



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

Regular School Board Meeting

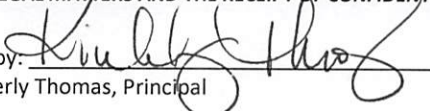
May 16, 2023, at 5:30 p.m. in SMDS Library

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. Review, Discussion and Possible Approval of Salary & Wage Proposal for SY 2023-2024.
 - b. Review, Discussion and Possible Approval of replacing carpeted areas with tiles by Continental Flooring.
 - c. Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for Classified (12 month) Personnel for SY 2023-2024.
 - a. Janice Poleahla
 - b. Alvin Poleahla
 - c. Malinda Poleahla
 - d. Jarvis Lomayestewa
- VII. **NEW BUSINESS:**
 - a. Review, Discussion and Possible Approval to Replace Gym Units 1 & 2.
 - b. Review, Discussion and Possible Approval to Replace Existing Hot Water Heater.
 - c. Review, Discussion and Possible Approval for Extra Curricular Stipend for Cheerleading Coaches for Ms. Janice Poleahla and Ms. Kenna Obtea.
 - d. Review, Discussion and Possible Approval of Summer School Proposal for June 05, 2023 – June 29, 2023.
 - e. Review, Discussion and Possible Approval of RFP for Exceptional Students Services: School Psychologist.
 - f. Review, Discussion and Possible Approval of RFP for Food Services.
 - g. Review and Discussion of Hopi Schools Consolidated Employee Benefits Review (Information Only).
 - h. Review and Discussion of Single Audit Report (Information Only).
- VIII. **PERSONNEL**
 - a. None
- IX. **REVIEW OF WRITTEN MONTHLY REPORTS:**
 - a. Facilities Manager
 - b. Food Services
 - c. Safety Officer
 - d. Human Resources/Payroll Manager
 - e. Special Education Department (ESS): Romancita Adams
 - f. IT Department
 - g. Interim Business Manager
 - h. 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: May 10, 2023, _____