

# SECOND MESA DAY SCHOOL

“ITAH TSATSAYOM MOPEKYA”



## Second Mesa Day School Governing Board

### Special School Board Meeting

Date: June 30, 2026

Time: 9:00 am

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 RFP for Business Services Consultant for SY 2026-2027. **(Tabled from Regular Board Meeting June 18, 2026)**

#### VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve SMDS Governing Board Resignation for Anita Bahnimptewa.
- b. Review, Discussion and Possible Action to Amend Notice of Authorized Agent with Bank of America School Financial Accounts & Check Signers with Second Mesa Day School.
- c. Review, Discussion and Possible Action to Amend SMDS Organizational Structure (Chart) for SY 2026-2027.
- d. Review, Discussion and Possible Action to Approve SMDS Comprehensive Plan & Assurances for SY 2026-2027.
- e. Review, Discussion and Possible Action to Approve SMDS Schoolwide Budget for SY 2026-2027.
- f. Review, Discussion and Possible Action to Approve SMDS Part B Application for Exceptional Student Services for SY 2026-2027. **(Per BIE Compliance)**
- g. Review, Discussion and Possible Action to Approve SMDS Student/Parent Handbook for SY 2026-2027. (Final Approval)
- h. Review, Discussion and Possible Action to Approve Purchase of Refrigeration System Install pursuant to Policy Section 11.13 in the amount of \$15,377.03 with A&E Refrigeration LCC.
- i. Review, Discussion and Possible Approval of Professional Development Contracted Services with Marzano Resources Proposal for SY 2026-2027.
- j. Review, Discussion and Possible Approval of Professional Development Contracted Services with New Generation Education Consulting Firm Proposal for SY 2026-2027.
- k. Review, Discussion and Possible Action to Approve Disposal of SMDS School Property/Inventory and Authorize SMDS Surplus Sale.
- l. Review, Discussion and Possible Approval of Professional Development On-Site for Curriculum/Instruction Work Session on July 20-23, 2026, for Certified Teachers and Paraprofessionals.
- m. Review, Discussion and Possible Action to Approve Supplemental Agreement for Exceptional Student Services Coordinator for Academic SY 2025-2026 & SY 2026-2027.
- n. Review, Discussion and Possible Action to Approve Supplemental Agreement for Board Stipend for SY 2025-2026.

- o. Review, Discussion and Possible Action to Approve and Recommend SMDS Board Transcriber Consultant for SY 2025-2026 & SY 2026-2027.

**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 2026-2027. *(Possible Executive Session) (Contingent of Interview & Favorable Background Check)*
- c. Review, Discussion and Possible Action to Approve Employment Recommendation for Business Manager for SY 2026-2027. *(Possible Executive Session) (Contingent on Favorable Background Check)*
- d. Review, Discussion and Possible Action to Approve Internal Administrative Employment Lateral Transfer from Secretary II to School Registrar for SY 2026-2027. *(Possible Executive Session)*
- e. Review, Discussion and Possible Action to Approve Internal Administrative Employment Lateral Transfer from School Receptionist to Secretary II for SY 2026-2027. *(Possible Executive Session)*
- f. Review, Discussion and Possible Action to Approve Short-Term Contracts for On-Site Curriculum/Instruction Work Session from July 20-23, 2026.
- g. Review, Discussion and Possible Action to Approve Addendum Contract for Professional Development for Identified Fridays for ALL Administrators, Certified, and Classified Employees for SY 2026-2027.
- h. Review, Discussion and Possible Action to Amend Employment Contract Term from 11-month to 12-month for Instructional Interventionist for SY 2026-2027.

**IX. REPORTS (Written Reports): (No Reports)**

- 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

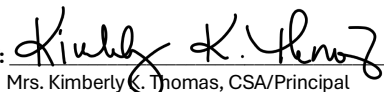
**XI. ANNOUNCEMENTS:**

- a. HBE/Hopi School System Implementation Year Begins – July 1<sup>st</sup>, 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 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: June 29, 2026