

Laila Sabori, *Board President*
Merdith Van Winkle, *Board Vice-President*
Lynette Shupla, *Board Member*
Anita Bahnimptewa, *Board Member*
Bruce Talawyma, *Board Member*
Kimberly K. Thomas, *CSA/Principal*

SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"



Second Mesa Day School Governing Board

Regular School Board Meeting (March)

Date: March 19, 2026 (Rescheduling from March 17, 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. None

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve Same-Day Off-Reservation/3rd Grade A & B Class Field Trip on April 28, 2026, to Page, AZ.
- b. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend Heinfeld Meech 2026 Grant School Conference on May 4-5, 2026, in Flagstaff, AZ for Governing Board Members and Identified Administrators.
- c. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel for SMDS Board Work Study Session & Strategic Planning for SY 2026-2027 on April 10-12, 2026, in Flagstaff, AZ.
- d. Review, Discussion and Possible Action to Appoint Rafella Hemstreet as SMDS Board Transcriber Consultant for SY 2025-2026.
- e. Review, Discussion and Possible Action to Approve RFP for Exceptional Students Services: School Psychologist, School Counselor, Occupational Therapy, Physical Therapist, Speech and Language Therapist for SY 2026-2027.
- f. Review, Discussion and Possible Action to Approve School Calendar for SY 2026-2027. (1st Reading)

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concern regarding Personnel. *(If needed) (Possible Executive Session for any action item under personnel)*

IX. REPORTS (Written Reports): (March 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. ANNOUNCEMENTS:

a. Beginning of 4th Quarter – March 16, 2026

b. PAC Meeting – March 18, 2026

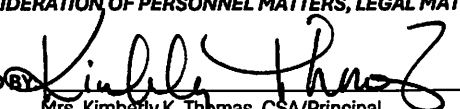
c. Parent Teacher Conference – March 17-19, 2026

d. Scholastic Book Fair – March 16-19, 2026

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, CSA/Principal

POSTED DATE: March 17, 2026