



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

Special School Board Meeting

Date: Wednesday, March 5, 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 to Approve and Recommend Transcriber Consultant for SMDS Governing Board for SY 2024-2025.

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve Same-Day Travel/Kindergarten Field Trip on March 28, 2025, to Flagstaff, AZ.
- b. Review, Discussion and Possible Action to Approve Same-Day Travel/1st Grade Field Trip on March 20, 2025, to Flagstaff, AZ.
- c. Review, Discussion and Possible Action to Approve Same-Day Travel/2nd Grade Field Trip on March 27, 2025, to Flagstaff, AZ.
- d. Review, Discussion and Possible Action to Approve Same-Day Travel/3rd Grade Field Trip on April 25, 2025, to Scottsdale, AZ.
- e. Review, Discussion and Possible Approval for Off-Reservation/Overnight Travel to Attend ASBA RTI Leadership Training on April 25, 2025, in Flagstaff, AZ for Governing Board Members and Chief School Administrator.

VIII. PERSONNEL:

- a. None

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

- 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. Review, discussion regarding Memorandum of Official Notice of Possible Reduction in Force dated for February 28, 2025.
- b. Review, discussion regarding Memorandum of SMDS Hiring Freeze for SY 2024-2025 dated for February 27, 2025.

XI. ANNOUNCEMENTS:

- a. End of 3rd Quarter – March 7th, 2025.
- b. Parent Teacher Conference – March 4th, 5th, & 6th, 2025.
- c. Spring Break for Students/10-month Personnel – March 10th-14th, 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: March 3, 2025