



SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

Paulesha Sewemaenewa, *Board President*
Laila Sabori, *Board Vice-President*
Lynette Shupla, *Board Member*
Meridith Van Winkle, *Board Member*
Anita Bahnimptewa, *Board Member*
Kimberly K. Thomas, *Chief School Administrator*

Second Mesa Day School Governing Board

Regular School Board Meeting (June)

Date: June 18, 2025

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 SMDS Governing Board By-Laws. (Final Approval)
- b. Review, Discussion and Possible Action to Approve Position Description for Instructional Interventionist. (Final Approval)
- c. Review, Discussion and Possible Action to Approve Bus Lease with KC State Bank for Two (2) Year Term. (Final Approval)

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve SMDS Comprehensive Plan for SY 2025-2026.
- b. Review, Discussion and Possible Action to Approve SMDS Part B Application for Exceptional Student Services for SY 2025-2026. (Per BIE Compliance)
- c. Review, Discussion and Possible Approval for Professional Development Contracted Services with New Generation Educational Consulting Firm Proposal for SY 2025-2026.
- d. Review, Discussion and Possible Approval for Professional Development Contracted Services with Marzano Resources Proposal for SY 2025-2026.
- e. Review, Discussion and Possible Approval of Resolution between SMDS and Northern Arizona University under the P2 Project regarding School Wellness Health Research Project for Rural Tribal Schools for SY 2025-2026. (1st Reading)
- f. Review, Discussion and Possible Action to Approve SMDS Membership Renewal with Arizona School Board Association for SY 2025-2026.
- g. Review, Discussion and Possible Action to Approve SMDS Student/Parent Handbook for SY 2025-2026. (1st Reading)
- h. Review, Discussion and Possible Action to Approve Purchase pursuant to Policy Section 11.14 for Heated Holding Cabinet, selection of product, amount of product and vendor/company shall be determined.
- i. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend Arizona Literacy Road Show on June 26, 2025, to Flagstaff for Chief School Administrator.
- j. Review, Discussion and Possible Action to Approve Same-Day Travel/Summer Enrichment Program Field Trip on June 26, 2025, to Flagstaff, AZ.
- k. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend ESS 2025 IDEA Conference on August 20-22, 2025, in Phoenix, AZ for Identified Administrators.

- l. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend N.A.S.T.A. 32nd Annual Summer Conference on July 7-9, 2025, in Flagstaff, AZ for Lead Bus Driver and School Bus Drivers (2).
- m. Review Discussion and Possible Approval to Amend Salary Schedules for SY 2025-2026.
- n. Review, Discussion and Possible Action to Approve Hard-to-Fill Sign-On Bonus for Certified Vacant Positions for SY 2025-2026.
- o. Review, Discussion and Possible Action to Approve Hard-to-Fill Sign-On Bonus for FACE Program Vacant Positions for SY 2025-2026.

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 Certified Elementary Teacher for SY 2025-2026.
- c. Review, Discussion and Possible Action to Approve Employment Recommendation for Certified FACE Teacher for SY 2025-2026.
- d. Review, Discussion and Possible Action to Approve Employment Recommendation for FACE Paraprofessional for SY 2025-2026.
- e. Review, Discussion and Possible Action to Approve Short-Term Contracts for FACE Program on June 23, 2025, to June 26, 2025. (Contingent on Action Item C/D)
- f. Review, Discussion and Possible Action to Approve Short-Term Contracts for FACE Program on July 7, 2025, to July 10, 2025. (Contingent on Action Item C/D)

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
- h. P.A.C. Committee

X. INFORMATIONAL ITEMS:

- a. None

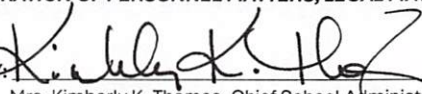
XI. ANNOUNCEMENTS:

- a. Upcoming Holiday (No School/Work) – Observed for Juneteenth Day on June 19, 2025
- b. Continuing of 4x10 Work Week starting on June 16, 2025, ending on June 27, 2025

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: May 16, 2025