



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, December 5th, 2023 (RESCHEDULED)

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 Out-of-State Travel to Attend CESA's 27th Annual Paraeducator Conference on March 12th-14th, 2024 in Ontario, California for Rita Andrews, ESS Paraprofessional and Dwayne Lomayestewa, ESS Paraprofessional.
- b. Review, Discussion and Possible Approval to Amend Salary and Wage Proposal for SY 2023-2024. (Possible Executive Session)

VIII. PERSONNEL:

- a. Review, Discussion and Possible Approval of Salary Placement for Michael Adams, School Counselor for SY 2023-2024. (Possible Executive Session)
- b. Review, Discussion and Possible Approval to Amend Employment Contract for Michael Adams, School Counselor for SY 2023-2024. (Contingent on Action Item A)

IX. REPORTS (Written Reports):

- a. School Principal – K. Thomas (Nov 2023)
- b. Network Administrator – W. Fowler (Nov 2023)
- c. Human Resources/Payroll Manager – D. Francis (Nov 2023)
- d. ESS Teacher/Coordinator – R. Adams (Nov 2023)
- e. Food Services Manager - N. Albert (Nov 2023)
- f. Facilities Manager – F. Kinlacheeny (Nov 2023)
- g. Business Services Consultant – K. Honie (Nov 2023)
- h. Lead School Bus Driver – T. Fred (Nov 2023)

X. INFORMATIONAL ITEMS:

- a. None

XI. ANNOUNCEMENTS:

- a. None

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 Kimberly K. Thomas
Mrs. Kimberly K. Thomas, Chief School Administrator

POSTED DATE: December 4, 2023 @ 2:30 PM