



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

Regular School Board Meeting (July)

Date: July 15, 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 Amend SMDS Student Attendance Policy. (Final Approval)
- b. Review, Discussion and Possible Action to Approve SMDS Student/Parent Handbook for SY 2025-2026. (2nd Reading)

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve Brief Leave of Absence for Governing Board President, Paulesha Sewemaenewa. (Possible Executive Session) (Advisement from Legal Counsel)
- b. Review, Discussion and Possible Action to Approve SMDS Schoolwide Budget for SY 2025-2026.
- c. Review, Discussion and Possible Action to Amend SMDS School Calendar for SY 2025-2026.
- d. Review, Discussion and Possible Approval of Supplemental Agreement for Board Stipend for SY 2024-2025.
- e. Review, Discussion and Possible Approval of Supplemental Agreement for Open Coaching (Fall/Winter Sports) for SY 2025-2026.
- f. Review, Discussion and Possible Approval of Supplemental Agreement for Implementation of School ERP Pro with Tyler Technologies for SY 2024-2025.
- g. Review, Discussion and Possible Approval of Professional Development Requirement with Arizona Department of Education; K-5 Literacy Endorsement for Identified Certified Personnel for SY 2025-2026.
- h. Review, Discussion and Possible Approval of Paraprofessional Requirement to obtain Arizona Department of Public Safety Fingerprint Clearance Card required by Arizona Department of Education; Substitute Certification.
- i. Review, Discussion and Possible Action to Approve Election Commission for Member At-Large term ending on December 31st, 2025.
- j. Review, Discussion and Possible Action to Approve Election Commission for Letter of Interests.
- k. Review, Discussion and Possible Approval of Board Transcriber Consultant Agreement for SY 2025-2026.
- l. Review, Discussion and Possible Action to Approve Off Reservation/Overnight Travel to Attend ADE Qualified Evaluator Training on September 18-19, 2025, in Phoenix, AZ for Identified Certified Personnel.

- m. Review, Discussion and Possible Action to Approve Off Reservation/Overnight Travel to Attend ADE Writing Standards Symposium 2025: "From Readers to Writers: Strengthening the Literacy Connection" on September 12, 2025, in Phoenix, AZ for Identified Certified Personnel.
- n. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend ASBA Law Conference on September 3-5, 2025, in Scottsdale, AZ for Governing Board Members and Identified Administrators.

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 Internal Employment Lateral Transfer from GenEd Paraprofessional to ESS Paraprofessional for SY 2025-2026.
- d. Review, Discussion and Possible Action to Amend Employment Contracts for SY 2025-2026.
- e. Review, Discussion and Possible Action to Approve Addendum Contract for Professional Development for Identified Fridays for ALL Administrators, Certified and Classified Employees for SY 2025-2026.
- f. Review, Discussion and Possible Action to Rescind 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. Review, Discussion regarding BIE Notice regarding Level II Sanction – Notice of Withholding of Tribal Grant Support Cost for FY 2025 dated for June 12, 2025.
- b. Review, Discussion regarding ADE Introduction to Arizona Teacher Certification from ADE Certification Unit for SMDS HR Dept.

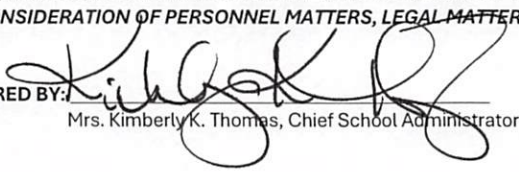
XI. ANNOUNCEMENTS:

- a. 10-month Employees Return on July 21st, 2025.
- b. Schoolwide Staff Orientation on July 21st to August 1st, 2025
- c. SMDS Enrollment Drive on July 23, 2025
- d. First Day of School on August 4, 2025
- e. Upcoming Holiday (No School/Work) – Observed for Pueblo Revolt Day on August 7, 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: July 14, 2025