



SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

Paulesha Sewemaenewa, *Board President*
Sherry Lomayestewa, *Board Member*
Jasmine Dashee, *Board Member*
VACANT, *Board Member*
VACANT, *Board Member*
Kimberly K. Thomas, *Chief School Administrator*

Second Mesa Day School Governing Board

Regular School Board Meeting

Date: Tuesday, April 16, 2024

Time: 5:30 PM

Location: SMDS Library

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 – March 19, 2024

VI. OLD BUSINESS:

- a. None

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Approval for Overnight Travel/6th Grade Field Trip on April 25-26, 2024, to Flagstaff, AZ.
- b. Review, Discussion and Possible Approval for Same-Day Travel/5th Grade Field Trip on May 2, 2024, to Page, AZ.
- c. Review, Discussion and Possible Approval for Same-Day Travel/Kindergarten Field Trip on May 3, 2024, to Flagstaff, AZ.
- d. Review, Discussion and Possible Approval for Same-Day Travel/3rd, 4th & 5th Grade Field Trip on April 22, 2024, to Kykotsmovi, AZ.
- e. Review, Discussion and Possible Approval for Same-Day Travel/3rd Grade Field Trip on April 29, 2024, to Williams, AZ.
- f. Review, Discussion and Possible Approval for Overnight Travel to Attend 2024 Grant School Conference on May 2-4, 2024, in Flagstaff, AZ for Alice Snyder, Procurement Tech; Dakota Francis, HR/Payroll Manager; Kimberly K. Thomas, CSA; Paulesha Sewemaenewa, Board President; Jasmine Dashee, Board Member and Sherry Lomayestewa, Board Member.
- g. Review, Discussion and Possible Approval of Character Strong Program for SY 2024-2025.
- h. Review, Discussion and Possible Approval for Notice of Authorized Agent with Bank of America School Financial Accounts.
- i. Review, Discussion and Possible Approval of Bus Lease with KS State Bank for Two (2) Year Lease Term (FINAL).

VIII. PERSONNEL:

- a. Review, Discussion and Possible Action of Other Items of Concerns. (Possible Executive Session)

IX. REPORTS (Written Reports):

- a. Chief School Administrator – K. Thomas (Apr 2024)
- b. Network Administrator – W. Fowler (Apr 2024)
- c. Human Resources/Payroll Manager – D. Francis (Apr 2024)
- d. ESS Teacher/Coordinator – R. Adams (Apr 2024)
- e. Food Services Manager - N. Albert (Apr 2024)
- f. Facilities Manager – F. Kinlacheeny (Apr 2024)
- g. Business Services Consultant – K. Honie (Apr 2024)
- h. Lead School Bus Driver – T. Fred (Apr 2024)

- i. P.A.C Committee (Apr 2024)

X. INFORMATIONAL ITEMS:

- a. Review, Discussion regarding BIE Division of Performance and Accountability (DPA) Special Education Accountability Status Date from SY 2023-2024. (Progress Report for March 2024) (Information Only)
- b. Review, Discussion regarding BIE Overpayment of 2023-2024 SY of ISEP Student Transportation Funds. (Information Only)

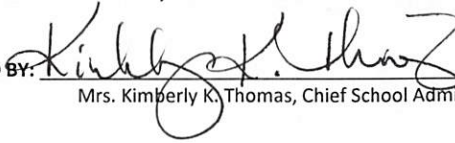
XI. ANNOUNCEMENTS:

- a. TBD

XII. ADJOURMENT:

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: April 15, 2024 @8:15 AM