



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: Friday, June 21, 2024

Time: 3:00 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 Action to Approve SMDS Election Commission.
- b. Review, Discussion and Possible Action to Approve SMDS Comprehensive Plan for SY 2024-2025.
- c. Review, Discussion and Possible Action regarding HEC Meeting Agenda (6/11/24) under Item #6 Unfinished Business: SMDS Concerns. (Possible Executive Session) (Advice from Legal Counsel)
- d. Review, Discussion and Possible Approval for Out-of-State Travel to Attend BIE Facility Manager Boot Camp on July 16-18, 2024, in Riverside, CA for Walter Fowler, Network Administrator; Frank Kinlacheeny, Facilities Manager and Jarvis Lomayestewa, Facilities Technician.
- e. Review, Discussion and Possible Action to Approve Professional Development for AIMS Web Plus & Step Up to Writing for SY 2024-2025.

VIII. PERSONNEL:

- a. Review, Discussion and Possible Action regarding Employee Compliant.
- b. Review, Discussion and Possible Action to Approve Employment Resignation for Dawn Keevama, Front Desk Receptionist for SY 2023-2024. (Possible Executive Session)
- c. Review, Discussion and Possible Action to Accept and Approve Employment Contract Renewal or Non-Renewal for Dawn Keevama, Front Desk Receptionist for SY 2024-2025.
- d. Review, Discussion and Possible Action to Approve Employment Recommendation for Paraprofessional, Velleda Sidney for SY 2024-2025.
- e. Review, Discussion and Possible Approval of Short-Term Contracts for On-Site Schoolwide Professional Development (Behavior Program) from July 15-18, 2024.
- f. Review, Discussion and Possible Approval of Short-Term Contracts for Additional Internal Personnel to Assist with Facilities Dept. from June 24, 2024, to July 19, 2024.

IX. REPORTS (Written Reports):

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

- i. P.A.C Committee (June 2024)

X. INFORMATIONAL ITEMS:

- a. Reivew, Discussion regarding SMDS School Improvement Formative Review for SY 2023-2024.

XI. ANNOUNCEMENTS:

- a. Continuing 4x10 Work Week from June 3, 2024, and ending on July 26, 2024.
- b. Upcoming Holiday (No School/Work) – Observed for Independence Day on July 4, 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: June 20, 2024 @10:00 AM