



SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

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

Regular School Board Meeting

Date: Wednesday, July 31, 2024

Time: 3:30 PM

Location: SMDS 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 Letter of Resignation of SMDS School Board Member, Ms. Sherry Lomayestewa.
- b. Review, Discussion and Possible Action of Affirmation of Parent Advisory Committee for SY 2024-2025.
- c. Review, Discussion and Possible Action to Approve SMDS Schoolwide Budget for SY 2024-2025.
- d. Review, Discussion and Possible Approval to Amend SMDS Organizational Structure (Chart) for SY 2024-2025.
- e. Review, Discussion and Possible Approval to Amend Facilities Manager & Network Administrator Position Description to Facility/Operation Manager for SY 2024-2025.
- f. Review, Discussion and Possible Approval to Amend Administrative Salary Schedule for SY 2024-2025.
- g. Review, Discussion and Possible Action to Amend SMDS Policies and Procedures for SY 2024-2025.
- h. Review, Discussion and Possible Action to Approve Service Agreement between Tyler Technologies, Inc. and SMDS.
- i. Review, Discussion and Possible Action to Approve Renewal Insurance through Maloney Group for SY 2024-2025.
- j. Review, Discussion and Possible Action to Amend Short-Term Contracts for On-Site Schoolwide Professional Development (Behavior Program) from July 15-18, 2024.
- k. Review, Discussion and Possible Approval for Professional Development Contracted Services with New Generation Educational Consulting Firm Proposal for SY 2024-2025.
- l. Review, Discussion and Possible Approval of Supplemental Agreement for Board Stipend for SY 2023-2024.
- m. Review, Discussion and Possible Approval of Supplemental Agreement for PLC Grade Team Leaders for Academic SY 2024-2025.
- n. Review, Discussion and Possible Approval of Supplemental Agreement for School Improvement Team Leads and Co-Leads for Academic SY 2024-2025.
- o. Review, Discussion and Possible Approval of Supplemental Agreement for Gifted & Talented for Academic SY 2024-2025.

- p. Review, Discussion and Possible Approval of Supplemental Agreement for Exceptional Student Services Coordinator for Academic SY 2024-2025.
- q. Review, Discussion and Possible Approval of Supplemental Agreement for Open Coaching (Fall/Winter Sports) for SY 2024-2025.

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concerns regarding Personnel. (Possible Executive Session)
- b. Review, Discussion and Possible Action to Approve Employment Recommendation for Behavior Interventionist for SY 2024-2025.
- c. Review, Discussion and Possible Action to Approve Employment Recommendation for Paraprofessional for SY 2024-2025.
- d. Review, Discussion and Possible Action to Approve Employment Recommendation for Administrative Assistant for SY 2024-2025.
- e. Review, Discussion and Possible Action to Approve Employment Recommendation/Lateral Transfer for Certified Lead Teacher for SY 2024-2025.
- f. Review, Discussion and Possible Action to Reassign Facility Manager to Facility Technician Position for SY 2024-2025.
- g. Review, Discussion and Possible Action to Approve Salary Adjustment for Facility Technician and Amendment of Employment Contract for SY 2024-2025.
- h. Review, Discussion and Possible Action to Reassign Network Administrator to Facility/Operation Manager for SY 2024-2025. (Contingent based on the approval of action item D under new business)
- i. Review, Discussion and Possible Action to Approve Salary Adjustment for Facility/Operation Manager and Amendment of Employment Contract for SY 2024-2025.
- j. Review, Discussion and Possible Action to Approve Salary Adjustment for Business Technician and Amendment of Employment Contract for SY 2024-2025.

IX. REPORTS (Written Reports): No Reports

- a. Chief School Administrator – K. Thomas
- b. Network Administrator – W. Fowler
- c. Human Resources/Payroll Manager – D. Francis
- d. ESS Teacher/Coordinator – R. Adams
- e. Food Services Manager - N. Albert
- f. Facility Manager – F. Kinlacheeny
- g. Business Services Consultant – K. Honie
- h. Lead School Bus Driver – T. Fred

X. INFORMATIONAL ITEMS:

- a. None

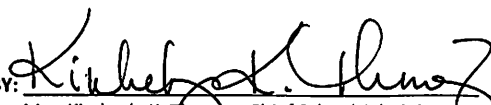
XI. ANNOUNCEMENTS:

- a. 10-month Employees Return on August 1, 2024.
- b. Schoolwide Staff Orientation on August 1st & 2nd, 2024.
- c. Upcoming Holiday (No School/Work) – Observed for Pueblo Revolt Day on August 9, 2024.
- d. First Day of School on August 12, 2024.
- e. Continue Recruitment for Board Members for (2) Village Specific and (1) Member At-Large.

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: July 30, 2024 @8:30 AM