



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

Regular School Board Meeting (May) Amended

Date: May 19, 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. None

VII. NEW BUSINESS:

- a. Review, Discussion and Possible Action to Approve Financial Audit Engagement with Walker and Armstrong.
- b. Review, Discussion and Possible Action to Approve Memorandum of Understanding (MOU) between SMDS and The Hopi Foundation for Hopi Substances Abuse Prevention for SY 2025-2026.
- c. Review, Discussion and Possible Action to Approve Memorandum of Agreement (MOA) between SMDS and Hopi Tribe's Behavioral Health Services for SY 2024-2025 & SY 2025-2026.
- d. Review, Discussion and Possible Approval to Purchase i-Ready Consumable Order for SY 2025-2026.
- e. Review, Discussion and Possible Approval to Purchase HMH RTI Program for Read 180 and Math 180 for SY 2025-2026.
- f. Review, Discussion and Possible Action to Approve RFP for Exceptional Students Services: School Psychologist, School Counselor, Occupational Therapy and Physical Therapist for SY 2025-2026.
- g. Review, Discussion and Possible Action to Approve RFP for Business Services Consultant for SY 2025-2026.
- h. Review, Discussion and Possible Action to Approve Bus Lease with RWC Group for Two (2) Year Lease.
- i. Review, Discussion and Possible Action to Approve Municipal Lease Agreement with Canon Financial Services/Smart Document Solutions for Five (5) Year Lease.
- j. Review, Discussion and Possible Action to Approve Camera System pursuant to Policy Section 11.13 in the amount of \$158,948.07 with Oculens, LLC.
- k. Review, Discussion and Possible Action to Approve Hot Heating Water Circulation Pump pursuant to Policy Section 11.13 in the amount of \$16,366.15 with The HVAC Company.
- l. Review, Discussion and Possible Action to Approve ESS ESY Program from June 9th, 2025, to June 26th, 2025.
- m. Review, Discussion and Possible Action to Approve Summer Enrichment Program from June 9th, 2025, to June 26th, 2025.

- n. Review, Discussion and Possible Approval of Professional Development On-Site to Attend Virtual Adverse Childhood Experiences (ACEs) Train the Trainer Training for SY 2025-2026 for Dempsey Davis, Behavior Interventionist; Michael Adams, School Counselor and Keannah Speen, Counseling Technician.
- o. Review, Discussion and Possible Approval of Professional Development On-Site for Schoolwide Behavior Program on May 27th, 2025, to May 30th, 2025, for ALL 10/12-month Certified/Classified Employees.
- p. Review, Discussion and Possible Approval of Professional Development On-Site for Curriculum/Instruction Work Session on June 2nd, 2025, to June 5th, 2025, for ALL 10-month Certified Employees.
- q. Review, Discussion and Possible Approval of Professional Development On-Site for School Safety Work Session on June 2nd, 2025, to June 5th, 2025, for Identified Personnel (Letter of Interest Submitted).
- r. Review, Discussion and Possible Approval of Professional Development On-Site for Student/Parent Handbook Work Session on June 2nd, 2025, to June 5th, 2025, for Identified Personnel (Letter of Interest Submitted).
- s. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend 2025 ASBA Summer Leadership Institute on June 6th-7th, 2025 in Flagstaff, AZ for Governing Board Members and Chief School Administrator.
- t. Review, Discussion and Possible Action to Approve Out-of-State/Overnight Travel to Attend BIE Facility Training Sessions on July 15th-16th, 2025 in Albuquerque, NM for Walter Fowler, Operations Manager and Jarvis Lomayestewa, Facility Technician.
- u. Review, Discussion and Possible Action to Approve Same-Day Travel/ESS-ESY Field Trip on June 12, 2025, to Camp Verde, AZ.

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concern regarding Personnel. *(If needed) (Possible Executive Session)*
- b. Review, Discussion and Possible Action to Approve Short-Term Contracts for ESS ESY Program from June 9th, 2025, to June 26th, 2025.
- c. Review, Discussion and Possible Action to Approve Short-Term Contracts for Summer Enrichment Program from June 9th, 2025, to June 26th, 2025.
- d. Review, Discussion and Possible Action to Approve Short-Term Contracts for On-Site Behavior Program from May 27th, 2025, to May 30th, 2025.
- e. Review, Discussion and Possible Action to Approve Short-Term Contracts for On-Site Curriculum/Instruction Work Session from June 2nd, 2025, to June 5th, 2025.
- f. Review, Discussion and Possible Action to Approve Short-Term Contracts for On-Site School Safety Work Session from June 2nd, 2025, to June 5th, 2025.
- g. Review, Discussion and Possible Action to Approve Short-Term Contracts for On-Site Student/Parent Handbook Work Session on June 2nd, 2025, to June 5th, 2025.

IX. REPORTS (Written Reports): (May 2025)

- 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. None

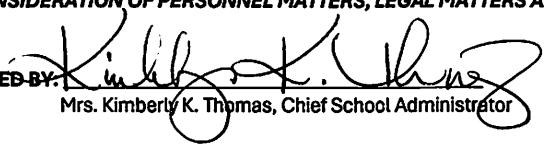
XI. ANNOUNCEMENTS:

- a. 6th Grade Promotion – May 20, 2025
- b. Last Day of School – May 22, 2025
- c. Upcoming Holiday (No School/Work) – Observed for Memorial Day on May 26, 2025
- d. Upcoming Holiday (No School/Work) – Observed for Juneteenth Day on June 19, 2025
- e. 4x10 Work Week starting on June 2nd, 2025, ending on June 27, 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: May 16, 2025