



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

Special School Board Meeting (December)

Date: Friday, December 13, 2024 Time: 9:00 AM

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 of Newly Elected SMDS Governing Board Members Updates. (Possible Executive Session)
- b. Review, Discussion and Possible Action to Ratify & Approve of Overnight Travel to Attend G361: Multi-Hazard Emergency Planning for K-12 Schools with AZDEM on December 10th and 11th, 2024, in Flagstaff, Arizona for Walter Fowler, Facility/Operation Manager.
- c. Review, Discussion and Possible Action to Approve of Overnight Travel to Attend 2024 ASBA-ASA 67th Annual Conference on December 18th-20th, 2024 in Phoenix, AZ for Dakota Francis, HR/Payroll Manager.

VIII. PERSONNEL:

- a. Review, Discussion and Possible Action to Approval Employment Recommendation for Certified Elementary Teacher for SY 2024-2025. (Possible Executive Session)
- b. Review, Discussion of Mid-Year Evaluation for Chief School Administrator, Mrs. Kimberly K. Thomas for SY 2024-2025. (Possible Executive Session)

IX. REPORTS (Written Reports): (None)

- 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. None

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, Chief School Administrator

POSTED DATE: December 9, 2024