



Second Mesa Day School  
 P.O. Box 98  
 Second Mesa, Arizona 86043



## Special School Board Meeting

May 30, 2023, at 5:30 p.m. S.M.D.S. Library

**ZOOM Dial-In Number: (301) 715-8592 or (346) 248-7799**

**Meeting ID # 755 585 0693**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **OLD BUSINESS:**
  - a. Review, Discussion and Possible Approval of Responsive Classroom voted for adoption for SY 2023-2024.
- V. **NEW BUSINESS:**
  - a. Review, Discussion and Possible Approval Requesting Permission to use S.M.D.S. Basketball Gymnasium for June 02, 2023-June 04, 2023.
  - b. Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for Classified (12 month) Personnel for SY 2023-2024 for Janice Poleahla, Secretary. (Possible Executive Session).
  - c. Review, Discussion and Possible Approval to Amend SMDS Organizational Structure (Chart) for SY 2023-2024. (Contingent on Action Item B.)
  - d. Review, Discussion and Possible Approval of replacing carpeted areas with tiles by Continental Flooring Company.
  - e. Review, Discussion and Possible Approval of replacing existing hot water heater.
  - f. Review, Discussion and Possible Approval of replacing Gym Units 1 & 2.
  - g. Review, Discussion and Possible Approval of one year financing contract with KS State Bank for two – 77 PAX school buses and one – 33 Pax school bus.
  - h. Review, Discussion and Possible Approval of AIMSWeb Plus Math Monitoring Program.
  - i. Review, Discussion and Possible Approval to amend 2023 Extended School Year – ESY Personnel Budget for (1) ESS Teacher, (1) ESS Paraprofessional, (1) Occupational Therapist, (1) Physical Therapist, (1) Speech/Language Therapist, (1) Counselor
- VI. **PERSONNEL**
  - a. Review, Discussion and Approval for Short-Term Contracts for Summer School for SY 2022-2023.
- VII. **ANNOUNCEMENTS**
- VIII. **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 SESSIONS MAY BE HELD FOR CONSIDERATION OF PERSONNEL MATTERS, LEGAL MATTERS AND THE RECEIPT OF CONFIDENTIAL INFORMATION.*

Reviewed by Kimberly Thomas  
 Mrs. Kimberly Thomas, Principal

Posted Date: May 26, 2023