



SECOND MESA DAY SCHOOL

“ITAH TSATSAYOM MOPEKYA”

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

Second Mesa Day School Governing Board

Regular School Board Meeting

Date: Tuesday, January 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. None

VI. OLD BUSINESS:

- a. None

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Approval for Overnight Travel to Attend SMDS One-Day Professional Development-Wellness Retreat on January 26, 2024, at Twin Arrows Casino & Resort for ALL SMDS Employee(s), Administrators and Governing Board Members.
- b. Review, Discussion and Possible Approval for Out-of-State Travel to Attend 2024 National ESEA Conference virtually or in-person on February 7-10, 2024, in Portland Oregon for Romancita Adams-ESS Teacher/Coordinator, Kimberly Thomas-CSA, Walter Fowler-Network Administrator, Dakota Francis-HR/Payroll Manager, Newman Albert-Food Services Manager, Jolene Lomakema-School Registrar, Principle's Team Leads and Governing Board Members.
- c. Review, Discussion and Possible Approval for Overnight Travel to Attend 2024 Arizona School Counselor Association Annual Conference on February 5-6, 2024, in Fort McDowell, Arizona for Keannah Speen, Counseling Technician.
- d. Review, Discussion and Possible Approval to Accept Letter of Interest for Varsity Basketball Winter Coaches for Jarvis Lomayestewa, Alvin Poleahla, Harriett Maloney, and Miranda Talayumtewa.
- e. Review, Discussion and Possible Approval of SMDS Housing Policies & Procedures Revision (1st Reading)
- f. Review, Discussion and Possible Approval of Transcriber Consultant Agreement for SMDS Governing Board for SY 2023-2024.

VIII. PERSONNEL:

- a. Review, Discussion and Possible Action regarding Employee Resignation pursuant to Policy 8.02 for Ryan Pawesiema, School Bus Driver. (Possible Executive Session)

IX. REPORTS (Written Reports):

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

- i. P.A.C Committee (Jan 2024) – Verbally

X. INFORMATIONAL ITEMS:

- a. None

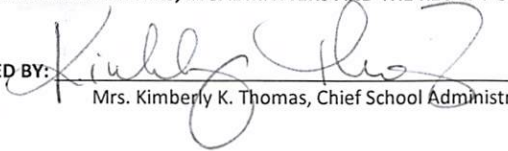
XI. ANNOUNCEMENTS:

- a. Start of 3rd Quarter – January 8th, 2024
- b. Title-I Meeting – January 16-18, 2024
- c. PAC Meeting – January 17, 2024
- d. Parent Teacher Conference – January 22-24, 2024
- e. Winter Program – January 25, 2024

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: January 12, 2024 @ 4:15 PM