

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


Regular School Board Meeting October 21, 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. August 03, 2021 – Special School Board Meeting (ZOOM Meeting-COVID-19)
 - b. August 09, 2021 – Special School Board Meeting (ZOOM Meeting-COVID-19)
 - c. August 17, 2021 – Regular School Board Meeting (ZOOM Meeting-COVID-19)
 - d. August 23, 2021 - Special School Board Meeting (ZOOM Meeting-COVID -19)
 - e. August 30, 2021 – Special School Board Meeting (ZOOM Meeting-COVID-19)
 - f. September 07, 2021 – Special School Board Meeting (ZOOM Meeting-COVID-19)
 - g. September 21, 2021 – Regular School Board Meeting (ZOOM Meeting-COVID-19)
- VI. OLD BUSINESS:
 - a. None.
- VII. NEW BUSINESS:
 - a. Review, Discussion and Possible Approval to Provide Human Resources/Payroll Coordinator Consultant Contract to Dakota Francis for Human Resources and Payroll Services for SY 2021-2022.
 - b. Review, Discussion and Possible Approval for Gifted and Talented Teacher Proposal for SY 2021-2022.
 - c. Review, Discussion and Possible Approval of Special Education Budget for SY 2021-2022
 - d. Review and Discussion of Walker & Armstrong LLP Audit for Fiscal Period Ending Dates in 2019, 2020, or 2021 (Information Only).
 - e. Review and Discussion Second Mesa Day School Annual Report 2 USC 2505 Sec 5206 School Year 2020-2021 (Information Only)
 - f. Review and Discussion Second Mesa Day School Environmental Health Survey (Information Only)
- VIII. PERSONNEL
 - a. Review, Discussion and Possible Approval of Recommendation to Hire Rose R. Joe as a Paraprofessional – Gen. Ed., contingent upon successful completion of background clearances.
 - b. Review, Discussion and Possible Approval of Recommendation to Hire Abel L. Joe as an Elementary Teacher, contingent upon successful completion of background clearances.
 - c. Review, Discussion and Possible Approval of Recommendation to Hire Keannah Speen as a Counseling Technician, contingent upon successful completion of background clearances.
- IX. REVIEW OF WRITTEN MONTHLY REPORTS:
 - a. Facilities Manager
 - b. Food Services
 - c. Safety Officer
 1. 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
 - 1.Registrar
 - 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: 
Mrs. Kimberly Thomas, Principal

Posted Date: October 20, 2021