



# SECOND MESA DAY SCHOOL

“ITAH TSATSAYOM MOPEKYA”

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

## Second Mesa Day School Governing Board

### Special School Board Meeting (January)

Date: Monday, January 27, 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. REORGANIZATION OF THE BOARD

- a. Nomination and Election of Board President
- b. Nomination and Election of Board Vice President

#### IV. APPROVAL OF AGENDA

#### V. CALL TO PUBLIC

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

- a. None

#### VII. OLD BUSINESS:

- a. 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 2024-2025.
- b. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend 2025 Joint Meeting on Youth Prevention, Treatment, and Recovery Conference on March 18-20, 2025, in Baltimore, MD for Dempsey Davis, Certified Behavior Interventionist.
- c. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel for SMDS Board Work Study Session; Date/Location TBD for Governing Board Members and Administrators.

#### VIII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve Notice of Authorized Agent with Bank of America School Financial Accounts with Second Mesa Day School.

#### IX. PERSONNEL:

- a. Review, Discussion of Other Items of Concern/Follow-Up for Item B-F. (Possible Executive Session)
- b. Review, Discussion and Possible Action to Accept Employee Evaluation pursuant to Policy Section 3.09 for Kimberly K. Thomas, Chief School Administrator for SY 2024-2025. (Possible Executive Session)
- c. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal of Certified Administrator for Kimberly K. Thomas, Chief School Administrator/Principal. (Governing Board will determine Contract-Term) (Possible Executive Session)
- d. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal of Classified Administrator for Walter Fowler, Facility/Operation Manager for SY 2025-2026. (Governing Board/CSA will determine Contract-Term) (Possible Executive Session)
- e. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal of Classified Administrator for Dakota Francis, Human Resources/Payroll Manager

for SY 2025-2026. (Governing Board/CSA will determine Contract-Term) (Possible Executive Session)

- f. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal of Classified Administrator for Newman Albert, Food Services Manager for SY 2025-2026. (Governing Board/CSA will determine Contract-Term) (Possible Executive Session)

**X. 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

**XI. INFORMATIONAL ITEMS:**

- a. None

**XII. ANNOUNCEMENTS:**

- a. None

**XIII.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: January 24, 2025