



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

Special School Board Meeting (AMENDED)

Date: Tuesday, March 5, 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/ESS Field Trip on March 20-21, 2024, to Phoenix, AZ.
- b. Review, Discussion and Possible Approval for Same-Day Travel/1st Grade Field Trip on March 22, 2024, to Flagstaff, AZ.
- c. Review, Discussion and Possible Approval for Same-Day Travel/2nd Grade Field Trip on March 27, 2024, to Flagstaff, AZ.
- d. Review, Discussion and Possible Approval for Same-Day Travel to Attend Hopi Board of Education Work Session on March 13, 2024, in Flagstaff, AZ for Kimberly Thomas, CSA.
- e. Review, Discussion and Possible Approval for Same-Day Travel to Attend Hopi Trust Board Annual Meeting on March 7, 2024, in Flagstaff, AZ for Kimberly Thomas, CSA and Dakota Francis, HR/Payroll Manager.
- f. Review, Discussion and Possible Approval for Out of State Travel to Attend TriSec 2024 The Tribal Administrative Professionals Conference on April 23-25, 2024, in Las Vegas, NV for Dawn Keevama, Front Desk Receptionist and Letha Talahaftewa, ESS Secretary.
- g. Review, Discussion and Possible Approval for Out of State Travel to Attend AASBO Spring Conference on April 3-4, 2024, in Laughlin, NV for Alice Snyder, Procurement Technician and Walter Fowler, Network Administrator.
- h. Review, Discussion and Possible Approval for Out of State Travel to Attend AVID Summer Institute on June 24-26, 2024, in Tampa, FL for Certified Teachers, School Counselor, Counseling Technician, and CSA.
- i. Review, Discussion and Possible Approval for Out of State Travel to Attend Innovative Schools Summit on July 8-12, 2024, in Las Vegas, NV for Certified Teachers, Paraprofessionals, School Counselor, Counseling Technician, Identified Administrators and CSA.
- j. Review, Discussion and Possible Approval for Same-Day Travel to Attend NAU PEP 10th Annual Career Fair on April 5, 2024, in Flagstaff, AZ for Dakota Francis, HR/Payroll Manager and Identified Personnel.
- k. Review, Discussion and Possible Approval for Out of State Travel to Attend NMSU Educator's Job Fair on April 22, 2024, in Las Cruces, NM for Dakota Francis, HR/Payroll Manager and Identified Personnel.

- l. Review, Discussion and Possible Approval for Out of State Travel to Attend UNM Educator Job Fair on April 24, 2024, in Albuquerque, NM for Dakota Francis, HR/Payroll Manager and Identified Personnel.
- m. Review, Discussion and Possible Approval of Professional Development On-Site for Curriculum/Instruction Work Session on June 3-20, 2024, for ALL 10-month Certified/Classified Employees.
- n. Review, Discussion and Possible Approval of Professional Development On-Site for Schoolwide Behavior Program on July 16-18, 2024, for ALL 10/12-month Certified/Classified Employees.
- o. Review, Discussion and Possible Approval of SMDS Organizational Structure (Chart) for SY 2024-2025 (1st Reading).

VIII. PERSONNEL:

- a. None

IX. REPORTS (Written Reports):

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

X. INFORMATIONAL ITEMS:

- a. None

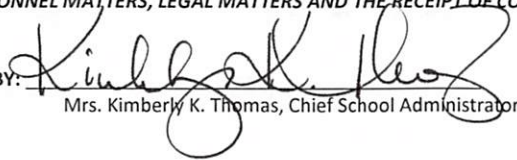
XI. ANNOUNCEMENTS:

- a. Spring Break for Students/10-month Personnel – March 11-15, 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: March 1, 2024 @10:00 AM