



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

Regular School Board Meeting (December)

Date: Monday, December 16, 2024

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 Newly Elected SMDS Governing Board Members for a Three-Year Term & Board President conducts Oath of Office for Laila Sabori (Village of Mishongnovi), Anita Bahnimptewa (Village of Sipaulovi) and Meredith Van Winkle (Village of Shungopavi).
- b. Review, Discussion and Possible Action of Rescindment of Supplemental Agreement for Gifted & Talented for Kimberly K. Thomas for SY 2024-2025.
- c. Review, Discussion and Possible Approval of Supplemental Agreement for Gifted & Talented for Gazel Naha for SY 2024-2025.
- d. Review, Discussion and Possible Approval of Supplemental Agreement for Varsity Basketball Coaching for Winter Coaching.
- e. Review, Discussion and Possible Action to Approve of Out-of-State Travel to Attend 2025 BIE ELA and Math Assessment Training on January 7th-8th, 2025 in Albuquerque, NM for Kimberly K. Thomas, CSA.
- f. Review, Discussion and Possible Action to Approve Overnight Travel to Attend NASIP Risk Management & Safety Conference on April 3rd-4th, 2025 in Chandler, AZ for Administrators and (2) Governing Board Members.
- g. Review, Discussion and Possible Action to Approve Out-of-State Travel to Attend 2025 Adjudication Training Conference on April 15th-16th, 2025 in Albuquerque, NM for Dakota Francis, HR/Payroll Manager & Kimberly K. Thomas, CSA.
- h. Review, Discussion and Possible Action to Approve Overnight Travel for SMDS Mid-Year Board Work Study Session, Dates/Location TBD for Governing Board Members and Administrators.

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concern. (Possible Executive Session)
- b. Review, Discussion and Possible Action regarding Employee Resignation pursuant to Policy Section 8.02 for Wyman Navenma, Certified Elementary Teacher. (Possible Executive Session)

IX. REPORTS (Written Reports): (December 2024)

- 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. End of 2nd Quarter – December 20, 2024
- b. Christmas Break for Students & 10-month Personnel – December 23rd, 2024, to January 3rd, 2025.
- c. Upcoming Holiday (No School/Work) – Observed for Christmas Day on December 25, 2024.
- d. Upcoming Holiday (No School/Work) – Observed for New Year’s Day on January 1, 2025.

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 13, 2024