



SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

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, *Chief School Administrator*

Second Mesa Day School Governing Board

Special School Board Meeting (July)

Date: July 9, 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. Review, Discussion and Possible Action to Approve SMDS Governing Board By-Laws. (Final Approval)

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend BIE NASIS Training on July 29-31, 2025, in Albuquerque, NM for Identified Personnel.
- b. Review Discussion and Possible Approval of Professional Development On-Site for Instructional Work Session on July 15-16, 2025, for Identified Certified Personnel.
- c. Review, Discussion and Possible Action to Amend SMDS Student Attendance Policy. (1st Reading)
- d. Review, Discussion and Possible Action to Approve Renewal Insurance between Second Mesa Day School (SMDS) and The Mahoney Group for SY 2025-2026.

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 Paraprofessional for SY 2025-2026.
- c. Review, Discussion and Possible Action to Approve Employment Recommendation for Certified Instructional Interventionist for SY 2025-2026.
- d. Review, Discussion and Possible Action to Amend Employment Contract Term for Certified Lead Teacher from 10-month to 11-month for SY 2025-2026.

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

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

X. INFORMATIONAL ITEMS:

- a. None

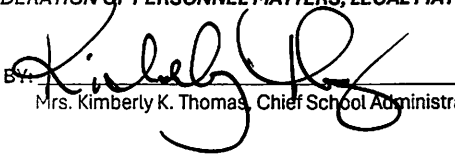
XI. ANNOUNCEMENTS:

a. None

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: July 8, 2025