



SECOND MESA DAY SCHOOL

“ITAH TSATSAYOM MOPEKYA”

Paulesha Sewemaenewa, *Board President*
Sherry Lomayestewa, *Board Member*
Lowell Talashoma, *Board Member*
Jasmine Dashee, *Board Member*
VACANT, *Board Member*
Kimberly K. Thomas, *Chief School Administrator*

Second Mesa Day School Governing Board

Regular School Board Meeting

Date: Thursday, February 22, 2024 (RESCHEDULED)

Time: 5:30 PM

Location: SMDS Library

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 Approval to Accept Letter of Resignation of SMDS School Board Member, Mr. Lowell Talashoma, Jr.
- b. Review, Discussion and Possible Action of Affirmation of Parent Advisory Committee Vice-President Officer, Sehoy Talasawima for SY 2023-2024.
- c. Review, Discussion and Possible Approval for Overnight Travel to Attend NASIP Risk Management & Safety Conference on April 11-12, 2024, in Chandler, AZ for Administrators and Governing Board Members.
- d. Review, Discussion and Possible Approval for Overnight Travel to Attend Arizona Pediatric Symposium on March 4-5, 2024, in Flagstaff, AZ for Harriett Maloney, Medical Technician.
- e. Review, Discussion and Possible Approval for Overnight Travel to Attend CYCC Diverse Topics for Early Childhood Professionals on March 22, 2024, in Phoenix, AZ for K-2 Grade Band Team.
- f. Review, Discussion and Possible Approval for Overnight Travel to Attend ADE Qualified Evaluator Training (Spring Session) on April 30, 2024 & May 7, 2024, in Phoenix, AZ for Kimberly Thomas, CSA.
- g. Review, Discussion and Possible Approval for Overnight Travel (As-needed)/Professional Development with NAU Institute for Native-Seeking Educators (INE) Indian Country School Counselors Institute for Michael Adams, School Counselor.
- h. Review, Discussion and Possible Approval for Overnight Travel (As-needed)/Professional Development with NAU Institute for Native-Seeking Educators (INE) Indian Country School Leadership Institute for Kimberly Thomas, CSA.
- i. Review, Discussion and Possible Approval of Bus Lease with KS State Bank for Two (2) Year Lease Term.
- j. Review, Discussion and Possible Approval of RFP for Supplying Financial, Accounting and Business Services for SY 2023-2024.
- k. Review, Discussion and Possible Approval of Transcriber Consultant for SMDS Governing Board for SY 2023-2024, Dione Naha.

VIII. PERSONNEL:

- a. Review, Discussion and Possible Action to Approve Employment Recommendation for Food Service Worker, Jenner David for SY 2023-2024.

- b. Review, Discussion and Possible Action to Approve Employment Recommendation for School Bus Driver, Chad Dann for SY 2023-2024.

IX. REPORTS (Written Reports):

- a. Chief School Administrator – K. Thomas (Feb 2024)
- b. Network Administrator – W. Fowler (Feb 2024)
- c. Human Resources/Payroll Manager – D. Francis (Feb 2024)
- d. ESS Teacher/Coordinator – R. Adams (Feb 2024)
- e. Food Services Manager - N. Albert (Feb 2024)
- f. Facilities Manager – F. Kinlacheeny (Feb 2024)
- g. Business Services Consultant – K. Honie (Feb 2024)
- h. Lead School Bus Driver – T. Fred (Feb 2024)
- i. P.A.C Committee (Feb 2024)

X. INFORMATIONAL ITEMS:

- a. SMDS Final FY 2022 Audit Report
- b. Hopi School System & HBE Updates/Report – Dr. Golish, CSA'
- c. NAU Institute for Native-Seeking Educators (INE) Professional Development Opportunities for PK-12 Education Community

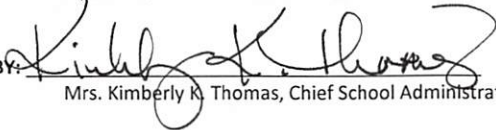
XI. ANNOUNCEMENTS:

- a. No Work/School Closed Federal Holiday (Observed for President's Day) – February 19, 2024
- b. No Work/School Closed (Observed for Cultural Day) – February 9, 16, 23, 2024
- c. Spring Break for Students/10-month Personnel – March 11-15, 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: February 20, 2024 @ 2:15 PM