

Lynette Shupla, *Board President*
Laila Sabori, *Board Vice-President*
Meridith VanWinkle, *Board Member*
Anita Bahnimptewa, *Board Member*
VACANT, *Board Member*
Kimberly K. Thomas, *CSA/Principal*

SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"



Second Mesa Day School Governing Board

Regular School Board Meeting (October)

Date: October 14, 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 of Approve Memorandum of Understanding between Stuck Community Acupuncture, Inc. and Second Mesa Day School.

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve Re-advertisement of Election Commission for Letter of Interests or Appoint Election Commission for Member At-Large Term ending on December 31st, 2025.
- b. Review, Discussion and Possible Action to Approve Extension of Letter of Interest to 20 Days of SMDS Board Vacancy for Member At-Large pursuant to Policy Section 16.08 term ending on December 31st, 2025.
- c. Review, Discussion and Possible Action to Approve SMDS Election Dates identified by Business Days or Calendar Days, Governing Board shall determine selection. (Contingent to action item b.)
- d. Review, Discussion and Possible Action to Appoint Delores Tu'tsi as SMDS Board Transcriber Consultant for SY 2025-2026.
- e. Review, Discussion and Possible Action to Approve Field Placement Affiliation Agreement between Grand Canyon University and Second Mesa Day School.
- f. Review, Discussion and Possible Approval of Supplemental Agreement for Open Coaching (Fall Sports) for SY 2025-2026.
- g. Review, Discussion and Possible Approval of Supplemental Agreement for Student Council Sponsor for SY 2025-2026.
- h. Review, Discussion and Possible Approval of Supplemental Agreement for Cheerleading Sponsor for SY 2025-2026.
- i. Review, Discussion and Possible Approval of Same Day Travel/Off-Reservation Field Trip for F.A.C.E. Program to Attend Wills Farms Pumpkin Patch in Snowflake, AZ; Identified Dates TBD.
- j. Review, Discussion and Possible Approval of Same Day Travel/Off Reservation Schoolwide Field Trip for K-3rd Grade to Attend Polar Express in Williams, AZ; Identified Dates TBD.
- k. Review, Discussion and Possible Approval of Same Day Travel/Off Reservation Schoolwide Field Trip for 3rd-6th Grade to Attend Polar Express in Williams, AZ; Identified Dates TBD.
- l. Review, Discussion and Possible Action to Approve Purchase pursuant to Policy Section 11.14 for Heated Holding Cabinet, selection of product, cost, and vendor/company shall be determined.

- m. Review, Discussion and Possible Action to Approve SMDS Membership with Native American Grant School Association for SY 2025-2026.

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 regarding Recommendation for Employee Termination pursuant to Policy 8.02 for Dorothy Lucas, ESS Paraprofessional. (Possible Executive Session) (Advisement from Legal Counsel)

IX. REPORTS (Written Reports): (No Reports)

- a. Chief School Administrator/Principal – K. Thomas
- b. Operations Manager – W. Fowler
- c. Human Resources Manager – D. Francis
- d. ESS Teacher/Coordinator – R. Adams
- e. Food Services Manager - N. Albert
- f. F.A.C.E. Program – L. Paatala
- g. Instructional Interventionist – L. Bahe
- h. Business Services Consultant – K. Honie
- i. Lead School Bus Driver – T. Fred
- j. P.A.C. Committee

X. INFORMATIONAL ITEMS:

- a. Review, Discussion regarding SMDS Annual Report 25 USC 2505 Sec 5206 for SY 24-25.
- b. Review, Discussion regarding BIE Notice regarding Accountability Determination dated September 30, 2025.
- c. Review, Discussion regarding School Social Worker Student Field Placement Inquiry between Northern Arizona University and SMDS.

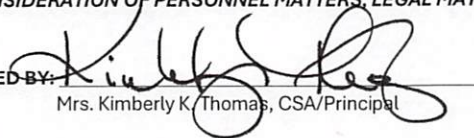
XI. ANNOUNCEMENTS:

- a. Fall Break for Students/10/12-month Personnel – October 10-13, 2025
- b. Beginning of 2nd Quarter – October 14, 2025
- c. Trunk-or-Treat – October 22, 2025
- d. Scholastic Book Fair – October 27th-30th, 2025
- e. Upcoming Holiday (No School/Work) – Observed for Veteran's Day on November 11, 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, CSA/Principal

POSTED DATE: October 13, 2025