinator.
- l. Review, Discussion and Possible Action to Approve Professional Development for CEC Effective & High Leverage Practices for Paraeducators Virtually for ESS Paraprofessional & GenEd Paraprofessional.

**VIII. PERSONNEL:**

- a. Review, Discussion and Possible Action regarding Employee Resignation pursuant to Policy Section 8.02 for David Youngberg, Physical Education Teacher. (Possible Executive Session)
- b. Review, Discussion and Possible Action to Approve Employment Recommendation for Paraprofessional (2) for SY 2024-2025. (Possible Executive Session)
- c. Review, Discussion and Possible Action to Approve Employment Recommendations for Custodian for SY 2024-2025. (Possible Executive Session)
- d. Review, Discussion and Possible Action to Approve Employment Recommendations for Library Technician for SY 2024-2025. (Possible Executive Session)
- e. Review, Discussion and Possible Action to Approve Employment Recommendations for School Receptionist for SY 2024-2025. (Possible Executive Session)
- f. Review, Discussion and Possible Action to Approve Employment Recommendations for On-Call Substitute for SY 2024-2025. (Possible Executive Session)

**IX. REPORTS (Written Reports): Aug/Sept 2024**

- a. Chief School Administrator – K. Thomas
- b. Facility/Operation Manager – W. Fowler
- c. Human Resources/Payroll Manager – D. Francis
- d. ESS Teacher/Coordinator – R. Adams
- e. Food Services Manager - N. Albert
- f. Business Services Consultant – K. Honie
- g. Lead School Bus Driver – T. Fred

**X. INFORMATIONAL ITEMS:**

- a. Review, Discussion regarding SMDS Annual Report for SY 2024-2025.
- b. Review, Discussion regarding SMDS Federal Financial Reports (SF-425) for SY 2024-2025.
- c. Review, Discussion regarding BIE Division of Performance and Accountability (DPA) Special Education on Local School Performance Plan (LSPP) Part B State Performance Plan/Annual Performance Plan (SPP/APR) Indicators SY 2024-2025.

**XI. ANNOUNCEMENTS:**

- a. End of 1<sup>st</sup> Quarter – October 10, 2024
- b. Fall Break for Students/10/12-month Personnel – October 11<sup>th</sup> & 14<sup>th</sup>, 2024
- c. Start of 2<sup>nd</sup> Quarter – October 15, 2024

**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, Chief School Administrator

POSTED DATE: September 23, 2024 @11:30 AM  
@ 3:51 PM