



# 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 (April)

Date: April 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. None

**VII. NEW BUSINESS:**

- a. Review, Discussion and Possible Action to Approve and Recommend Additional Transcriber Consultant for SMDS Governing Board for SY 2024-2025.
- b. Review, Discussion and Possible Action to Approve Same-Day Travel/5<sup>th</sup> Grade Field Trip on May 2, 2025, to Page, Arizona.
- c. Review, Discussion and Possible Action to Approve Same-Day Travel/6<sup>th</sup> Grade Field Trip on April 28, 2025, to Keams Canyon, Arizona.
- d. Review, Discussion and Possible Action to Approve Same-Day Travel/6<sup>th</sup> Grade Field Trip on May 7-9, 2025, to Phoenix, Arizona.
- e. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend Restorative Practice Training on April 26-27, 2025, in Flagstaff, Arizona for Dempsey Davis, Behavior Interventionist.
- f. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend 2025 Grant School Conference on May 5-6, 2025, in Flagstaff, Arizona for Governing Board Members and Identified Administrators.
- g. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend LRP's National Institute on Legal Issues of Educating Individuals with Disabilities on April 27-30, 2025, in Phoenix, Arizona for Romancita Adams, ESS Teacher/Coordinator; Kimberly K. Thomas, CSA and Governing Board Members.
- h. Review, Discussion and Possible Action to Approve Same-Day Travel to Attend Hopi Trust Board Renewal Meeting on May 2, 2025, in Flagstaff, Arizona for Kimberly K. Thomas, CSA and Dakota Francis, HR Manager
- i. Review, Discussion and Possible Approval of RFP for Food Services for SY 2025-2026.
- j. Review, Discussion and Possible Action to Approve a Year Supply of Cleaning Products with Hillyard Company for SY 2025-2026.
- k. Review, Discussion and Possible Action to Approve Family and Child Education Program Assurances and Implementation for SY 2025-2026.
- l. Review, Discussion and Possible Action to Approve SMDS Organizational Structure (Chart) for SY 2025-2026. (1<sup>st</sup> Reading)

- m. Review, Discussion and Possible Action to Approve Employment Contract Template for SY 2025-2026. (1<sup>st</sup> Reading)
- n. Review, Discussion and Possible Action to Approve Salary Schedules for SY 2025-2026. (1<sup>st</sup> Reading)
- o. Review, Discussion and Possible Action to Approve Position Description for FACE Teacher for SY 2025-2026. (1<sup>st</sup> Reading)
- p. Review, Discussion and Possible Action to Approve Position Description for FACE Paraprofessional for SY 2025-2026. (1<sup>st</sup> Reading)
- q. Review, Discussion and Possible Action to Approve Position Descriptions for SY 2025-2026. (1<sup>st</sup> Reading)

**VIII. PERSONNEL:**

- a. None

**IX. REPORTS (Written Reports): (April 2025)**

- 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. Human Resources-ADE Certification Update regarding Superintendent Certificate for Mrs. Kimberly K. Thomas, CSA.

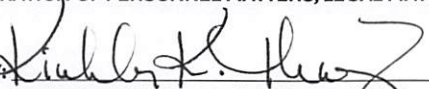
**XI. ANNOUNCEMENTS:**

- a. College/Career Fair – April 24, 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: April 14, 2025