



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

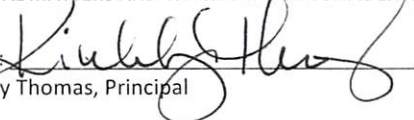
September 28, 2023, at 5:30 p.m. in SMDS Library

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. None.
- VII. **NEW BUSINESS:**
 - a. Review, Discussion and Possible Approval for Overnight Travel to Attend Arizona School Personnel Administrator Fall Conference in Tucson, AZ on November 15, 2023 – November 17, 2023 for Dakota Francis, Human Resources/Payroll Manager.
 - b. Review, Discussion and Possible Approval for Overnight Travel to Attend ASCOPE Low Pressure Boiler Training in Oklahoma City, OK. on October 24, 2023 – October 27, 2023 for Jarvis Lomayestewa, Maintenance Technician.
 - c. Review, Discussion and Possible Approval for Out-of-State Travel to Attend Elevate Conscious Discipline: Renew Your Passion and Purpose training in Lake Buena Vista, FL. On October 11, 2023 – October 14, 2023.
 - d. Review, Discussion and Possible Approval for APC 2200VA Smart UPS SRT 120V (Battery Back-Ups)
 - e. Review Discussion and Possible Approval for Overnight/Out-of-State Travel to attend NASIS Training Infinite Campus TBA..
 - f. Review, Discussion and Possible Approval for Overnight training for Principal’s Leadership Academy Arizona Department of Education for Kimberly Thomas, Principal for October 2023 – March of 2024.
 - g. Review, Discussion and Possible Approval of Wills Farms Pumpkin Patch Schoolwide Field Trip on October 09,2023, October 10, 2023, October 16, 2023 and October 17, 2023.
 - h. Review and Discussion on Second Mesa Day School Annual Report 25 USC 2505 Sec 5206 for SY 2022-2023 (Information Only).
 - i. Review and Discussion on The Single Audit of the Second Mesa Day School for the Fiscal Year ended June 30, 2021 (ARTT 2021-8826) (Information Only).
 - j. Review and Discussion on Legal Representation in HBE Appeal from Claire E. DeChambre and R. Gehl Tucker, Gust Rosenfeld P.L.C. (Information Only)
 - k. Review and Discussion on letter from U. S. Department of Interior Bureau of Indian Education Accountability Status data from SY 2021-2022. (Information Only)
 - l. Review and Discussion on BIE Division of Performance and Accountability (DPA) Special Education on Local School Performance Plan (LSPP) Part B State Performance Plan/Annual Performance Plan (SPP/APR) Indicators SY 2023-2024 (Information Only).
- VIII. **PERSONNEL**
 - a. Discussion and Possible Action to Approve Certified Employment for Certified Elementary Teacher for David Youngberg for SY 2023-2024.
 - b. Discussion and Possible Action to Approve Certified Employment for Certified Elementary Teacher for Leora Honyaktewa for SY 2023-2024.
- 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 & Registrar
 - 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: September 26, 2023