

Laurel Poleyestewa, *Chairperson*
Loren Sekayumptewa, *Vice-Chairperson*
Alma Siquah, *Member*
Sophia Quotskuyva, *Member*
Doris Sekayumptewa, *Member*
Noreen Sakiestewa, *Ex Officio Member*

HOPI SCHOOL SYSTEM SECOND MESA DAY SCHOOL



Laila Sabori, *Board President*
Merdith VanWinkle, *Board Vice-President*
Lynette Shupla, *Board Member*
Bruce Talawyma, *Board Member*
VACANT, *Board Member*
Kimberly K. Thomas, *Principal*

"ITAH TSATSAYOM MOPEKYA"

Second Mesa Day School Advisory Governing Board

REGULAR SCHOOL BOARD MEETING

Date: August 13, 2026

Time: 5:30 pm

Location: SMDS Admin Conference Room/Zoom Meeting

- 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. **CONSENT AGENDA ITEMS:**
 - a. None
- VIII. **NEW BUSINESS:**
 - a. Review, Discussion and Presentation of HBE/HSS Implementation Plan regarding Update and Progression (monthly) from the CSA requested by SMDS Advisory Governing Board. *(Informational Only)*
 - b. Review, Discussion and Possible Action to Approve ECD Practicum Site Agreement between Northland Pioneer College and Second Mesa Day School for Deanishia Secakuyva for SY 26-27.
 - c. Review, Discussion and Possible Action to Approve Water Fire Pump Replacement pursuant to Policy Section 11.13 in the amount of \$31,112.18 with The HVAC Company.
 - d. Review, Discussion and Possible Action to Approve TACO Brand Pump pursuant to Policy Section 11.13 in the amount of \$26,075.35 with The HVAC Company.
 - e. Review, Discussion and Possible Action to Approve Step Up to Writing Curriculum & Additional On-Site Professional Development in the amount of \$14,229.00.
- IX. **PERSONNEL:**
 - a. Review, Discussion of Other Items of Concern regarding Personnel. *(If needed) (Possible Executive Session for any action item under personnel)*
- X. **INFORMATIONAL ITEMS:**
 - a. Review, Discussion regarding SMDS Letter to Hopi Sipaulovi Water Association dated August 3, 2026.
 - b. Review, Discussion regarding SMDS Athletic Handbook for SY 2026-2027, HBE Approved on July 20, 2026.
 - c. Review, Discussion regarding SMDS Position Description for Family Enrichment Advocate (Parent Educator), HBE Approved on July 20, 2026.
 - d. Review, Discussion regarding HSS Policies and Procedures.
- XI. **REPORTS (Written Reports): (August 2026)**
 - a. 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

XII. ANNOUNCEMENTS:

- a. P.A.C. Meeting – August 12, 2026
- b. HBE Regular Board Meeting – August 19, 2026

XIII. 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, Principal

POSTED DATE: August 12, 2026

TEMPORARY ZOOM MEETING INFORMATION:

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

Meeting ID: 823 1907 1106