



# SECOND MESA DAY SCHOOL

“ITAH TSATSAYOM MOPEKYA”

Paulesha Sewemaenewa, *Board President*  
Sherry Lomayestewa, *Board Member*  
Jasmine Dashee, *Board Member*  
VACANT, *Board Member*  
VACANT, *Board Member*  
Kimberly K. Thomas, *Chief School Administrator*

## Second Mesa Day School Governing Board

### Regular School Board Meeting

Date: Tuesday, March 19, 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 to Attend TAA Summer Conference 2024 on June 17-20, 2024, in Flagstaff, AZ for Tonetta Fred, Lead School Bus Driver; Sara Tavequaftewa, School Bus Driver; Antoinette Abeita, School Bus Driver; and Chad Dann, School Bus Driver.
- b. Review, Discussion and Possible Approval for Overnight Travel to Attend Northern Arizona Student Transportation Association Conference on July 7-11, 2024, in Pinetop, AZ for Tonetta Fred, Lead School Bus Driver; Sara Tavequaftewa, School Bus Driver; Antoinette Abeita, School Bus Driver; and Chad Dann, School Bus Driver.
- c. Review, Discussion and Possible Approval for Same-Day Travel/4<sup>th</sup> Grade Field Trip on April 19, 2024, to Flagstaff, AZ.
- d. Review, Discussion and Possible Approval for Overnight Travel to Provide Assistances to ESS Student & Family on March 22-23, 2024, in Phoenix, AZ. (Possible Executive Session)
- e. Review, Discussion and Possible Approval for Overnight Travel to Attend SMDS Governing Board Work Session, Date and Location TBD for Governing Board Members and Administrators.
- f. Review, Discussion and Possible Approval of School Wide Behavior Training: Summer Institute “Improving the Behaviors and Social/Emotional Classroom Impacts of the Pandemic Through an Enhanced MTSS of Behavior Support.
- g. Review, Discussion and Possible Approval of ESS ESY Program on May 28, 2024, to June 6, 2024.
- h. Review, Discussion and Possible Approval of Student Reentrance Behavior Contract for SY 2023-2024.

**VIII. PERSONNEL:**

- a. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal of Certified Administrator for Kimberly Thomas, Chief School Administrator for SY 2024-2025.
- b. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal of Classified Administrator for Walter Fowler, Network Administrator for SY 2024-2025.
- c. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal of Classified Administrator for Dakota Francis, Human Resources/Payroll Manager for SY 2024-2025.

- d. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal of Classified Administrator for Newman Albert, Food Services Manager for SY 2024-2025.
- e. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal of Classified Administrator for Frank Kinlacheeny, Facilities Manager for SY 2024-2025.

**IX. REPORTS (Written Reports):**

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

**X. INFORMATIONAL ITEMS:**

- a. BIE Single Audit Report

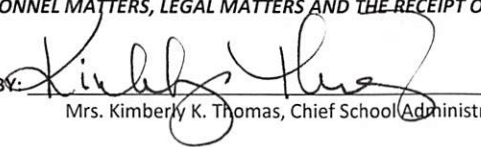
**XI. ANNOUNCEMENTS:**

- a. TBD

**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 18, 2024 @ 10:45 AM