

Paulesha Sewemaenewa, Board President Sherry Lomayestewa, Board Member Jasmine Dashee, Board Member VACANT, Board Member VACANT, Board Member Kimberly K. Thomas, Chief School Administrator

Second Mesa Day School Governing Board

Special School Board Meeting

Date: Thursday, April 25, 2024

Time: 5:30 PM Location: SMDS Library

Zoom Dial-In Number: (719) 359-4580 or (720) 707-2699

Meeting ID: 823 1907 1106

- 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. Review, Discussion and Possible Approval of Character Strong Program for SY 2024-2025.

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Approval for New Server Replacement.
- b. Review, Discussion and Possible Approval for Overnight Travel/6th Grade Field Trip on May 14-15, 2024, to Phoenix, AZ.
- c. Review, Discussion and Possible Approval of School Calendar for SY 2024-2025.
- d. Review, Discussion and Possible Approval of Organizational Structure (Chart) for SY 2024-2025.
- e. Review, Discussion and Possible Approval of Salary Schedules for SY 2024-2025.
- f. Review, Discussion and Possible Approval of Employment Contract Template for SY 2024-2025.
- g. Review, Discussion and Possible Approval of Service Award Dinner for SMDS Employees, Administrators & Governing Board Members; Date & Location to TBD.

VIII. **PERSONNEL:**

- a. Review, Discussion and Possible Action of Other Items of Concerns. (Possible Executive Session)
- b. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for Certified (10 month) Personnel for SY 2024-2025.
 - a. Stephanie Tsosie, Certified Elementary Teacher
 - b. Lisa Toney, Certified Elementary Teacher
 - c. Leora Honyaktewa, Certified Elementary Teacher
 - d. Gazel Naha, Certified Elementary Teacher
 - e. Natalie Youngberg, Certified Elementary Teacher
 - f. Juan Ibarra, Certified Elementary Teacher
 - g. John Segesta, Certified Elementary Teacher
 - h. Gary Polacca, Certified Elementary Teacher
 - i. Kassondra Yaiva, Certified Elementary Teacher
 - j. Wyman Navenma, Certified Elementary Teacher
 - k. David Youngberg, Physical Education Teacher
 - I. Elnora Monongye, Hopi Language Teacher
 - m. Romancita Adams, ESS Teacher/Coordinator
 - n. Michael Adams, School Counselor
- c. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for Classified (10 month) Personnel for SY 2024-2025.
 - a. Renae Qotswisiwma, Proprofessional

- b. Clemencia Huma, Paraprofessional
- c. Rachelle Beeson, Paraprofessional
- d. Comancha Joe, Paraprofessional
- e. Miranda Talayumptewa, Paraprofessional
- f. Dorothy Lucas, Paraprofessional
- g. Neilsa Cisco, Paraprofessional
- h. Raquel Lacapa, Paraprofessional
- i. Lucinda Zospah, Paraprofessional
- j. Rita Andrews, ESS Paraprofessional
- k. Dwayne Lomayestewa, ESS Paraprofessional
- I. Tonetta Fred, School Lead Bus Driver
- m. Antoinette Abeita, School Bus Driver
- n. Sara Tuvequaftewa, School Bus Driver
- o. Chad Dann, School Bus Driver
- p. Harriett Maloney, Medical Technician
- q. Malarie Yaiva, Food Service Cook
- r. Jenner David, Food Service Worker
- s. Keannah Speen, Counseling Technician
- t. Valerie Thomas, Parent Liaison
- d. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for Classified (12 month) Personnel for SY 2024-2025.
 - a. Alice Snyder, Procurement Technician
 - b. Dawn Keevama, Front Desk Receptionist
 - c. Jolene Lomakema, School Registrar
 - d. Letha Talahaftewa, ESS Secretary
 - e. Alvin Poleahla, Facilities Custodian
 - f. Malinda Poleahla, Facilities Custodian
 - g. Jarvis Lomayestewa, Facilities Technician
- IX. REPORTS (Written Reports):
 - a. None
- X. INFORMATIONAL ITEMS:
 - a. None
- **XI. ANNOUNCEMENTS:**
 - a. None
- XII. ADJOURMENT:

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 CONFIDENITAL INFORMATION.

REVIEWED/CONCURRED BY:

Mrs. Kimberly K. Thomas, Chief School Administrator

POSTED DATE: April 22, 2024 @ 5:30 PM