



SECOND MESA DAY SCHOOL

“ITAH TSATSAYOM MOPEKYA”

Paulesha Sewemaenewa, *Board President*
Jasmine Dashee, *Board Member*
Lynette Shupla, *Board Member*
Kimberly K. Thomas, *Chief School Administrator*

Second Mesa Day School Governing Board

Special School Board Meeting

Date: Wednesday, November 13, 2024

Time: 3:00 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 Approval for Overnight Travel/Professional Development with NAU Institute for Native-Seeking Educators (INE) Indian Country School Counselors institute on December 7th, 2024, in Flagstaff, AZ for Michael Adams, School Counselor.
- b. Review, Discussion and Possible Approval for Overnight Travel for SMDS Mid-Year Board Work-Study Session on December 20th-22nd, 2024 in Phoenix, AZ for Governing Board Members and Identified Administrators.

VIII. PERSONNEL:

- a. Review, Discussion and Possible Action to Accept Successful Completion of 90-Day Probationary Period and to Recommend Permanent Status for Ivan Sidney, Jr. ESS Paraprofessional for SY 2024-2025.
- b. Review, Discussion and Possible Action to Accept Successful Completion of 90-Day Probationary Period and to Recommend Permanent Status for Mildred E. Youvella, Certified Elementary Teacher for SY 2024-2025.
- c. Review, Discussion and Possible Action to Accept Successful Completion of 90-Day Probationary Period and to Recommend Permanent Status for Jennie Sauffie, GenEd Paraprofessional for SY 2024-2025.
- d. Review, Discussion and Possible Action to Accept Successful Completion of 90-Day Probationary Period and to Recommend Permanent Status for Dempsey Davis, Certified Behavior Interventionist for SY 2024-2025.
- e. Review, Discussion and Possible Action to Recommend Extension of Probationary Period for 30 Additional Days for Geraldine A. Cleveland, Administrative Assistant. (Possible Executive Session)
- f. Review, Discussion and Possible Action regarding Employee Resignation pursuant to Policy Section 8.02 for Geraldine A. Cleveland, Administrative Assistant. (Possible Executive Session)

IX. 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

X. INFORMATIONAL ITEMS:

a. None

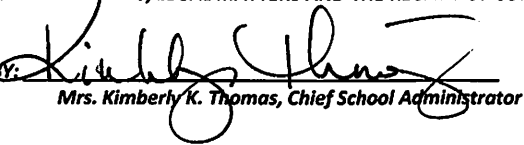
XI. ANNOUNCEMENTS:

a. None

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: November 12, 2024