

Lynette Shupla, *Board President*
Laila Sabori, *Board Vice-President*
Meridith VanWinkle, *Board Member*
Anita Bahnimptewa, *Board Member*
VACANT, *Board Member*
Kimberly K. Thomas, *CSA/Principal*

SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"



Second Mesa Day School Governing Board

Special School Board Meeting (October)

Date: October 2, 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. 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 Purchase pursuant to Policy Section 11.14 for Arsenic Removal Cartridge in the amount of \$20,250.00 with Applied Process Equipment, Inc.
- b. Review, Discussion and Possible Approval to Purchase Thanksgiving Incentive for ALL SMDS Employees, Governing Board Members and PAC Officers.
- c. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend CoSN AI District Summit on October 8-10, 2025, in Charlotte, North Carolina for Walter Fowler, Operations Manager.
- d. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend Water Distribution Level I Certification Training on October 20-24, 2025, in Billings, Montana for Walter Fowler, Operations Manager and Jarvis Lomayestewa, Facility Technician.
- e. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend 2025 Families Learning Conference on November 2-5, 2025, in Charlotte, North Carolina for Lorelle Paatala, Certified F.A.C.E. Teacher; Karlceta Begaye, F.A.C.E. Paraprofessional and Kimberly K. Thomas, CSA/Principal.
- f. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend National Association for Gifted Children Annual Conference on November 13-16, 2025, in Pittsburgh, Pennsylvania for Gazel Naha, Certified Teacher/G.A.T.E Coordinator.
- g. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend ASPAA 2025 Fall Conference on November 19-21, 2025, in Tucson, Arizona for Dakota Francis, HR Manager.
- h. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend ASBA-ASA Annual Conference on December 17-19, 2025, in Phoenix, Arizona for Governing Board Members and Identified Administrators.
- i. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend SMDS Governing Board Work-Study Session, Date & Location TBD for Governing Board Members and Identified Administrators.

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concern regarding Personnel. *(If needed) (Possible Executive Session for any action item under personnel)*

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

- a. Chief School Administrator/Principal – K. Thomas
- b. Operation 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. None

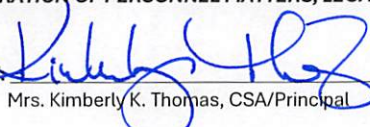
XI. ANNOUNCEMENTS:

- a. P.A.C. Meeting – October 8, 2025
- b. Tiikive Day – October 9, 2025
- c. End of 1st Quarter – October 9, 2025
- d. Fall Break for Students/10/12-month Personnel – October 10-13, 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, CSA/Principal

POSTED DATE: September 30, 2025