

Paulesha Sewemaenewa, Board President
Laila Sabori, Board Vice-President
Lynette Shupla, Board Member
Meridith Van Winkle, Board Member
Anita Bahnimptewa, Board Member
Kimberly K. Thomas, CSA/Principal

SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"



Second Mesa Day School Governing Board

Regular School Board Meeting (August) Amended

Date: August 12, 2025

Time: 5:30 PM

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. None

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve Letter of Resignation of SMDS School Board Member, Ms. Paulesha Sewemaenewa (Effective End of Meeting).
- b. Review, Discussion and Possible Action of Affirmation of Parent Advisory Committee Officers (President, Vice-President, Treasurer, and Secretary) for SY 2025-2026.
- c. Review, Discussion and Possible Action to Amend SMDS Governing Board By-Laws.
- d. Review, Discussion and Possible Action to Approve Re-advertisement of Election Commission for Letter of Interests.
- e. Review, Discussion and Possible Approval of Supplemental Agreement for Gifted & Talented for SY 2025-2026.
- f. Review, Discussion and Possible Action to Approve SMDS Student/Parent Handbook for SY 2025-2026. (1st Reading)
- g. Review, Discussion and Possible Action to Approve McKinney Vento Homeless Program Policies. (1st Reading)
- h. Review, Discussion and Possible Action to Approve Foster Care Plan. (1st Reading)
- i. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend BIE NASIS Training on September 9-11, 2025, in Albuquerque, NM for Identified Personnel.
- j. Review, Discussion and Possible Action to Approve Hot Heating Water Circulation Pump pursuant to Policy Section 11.13 in the amount of \$31,689.78 with The HVAC Company.

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 regarding Employee Incident. *(Advisement from Legal Counsel)*
- c. Review, Discussion and Possible Action to Approve Employment Recommendation for Paraprofessional for SY 2025-2026. *(Contingent on Favorable Background Check)*
- d. Review, Discussion and Possible Action to Approve Addendum Contract for Professional Development for Identified Fridays for ALL Administrators, Certified and Classified Employees for SY 2025-2026.

IX. REPORTS (Written Reports): (August 2025)

- a. Chief School Administrator/Principal – K. Thomas
- b. Operation Manager – W. Fowler
- c. Human Resources Manager – D. Francis
- d. ESS Teacher/Coordinator – R. Adams
- e. Food Services Manager - N. Albert
- f. Business Services Consultant – K. Honie
- g. F.A.C.E. Program – L. Paatala
- h. Instructional Interventionist – L. Bahe
- i. Lead School Bus Driver – T. Fred
- j. P.A.C. Committee

X. INFORMATIONAL ITEMS:

- a. None

XI. REORGANIZATION OF THE BOARD

- a. Nomination and Election of Board President

XII. ANNOUNCEMENTS:

- a. None

XIII. 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, CSA/Principal

POSTED DATE: August 11, 2025