

SECOND MESA DAY SCHOOL

“ITAH TSATSAYOM MOPEKYA”



Second Mesa Day School Governing Board

Special School Board Meeting (March)

Date: March 4, 2026

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 Replacement of Main Controller, Keypad, and Pressure Transducers at TigerFlow Booster Station pursuant to Policy Section 11.14 in the amount of \$10,682.79 with The HVAC Company.
- b. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend 2026 School Health Conference on March 20, 2026, in Flagstaff, AZ for Medical Technician.
- c. Review, Discussion and Possible Action to Approve Off-Reservation Out-of-State/Overnight - 6th Grade Field Trip on May 3-8, 2026, to Durango, CO.
- d. Review, Discussion and Possible Action to Approve Same-Day Off-Reservation/SMDS Royalty & Student Council Field Trip on March 31, 2026, to Tuba City, AZ.
- e. Review, Discussion and Possible Action to Approve Same-Day Off-Reservation/6th Grade Field Class Trip on April 30, 2026, to Winslow, AZ.
- f. Review, Discussion and Possible Action to Approve Same-Day Off-Reservation/5th Grade Field Class Trip on April 16, 2026, to Page, AZ.
- g. Review, Discussion and Possible Action to Approve Same-Day Off-Reservation/4th Grade Class Field Trip on April 30, 2026, to Flagstaff, AZ.
- h. Review, Discussion and Possible Action to Approve Same-Day Off-Reservation/2nd Grade Class A & B Field Trip on March 19, 2026, to Flagstaff, AZ.
- i. Review, Discussion and Possible Action to Approve Same-Day Off-Reservation/1st Grade Class Field Trip on March 26, 2026, to Flagstaff, AZ.
- j. Review, Discussion and Possible Action to Approve Same-Day Off-Reservation/F.A.C.E. & Kindergarten Class Field Trip on March 23, 2026, to Flagstaff, AZ.

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concern regarding Personnel. *(If needed) (Possible Executive Session for any action item under personnel)*
- b. Review, Discussion and Possible Action to Approve Employment Recommendation for School Bus Driver for SY 2025-2026. **(Possible Executive Session)**
- c. Review, Discussion and Possible Action of Rescindment of Employment Recommendation for ESS Paraprofessional for SY 2025-2026. **(Possible Executive Session)**

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

- a. Chief School Administrator/Principal – K. Thomas
- b. Operations Manager – W. Fowler
- c. Human Resources Manager – D. Francis
- d. ESS Teacher/Coordinator – R. Adams
- e. Food Services Manager - N. Albert
- f. F.A.C.E. Program – L. Paatala
- g. Instructional Interventionist – L. Bahe
- h. Business Services Consultant – K. Honie
- i. Lead School Bus Driver – T. Fred
- j. P.A.C. Committee

X. INFORMATIONAL ITEMS:

- a. Review, Discussion regarding SMDS Governing Board Professional Development Plan with BIE (Training Opportunities)

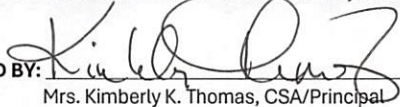
XI. ANNOUNCEMENTS:

- a. End of 3rd Quarter – March 5th, 2026
- b. Spring Break for Students/10-month Personnel – March 9th-12th, 2026

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, CSA/Principal

POSTED DATE: March 3, 2026