



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

## Regular School Board Meeting

**February 15, 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. Review, Discussion and Approval of December 18, 2021, Special School Board Meeting Minutes
  - b. Review, Discussion and Approval of January 18, 2022, Regular School Board Meeting Minutes (ZOOM)
  - c. Review, Discussion and Approval of January 26, 2022, Special School Board Meeting Minutes (ZOOM)
- VI. **OLD BUSINESS:**
  - a. None.
- VII. **NEW BUSINESS:**
  - a. Review, Discussion and Possible Approval of Lease for (2) New Machines for Teacher Work Room and ESS (3 Quotes Provided)
  - b. Review, Discussion and Possible Approval of SMDS Facility Department Annual Report-BIE.
  - c. Review, Discussion and Possible Approval of Hopi Consolidated Employee Benefit Trust-Proposed Benefit Plans with Fendley Benefits.
  - d. Review, Discussion and Possible Approval for Kimberly Thomas and Denise Masayeva to attend ASCD Annual Conference 2022: Recharge & Reconnect (March 18, 2022-March 21, 2022).
  - e. Review, Discussion and Possible Approval to Cruise Mechanical for laire ionization white paper kits.
  - f. Review, Discussion and Possible Approval to purchase cubicles from Skutchi Designs, Inc., for front office are (for safety due to COVID-19).
  - g. Review and Discussion SMDS Hybrid Schedule for remainder of SY 2021-2022. (Information Only)
  - h. Review and Discussion on services provided by Progressive Services, INC dba Progressive Roofing (Information Only)
- VIII. **PERSONNEL**
  - a. Review, Discussion and Possible Approval of Reassignment of Joannie Takala from ESS One-on-One to General Education Teacher Assistant.
  - b. Review, Discussion and Possible Approval of Resignation of Marissa Polacca, Accounting Technician.
- 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: Kimberly Thomas  
Mrs. Kimberly Thomas, Principal

Posted Date: February 11, 2022