



SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

Paulesha Sewemaenewa, Board President
Jasmine Dashee, Board Member
Lynette Shupla, Board Member
Kimberly K. Thomas, Chief School Administrator

Second Mesa Day School Governing Board

Special School Board Meeting

Date: Thursday, October 31, 2024

Time: 3:00 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. Emergency/Special Board Meeting – August 29, 2024
- b. Regular Board Meeting – September 4, 2024

VI. OLD BUSINESS:

- a. None

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Accept Insurance Claim from American Claims Management in the amount of \$295,821.46 for Gym Floor Replacement.
- b. Review, Discussion and Possible Action to Approve the Remaining Balance Owed for Gym Floor Replacement pursuant to Policy Section 11.13 with Arizona Gym Floors, LLC in the amount of \$23,213.36.
- c. Review, Discussion and Possible Approval of SMDS Holiday Dinner on December 6, 2024, at DoubleTree by Hilton Flagstaff in Flagstaff, AZ for All SMDS Employee(s), Administrators and Governing Board Members.
- d. Review, Discussion and Possible Approval for Overnight Travel to Attend 2024 ASBA-ASA 67th Annual Conference on December 18th-20th, 2024 in Phoenix, AZ for SMDS Current/Newly Governing Board Members and Chief School Administrator.

VIII. PERSONNEL:

- a. None

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

X. INFORMATIONAL ITEMS:

- a. None

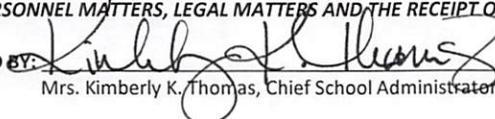
XI. ANNOUNCEMENTS:

- 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: October 29, 2024