



SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

Paulesha Sewemaenewa, *Board President*
Laila Sabori, *Board Vice-President*
Lynette Shupla, *Board Member*
Meridith Van Winkle, *Board Member*
Anita Bahnimptewa, *Board Member*
Kimberly K. Thomas, *Chief School Administrator*

Second Mesa Day School Governing Board

Special School Board Meeting (June)

Date: June 6, 2025

Time: 4:30 PM

Location: Embassy Suites by Hilton Flagstaff, 706 S. Milton Rd, Flagstaff AZ, 86001

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 RFP for Exceptional Students Services: Speech and Language Therapist for SY 2025-2026.
- b. Review, Discussion and Possible Action to Approve SMDS Governing Board By-Laws. (1st Reading)
- c. Review, Discussion and Possible Approval to Amend SMDS Organizational Structure (Chart) for SY 2025-2026.
- d. Review, Discussion and Possible Action to Approve Position Description for Instructional Interventionist. (1st Reading)
- e. Review, Discussion and Possible Action to Approve Off-Reservation/Out-of-State/Overnight Travel to Attend SMDS Wellness Session on June 26-28, 2025, Location TBD for 12-month Employees.
- f. Review, Discussion and Possible Action to Approve Off Reservation/Overnight Travel to Attend SMDS Board Work Study Session: Date TBD in Flagstaff, AZ for Governing Board Members and Identified Administrators.
- g. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend SMDS Special Board Meeting on June 6, 2025, in Flagstaff, AZ for Identified Administrator.
- h. Review, Discussion and Possible Approval to Amend SMDS Transcriber Consultant Agreement for Delores Tu'tsi and Deanna Machuca for SY 2024-2025.

VIII. PERSONNEL:

- a. Review, Discussion and Possible Approval to Amend Short-Term Contracts for On-Site Curriculum/Instruction Work Session from June 2nd, 2025, to June 5th, 2025.
- b. Review, Discussion and Possible Action to Approve Employment Recommendation for Certified Elementary Teacher for SY 2025-2026.
- c. Review, Discussion and Possible Action to Approve Employment Recommendation for Certified Elementary Teacher for SY 2025-2026.
- d. Review, Discussion and Possible Action to Approve Employment Recommendation for Certified Elementary Teacher for SY 2025-2026.
- e. Review, Discussion and Possible Action to Approve Employment Recommendation for Certified Elementary Teacher for SY 2025-2026.

- f. Review, Discussion and Possible Action to Approve Employment Recommendation for Physical Education Technician for SY 2025-2026.
- g. Review, Discussion and Possible Action to Approve Employment Recommendation for School Registrar for SY 2025-2026.
- h. Review, Discussion and Possible Approval of Rescindment of Employment Contract Offer for Elnora Monongye, Hopi Language Teacher for SY 2025-2026.

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

- 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
- h. P.A.C. Committee

X. INFORMATIONAL ITEMS:

- a. None

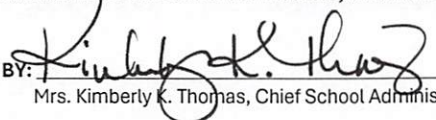
XI. ANNOUNCEMENTS:

- a. 4x10 Work Week starting on June 2nd, 2025, ending on June 27, 2025
- b. ESS ESY Program starting on June 9th, 2025, ending on June 26, 2025
- c. Summer Enrichment Program starting on June 9th, 2025, ending on June 26, 2025
- d. Upcoming Holiday (No School/Work) – Observed for Juneteenth Day on June 19, 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, Chief School Administrator

POSTED DATE: June 4, 2025