



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



Special School Board Meeting

May 02, 2023, at 5:30 p.m. S.M.D.S. Library

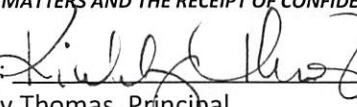
ZOOM Dial-In Number: (301) 715-8592 or (346) 248-7799

Meeting ID # 755 585 0693

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. OLD BUSINESS:
 - a. None
- V. NEW BUSINESS:
 - a. Review, Discussion and Possible Approval of Employment Contract Template for SY 2023-2024.
 - b. Review, Discussion and Possible Approval to Amend SMDS Salary Schedule (Classified, Administrative & Certified) for SY 2023-2024.
 - c. Review, Discussion and Possible Approval of Salary & Wage Proposal for SY 2023-2024.
 - d. Review, Discussion and Possible Approval of oven for S.M.D.S. Kitchen.
 - e. Review, Discussion and Possible Approval of tables and stools for S.M.D.S. cafeteria.
 - f. Review, Discussion and Possible Approval of replacing carpeted areas with tiles by Continental Flooring.
 - g. Review, Discussion and Possible Approval to purchase and install a new VoIP Intercom System.
- VI. PERSONNEL
 - a. Review, Discussion, Consideration and Possible Action regarding Disciplinary Appeal (Reprimand) and possible Appointment of Hearing Officer (Executive Session)
 - b. Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for **Certified School Counselor** for SY 2023-2024.
 - A. Michael Adams, School Counselor
 - c. Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for **Classified Administrator** for SY 2023-2024.
 - A. Walter Fowler, Network Administrator
 - B. Dakota Francis, Human Resources/Payroll Manager
 - C. Newman Albert, Food Service Manager
 - D. Frank Kinlacheeny, Facilities Manager
 - E. Kimberly Thomas, Principal
 - d. Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for **Certified (10 month) Teachers** for SY 2023-2024.

A. Hollie Laban	B. Kenna Obtea	C. Kiara Pahovama	D. Gazel Naha
E. Mackenzi Navenma	F. Dana Crujido	G. Sheninkwa Cly	H. Wyman Navenma
I. Gary Polacca	J. Kassondra Yaiva	K. Stephanie McGregor	L. Natalie Youngberg (Boyer)
M. Elnora Monongye	N. Romancita Adams	O. Devan Lomayaoma	

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: 
Mrs. Kimberly Thomas, Principal

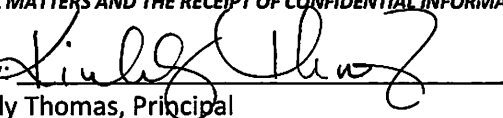
Posted Date: April 28, 2023

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- e. Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for **Classified (10 month) Personnel** for SY 2023-2024.
- | | | | |
|------------------------|-----------------------|--------------------|----------------------|
| A. Renae Qotswisiwma | b. Clemencia Huma | c. Rachelle Beeson | d. Comancha Joe |
| e. Miranda Talayumtewa | f. Dorothy Lucas | g. Neilsa Cisco | h. Raquel Lacapa |
| i. Lucinda Zospah | j. Mansi Masayesva | k. Kendal Nutumya | l. Eugenia Natoni |
| m. Rita Andrews | n. Dwayne Lomayestewa | o. Leora Koruh | p. Valerie Thomas |
| q. Keannah Speen | r. Malarie Yaiva | s. Tonetta Fred | t. Antoinette Abeita |
| u. Sara Tuvequaftewa | v. Ryan Pawesiema | w. Harriet Maloney | |
- f. Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for **Classified (12 month) Personnel** for SY 2023-2024.
- | | | | |
|----------------------|----------------------|---------------------|-----------------------|
| A. Jolene Lomakema | b. Theresa Naseyowma | c. Dawn Keevama | d. Alice Snyder |
| e. Janice Poleahla | f. Alvin Poleahla | g. Malinda Poleahla | h. Jarvis Lomayestewa |
| i. Letha Talahaftewa | | | |
- g. Discussion and Possible Action to Accept and Approve Employment Contract for Non-Renewal Due to **Position Elimination (Reflecting Org. Chart)** for SY 2023-2024
- Denise Masayesva, Assistant Principal
 - Marcus Navenma, Student Monitor
 - Brandi Navenma, Student Monitor
 - MaLayzia Cowboy, Student Monitor
 - Kendra James, Student Monitor
- h. Discussion and Possible Action to Accept and Approve **Retirement of Employment for Classified Administrator for SY 2023-2024.**
- Jenner David, Safety Officer

VII. ANNOUNCEMENTS
VIII. ADJOURNMENT

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