



Second Mesa Day School
 P.O. Box 98
 Second Mesa, Arizona 86043

Regular School Board Meeting

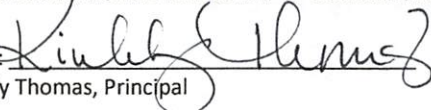
August 15, 2023, at 5:30 p.m. in SMDS Library

ZOOM Dial-in Number: (301) 715-8592 or (346) 248-7799

Meeting ID # 755 585 0693

- 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 Approval of Position Description for Physical Education Technician and Library Technician for SY 2023-2024.
 - b. Review, Discussion and Possible Approval of S.M.D.S. Parent/Student Handbook for SY 2023-2024.
- VII. NEW BUSINESS:**
 - a. Review, Discussion and Possible Approval of Supplemental Agreement for Gazel Naha and Kassondra Yaiva for PLC Grade Band Team Leaders for Academic SY 2023-2024 beginning August 2023 and ending May 2024.
 - b. Review, Discussion and Possible Approval purchase Epson Laser Projector for gym for SY 2023-2024.
 - c. Review, Discussion and Possible Approval for Out-of-State Travel to Attend USIP Instructors & Training Certification Forum in Albuquerque, NM on August 22, 2023 – August 24, 2023 for Dakota Francis, HR/Payroll Manager, Paulesha Sewemaenewa, Board President and Sherry Lomayestewa, Board Member.
 - d. Review and Discussion of Summary of a reconnaissance-level rockfall hazard review of First Mesa Consolidated Villages Letter from Ivan Sidney, First Mesa Village Administrator (Information Only).
 - e. Review and Discussion of Travel Costs for Board Members (Information Only).
- VIII. PERSONNEL**
 - a. Review, Discussion and Possible Approval of Employment Resignation for Dana Crujido, Certified Elementary Teacher for SY 2023-2024 (Possible Executive Session) (Documents will be Hand Carried).
- IX. REVIEW OF WRITTEN MONTHLY REPORTS:**
 - a. Facilities Manager
 - b. Food Services
 - c. Human Resources/Payroll Manager
 - d. Special Education Department (ESS): Romancita Adams
 - e. IT Department
 - f. Principal
- X. ANNOUNCEMENTS**
- XI. 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 SESSIONS MAY BE HELD FOR CONSIDERATION OF PERSONNEL MATTERS, LEGAL MATTERS AND THE RECEIPT OF CONFIDENTIAL INFORMATION.

Reviewed by: 
 Mrs. Kimberly Thomas, Principal

Posted Date: August 12, 2023