



Second Mesa Day School
P.O. Box 98
Second Mesa, Arizona 86043
June 25, 2021, 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. May 18, 2021, Regular School Board Meeting (ZOOM-COVID-19)
 - b. May 27, 2021, Special School Board Meeting (ZOOM-COVID-19)
- VI. **OLD BUSINESS:**
NONE
- VII. **NEW BUSINESS:**
 - a. Review, Discussion and Possible Approval to Remove Mrs. Lois Reynosa-Qumyintewa from all Bank Accounts associated with Second Mesa Day School.
 - b. Review, Discussion and Possible Approval to add Mrs. Kimberly Thomas, Principal and Ms. Denise Masayesva, Assistant Principal to all Bank Accounts associated with Second Mesa Day School.
 - c. Review, Discussion and Possible Approval of Summer School Proposal Summer 2020-2021.
 - d. Review, Discussion and Possible Approval of Panorama Education.
 - e. Review, Discussion and Possible Approval of iReady Curriculum expenses through Curriculum Associates.
 - f. Review, Discussion and Possible Approval of Second Mesa Day School Employee Housing.
 - g. Review, Discussion and Possible Approval for ESS RFP for Speech/Language Pathologist.
 - h. Review, Discussion and Possible Approval for ESS RFP for School Psychologist.
 - i. Review, Discussion and Possible Approval for ESS RFP for School Counselor.
 - j. Review, Discussion and Possible Approval for ESS RFP for Occupational Therapy Services.
 - k. Review, Discussion and Possible Approval for S.M.D.S. Summer Basketball Camp for 4th, 5th, 6th & 7th Grade Students and High School students in July 2021.
- VIII. **PERSONNEL**
 - a. Review, Discussion and Possible Approval of Recommendation to Hire Mr. Gary Polacca as a Elementary Teacher.
 - b. Review, Discussion and Possible Approval of Recommendation to Hire Ms. Kenna Obeta as a Paraprofessional.
 - c. Review, Discussion and Possible Approval of SY 2021-2022 Contract Renewal for Mackenzie Navenma.
- IX. **REVIEW OF WRITTEN MONTHLY REPORTS:**
 - a. Facilities Manager
 - b. Food Services
 - c. Safety Officer
 - d. Business Department
 - e. Human Resources/Payroll Coordinator
 - f. Special Education Department (ESS): Romancita Adams, Natalie Boyer
 - g. Counseling
 - h. IT Department
 - i. Assistant Principal
 - j. 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: June 22, 2021