



# 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: Tuesday, December 19, 2023

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 for Overnight Travel to Attend SMDS Governing Board Work Session on December 28<sup>th</sup> & 29<sup>th</sup>, 2023 in Flagstaff, Arizona for Governing Board Members & Administrators.
- b. Review, Discussion and Possible Approval to Accept Letter of Interest for Varsity Basketball Winter Coaches for Clemencia Huma, Rachelle Beeson, Jarvis Lomayestewa, and Alvin Poleahla.
- c. Review, Discussion and Possible Approval of Second Mesa Day School Facilities Management & Quarters Annual Report for Fiscal Year 2022-2023.

**VIII. PERSONNEL:**

- a. Review, Discussion and Possible Approval of Employment Recommendation for Jenner David, Food Service Worker for SY 2023-2024. (Possible Executive Session)

**IX. REPORTS (Written Reports):**

- a. Chief School Administrator – K. Thomas (Dec 2023)
- b. Network Administrator – W. Fowler (Dec 2023)
- c. Human Resources/Payroll Manager – D. Francis (Dec 2023)
- d. ESS Teacher/Coordinator – R. Adams (Dec 2023)
- e. Food Services Manager - N. Albert (Dec 2023)
- f. Facilities Manager – F. Kinlacheeny (Dec 2023)
- g. Business Services Consultant – K. Honie (Dec 2023)
- h. Lead School Bus Driver – T. Fred (Dec 2023)

**X. INFORMATIONAL ITEMS:**

- a. Review, Discussion regarding BIE Division of Performance and Accountability (DPA) Special Education Accountability Status Data from SY 2023-2024. (Progress Report for December 2023) (Information Only)

**XI. ANNOUNCEMENTS:**

- a. PAC Meeting – December 20, 2023
- b. End of 2<sup>nd</sup> Quarter – December 22, 2023
- c. Winter Break for Students/10-month Personnel – December 25<sup>th</sup>, to 29<sup>th</sup>, 2023
- d. No Work/School Closed Federal Holiday (Observed for Christmas Day) – December 25<sup>th</sup>, 2023
- e. No Work/School Closed Federal Holiday (Observed for New Year’s Day) – January 1, 2024
- f. Winter Break for Students/10-month Personnel – January 1<sup>st</sup>, 2024, to January 5<sup>th</sup>, 2024

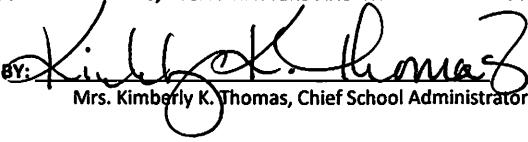
g. Start of 3<sup>rd</sup> Quarter – January 8<sup>th</sup>, 2024

h. No Work/School Closed Federal Holiday (Observed for M.L. King Day) – January 15<sup>th</sup>, 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: December 18, 2023 @ 12:00 PM