



# 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 (August)

Date: Wednesday, August 4, 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. Regular Governing Board Meeting – July 31, 2024
- b. Emergency/Special Board Meeting – August 29, 2024

**VI. OLD BUSINESS:**

- a. None

**VII. NEW BUSINESS:**

- a. Review, Discussion and Possible Action of Affirmation of Parent Advisory Committee Officers (President, Vice-President, Treasurer, and Secretary) for SY 2024-2025.
- b. Review, Discussion and Possible Action to Appoint (3) P.A.C. Committee Officers to serve as the Election Commission.
- c. Review, Discussion and Possible Action to Approve Ratification of Emergency Purchase pursuant to Policy Section 11.13 for Controls Project Upgrade for Repairs of Corridor 311 Area in Main Building in the amount of \$84,965.00 with The HVAC Company.
- d. Review, Discussion and Possible Approval for Out-of-State Travel to Attend BIE NASIS User Training on October 1<sup>st</sup>-3<sup>rd</sup>, 2024 in Albuquerque, NM for Jolene Lomakema, School Registrar.
- e. Review, Discussion and Possible Approval for Overnight Travel for SMDS Board Work-Study Session, Dates/Location TBD for Governing Board Members and Administrators.

**VIII. PERSONNEL:**

- a. Review, Discussion and Possible Action regarding Employee Resignation pursuant to Policy Section 8.02 for Natalie Youngberg, Certified Elementary Teacher. (Possible Executive Session)

**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

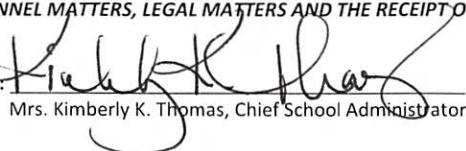
**XI. ANNOUNCEMENTS:**

- 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: September 3, 2024 @3:30 PM