



Second Mesa Day School  
 P.O. Box 98  
 Second Mesa, Arizona 86043

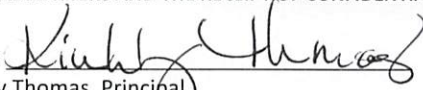


**Regular School Board Meeting  
 April 19, 2022, at 5:30 p.m. (ZOOM COVID-19)**

**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, Discussion and Possible Approval of SY 2022-2023 Organizational Structure (Chart).
  - b. Review, Discussion and Possible Approval of SY 2022-2023 School Calendar.
  - c. Review, Discussion and Possible Approval of Kindergarten Field Trip to Beta Bouldering Gym and Harkins, Flagstaff, AZ on May 16, 2022.
  - d. Review, Discussion and Possible Approval of 1<sup>st</sup> Grade Field Trip to Bearizona Wildlife Park on May 12, 2022.
  - e. Review, Discussion and Possible Approval of 2<sup>nd</sup> Grade Field Trip to Tynkertopia and Starlight Lanes, Flagstaff, AZ on May 17, 2022.
  - f. Review, Discussion and Possible Approval of 3<sup>rd</sup> Grade Field Trip to Susan’s Garden, Kykotsmovi, AZ on May 03, 2022.
  - g. Review, Discussion and Possible Approval of 4<sup>th</sup> Grade Class Field Trip Mr. Crujido to Wupatki National Monument on May 10, 2022.
  - h. Review, Discussion and Possible Approval of 4<sup>th</sup> Grade Class Field Trip Mr. Polacca to Bearizona on May 05, 2022.
  - i. Review, Discussion and Possible Approval of 5<sup>th</sup> Grade Class Field Trip to Grand Canyon Railway, Williams, AZ on May 06, 2022.
  - j. Review, Discussion and Possible Approval of 6<sup>th</sup> Grade End of Year Field Trip to Jerome and Sedona on May 20, 2022.
  - k. Review and Discussion on Supply Chain Assistance Funds Confirmation Letter (Food Service) (Information Only).
  - l. Review and Discussion on Facilities Condition Assessment (FCA) Schedule -Fiscal Year 2022 (Information Only).
  - m. Review and Discussion on ISEP Program Review from Bureau of Indian Education (Information Only).
- VIII. PERSONNEL
  - a. Review, Discussion and Possible Approval of SY 2022-2023 Revision of Current Position Descriptions.
  - b. Review, Discussion and Possible Approval of Employment Contract Template for SY 2022-2023.
  - c. Review, Discussion and Possible Approval of SY 2022-2023 Salary Schedule (Amended).
  - d. Review, Discussion and Possible Approval New Position Description for Physical Education Teacher for SY 2022-2023. (1<sup>st</sup> Reading)
  - e. Review, Discussion and Possible Approval of New Position Description for Certified Math Teacher for SY 2022-2023.(1<sup>st</sup> Reading)
  - f. Review, Discussion and Possible Approval of New Position Description for Certified Reading Teacher for SY 2022-2023.(1<sup>st</sup> Reading)
- IX. REVIEW OF WRITTEN MONTHLY REPORTS:
  - a. Facilities Manager
  - b. Food Services
  - c. Safety Officer
    - a. Special Events/PE Coordinator
  - d. Business Department
  - e. Human Resources/Payroll Coordinator
  - f. Special Education Department (ESS): Romancita Adams, Natalie Boyer
  - g. Counseling
  - h. IT Department
    - a. Registrar
  - i. Interventionist
  - j. Assistant Principal
  - k. Principal
- X. ANNOUNCEMENTS
- XI. 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 SESSIONS MAY BE HELD FOR CONSIDERATION OF PERSONNEL MATTERS, LEGAL MATTERS AND THE RECEIPT OF CONFIDENTIAL INFORMATION.**

Reviewed by:   
 Mrs. Kimberly Thomas, Principal

Posted Date: April 14 2022