

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

### Regular School Board Meeting (January)

Date: January 13, 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. Review, Discussion and Possible Action to Approve Newly Elected SMDS Governing Board Member At-Large for a Three-Year Term starting January 2026 & Board President conducts Oath of Office for Bruce Talawyma.

#### VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action of Affirmation of Parent Advisory Committee Officers (Treasurer) for SY 2025-2026.
- b. Review, Discussion and Possible Action to Approve Replacement of HVAC Units for SMDS Housing Quarters pursuant to Policy Section 11.14.
- c. Review, Discussion and Possible Action to Approve ECD Practicum Site Agreement between Northland Pioneer College and Second Mesa Day School.
- d. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend ASBA Board Operations and Leadership Training Seminar at Board Discretion on Location and Date for Governing Board Members and Identified Administrators.
- e. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend SMDS Work-Study Session with Legal Counsel on January 21-23, 2026, and January 26-29, 2026, in Flagstaff, AZ for CSA/Principal and Identified Administrators.
- f. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend BIE F.A.C.E. Administrators Technical Assistance Days on February 25-26, 2026, in San Antonio, TX for CSA/Principal & F.A.C.E. Certified Teacher/Coordinator.
- g. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend NASIP Risk Management & Safety Conference on March 26-27, 2026, in Scottsdale, AZ for CSA/Principal and Identified Administrators.
- h. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend Tyler Connect 2026 on April 7-10, 2026, in Las Vegas, NV for CSA/Principal 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)*
- b. Review, Discussion and Possible Action to Approve Employment Recommendation for ESS Paraprofessional for SY 2025-2026. *(Possible Executive Session)*

**IX. REPORTS (Written Reports): (January 2026)**

- 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. None

**XI. CELEBRATIONS AND RECOGNITIONS:**

- a. National Board Certification Awarded to Mrs. Gazel Naha, Certified Elementary Teacher

**XII. ANNOUNCEMENTS:**

- a. Beginning of 3<sup>rd</sup> Quarter – January 1, 2026
- b. P.A.C. Meeting – January 14, 2026
- c. Winter Program – January 15, 2026
- d. Upcoming Holiday (No School/Work) – Observed for M.L. King Day on January 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, CSA/Principal

POSTED DATE: January 8, 2026