



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, *School Principal*

Second Mesa Day School Governing Board

Regular School Board Meeting

Date: October 26th, 2023

Time: 5:30 PM

Location: SMDS 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. CALL TO PUBLIC

V. READING AND APPROVAL OF MINUTES:

- a. None

VI. OLD BUSINESS:

- a. None

VII. NEW BUSINESS:

- a. Review and Possible Action of Swearing-In of SMDS Governing Board Member Mr. Lowell Talashoma Jr. for SMDS Governing Board Vice President.
- b. Review, Discussion and Possible Approval of Membership with Arizona School Board Association for Governing Board Members and Administrators for SY 2023-2024.
- c. Review, Discussion and Possible Approval to Accept Letter of Interest for JV Basketball Fall Coaches for Clemencia Huma, Rachele Beeson, Jarvis Lomayestewa and Alvin Poleahla.
- d. Review, Discussion and Possible Approval of Supplemental Agreement for School Improvement Team Leads and Co-Leads for SY 2023-2024.
- e. Review, Discussion and Possible Approval of Supplemental Agreement for ESS Teacher Ms. Romancita Adams for SY 2023-2024.
- f. Review, Discussion and Possible Approval for Out-of-State Travel to Attend National Association for Gifted Children 70th Annual Convention on November 9th – 12th, 2023 in Lake Buena Vista, FL for Gazel Naha – G.A.T.E Teacher.
- g. Review, Discussion and Possible Approval for Out-of-State Travel to Attend ACTFL 2023 Annual Convention and World Languages Expo on November 17th – 19th, 2023 in Chicago, IL for Elnora Monongye, Hopi Lavayi Teacher.
- h. Review, Discussion and Possible Approval to Amend Organizational Structure (Chart) for SY 2023-2024.
- i. Review, Discussion and Possible Approval to Amend Position Description for School Principal to Chief School Administrator for SY 2023-2024. (1st Reading)
- j. Review, Discussion and Possible Approval of Holiday (Thanksgiving) Incentive for ALL SMDS Employees and Governing Board Members.

VIII. PERSONNEL:

- a. Review, Discussion and Possible Action regarding Employee Appeal Pursuant to Policy 7.02(B). (Possible Executive Session)
- b. Review, Discussion and Possible Action of Other Items of Concern. (Possible Executive Session)



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- c. Review, Discussion and Possible Action regarding continuing of School Principal Evaluation for SY 2022-2023. (Possible Executive Session)

IX. REPORTS (Written Reports):

- a. School Principal – K. Thomas (Oct 2023)
- b. Network Administrator – W. Fowler (Oct 2023)
- c. Human Resources/Payroll Manager – D. Francis (Oct 2023)
- d. ESS Teacher/Coordinator – R. Adams (Oct 2023)
- e. Food Services Manager - N. Albert (Oct 2023)
- f. Facilities Manager – F. Kinlacheeny (Oct 2023)
- g. Business Services Consultant – K. Honie (Oct 2023)

X. INFORMATIONAL ITEMS:

- a. FDA 2022 Food Survey
- b. Letter of Interest received for SMDS Vacant Board Member.

XI. ANNOUNCEMENTS:

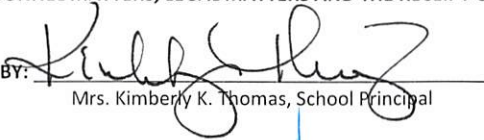
- a. Trunk or Treat on October 30th, 2023 at 5:30 pm to 7:30 pm
- b. Upcoming Holiday (No School/Work) – Observed for Veteran’s Day on November 10th, 2023.

XII. ADJOURNMENT:

- a. None

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, School Principal

POSTED DATE: October 25, 2023