



# 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

### Amended Regular School Board Meeting (October) (RESCHEDULED)

Date: Tuesday, October 22, 2024

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 SMDS Student Handbook for SY 2024-2025. (Final Approval)
- b. Review, Discussion and Possible Action to Approve MOA between SMDS and Hopi Tribe's Behavioral Health Services for SY 2024-2025. (Final Approval)
- c. Review, Discussion and Possible Approval for Out-of-State Travel to Attend 2025 National ESEA Conference on February 19-21, 2025, in Austin, TX for ESS Teacher/Coordinator, ESS Paraprofessional, Behavior Interventionist, Identified Certified Teachers, Identified Administrators, and Board President.
- d. Review, Discussion and Possible Approval for Overnight Travel to Attend Arizona School Personnel Administrator Fall Conference in Tucson, AZ on November 20-22, 2024, for Human Resources/Payroll Manager.
- e. Review, Discussion and Possible Action to Approve Engagement Letter with Gust Rosenfeld, P.L.C. to represent the Local Hopi Elementary Schools Governing Boards regarding their proposed revisions to the Hopi Education Code and other related matters.
- f. Review, Discussion and Possible Approval to Purchase Holiday (Turkey) Incentive for ALL SMDS Employees and Governing Board Members.
- g. Review, Discussion and Possible Action to Approve SMDS Membership with Arizona School Boards Association for SY 2024-2025.
- h. Review, Discussion and Possible Action to Approve SMDS Membership with Native American Grant Schools Association for SY 2024-2025.
- i. Review, Discussion and Possible Approval of Supplemental Agreement for Student Council Sponsor for SY 2024-2025.
- j. Review, Discussion and Possible Approval for Same-Day Travel/K-1st Grade Field Trip to Polar Express on December 4<sup>th</sup>, 2024, to Williams, AZ.
- k. Review, Discussion and Possible Approval for Same-Day Travel/2<sup>nd</sup> Grade Field Trip to Polar Express on December 5<sup>th</sup>, 2024, to Williams, AZ.

#### VIII. PERSONNEL:

- a. Review, Discussion and Possible Action regarding Employee Resignation pursuant to Policy Section 8.02 for Stephanie McGregor-Tsosie, Certified Elementary Teacher. (Possible Executive Session)

- b. Review, Discussion and Possible Action to Approve Employment Recommendations for Library Technician for SY 2024-2025. (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. Review, Discussion regarding Position Statement for Local Control of Hopi Education

**XI. ANNOUNCEMENTS:**

- a. End of 1<sup>st</sup> Quarter – October 10, 2024
- b. Fall Break for Students/10/12-month Personnel – October 11<sup>th</sup> & 14<sup>th</sup>, 2024
- c. Start of 2<sup>nd</sup> Quarter – October 15, 2024

**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: October 18, 2024