



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, May 24, 2024

Time: 9:00 AM

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 of Position Description for Behavior Interventionist and Lead Teacher for SY 2024-2025. (First Reading)
- b. Review, Discussion and Possible Approval for Overnight Travel to Attend BIE School Improvement Summer Training Event on June 25-27, 2024, in Phoenix, AZ for Kimberly Thomas, CSA; Walter Fowler, Network Administrator; Dakota Francis, HR/Payroll Manager; Kassondra Yaiva, Teacher and Jolene Lomakema, School Registrar.
- c. Review, Discussion and Possible Approval for Out-of-State Travel to Attend Sysco “Back to School Workshop” on July 25, 2024, in Albuquerque, NM for Newman Albert, Food Services Manager; Malarie Yaiva, Food Services Cook and Jenner David, Food Services Worker.
- d. Review, Discussion and Possible Approval for Overnight Travel for Governing Board Work Study Session for School Finance/Budget on Date/Location “TBD” for Governing Board Members and Administrators.
- e. Review, Discussion and Possible Approval of Supplemental Agreement for Gifted & Talented for Academic School Year 2023-2024 for Gazel Naha, Teacher.
- f. Review, Discussion and Possible Approval of RFP for Food Services for SY 2024-2025.
- g. Review, Discussion and Possible Approval of RFP for Exceptional Students Services: School Psychologist, School Counselor, Speech and Language Therapist, Occupational Therapist and Physical Therapist for SY 2024-2025.
- h. Review, Discussion and Possible Approval of RFP for Business Services Consultant for SY 2024-2025.
- i. Review, Discussion and Possible Approval to Purchase i-Ready Consumable Order for SY 2024-2025.
- j. Review, Discussion and Possible Approval of Salary and Wage Proposal for SY 2024-2025.

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concerns regarding Personnel. (Possible Executive Session)
- b. Review, Discussion and Possible Approval to Amend Employment Contracts for SY 2024-2025. (Contingent based on the approval of the Salary and Wage Proposal)
- c. Review, Discussion and Possible Approval of Rescindment of Employment Contract Offer for John Segesta, Certified Elementary Teacher and Neilsa Cisco, Paraprofessional for SY 2024-2025.

- d. Review, Discussion and Possible Action to Approve Employment Recommendation for ESS Paraprofessional, Ivan Sidney, Jr. for SY 2024-2025.
- e. Review, Discussion and Possible Approval of Short-Term Contracts for ESS ESY Program from May 28, 2024, to June 5, 2024.
- f. Review, Discussion and Possible Approval of Short-Term Contracts for Library Renovation Project from June 3, 2024, to June 27, 2024.
- g. Review, Discussion and Possible Approval of Short-Term Contracts for On-Site Curriculum/Instruction Work Session from June 3, 2024, to June 20, 2024.

IX. REPORTS (Written Reports):

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

X. INFORMATIONAL ITEMS:

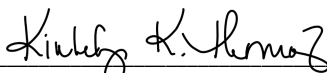
- a. Review, Discussion regarding Hopi Tribe Letter RE: New Hopi School System Concept dated April 25, 2024.

XI. ANNOUNCEMENTS:

- a. 4x10 Work Week starting on June 3, 2024, and ending on July 26, 2024.
- b. Upcoming Holiday (No School/Work) – Observed for Memorial Day on May 27, 2024.
- c. Upcoming Holiday (No School/Work) – Observed for Juneteenth on June 19, 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: May 23, 2024 @12:00 PM