

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

Regular School Board Meeting

September 28, 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. None
- VI. OLD BUSINESS:
 - a. Review, Discussion and Possible Approval of Recommendation to Hire Ernest Sakeva as a Business Manager, contingent upon successful completion of background clearances.
 - b. Review, Discussion and Possible Approval of S.M.D.S. SY 2021-2022 Parent & Student Handbook.
- VII. NEW BUSINESS:
 - a. Review, Discussion and Possible Approval to purchase Holiday Turkeys for S.M.D.S. Staff and S.M.D.S. Governing Board.
 - b. Review, Discussion and Possible Approval Requesting Bus Drivers to take busses off campus during normal work hours/day.
 - c. Review, Discussion and Possible Approval on replacement of gym score board system from wired to wireless remote system. Decreasing chances of potential injury.
 - d. Review and Discussion regarding letter from Bureau of Indian Education regarding S.M.D.S. will No Longer be Identified as a Comprehensive Support and Improvement (CSI) school for SY 2021-2022 (Information Only).
 - e. Review and Discussion regarding Introductory Letter for Ventilation Assessment Report Second Mesa Day School (Information Only)
- VIII. PERSONNEL
 - a. Review, Discussion and Possible Approval of Recommendation to Hire Marilyn Michael as a Substitute Teacher, contingent of successful completion of background clearances.
 - b. Review, Discussion and Possible Approval of Recommendation to Hire Samantha Lucas as a Student Monitor – Bus.
 - c. Review, Discussion and Possible Approval of Recommendation to Transfer Racehelle Beeson from Student Monitor-Bus to Teacher Assistant, General Education.
 - d. Review, Discussion and Possible Approval of Addendum to Contract for Anthony Fred to Part-Time/Substitute Bus Driver.
 - e. Review, Discussion and Possible Approval of Title Change Only for Dwayne Lomayestewa from ESS Teacher Assistant to ESS One-to-One Aide.
 - f. Review, Discussion and Possible Approval of Amending Personnel Policy Section 3.01, to define Part-Time Employment.
 - g. Review, Discussion and Possible Approval of Ms. Vida J-Golaway, HR/Payroll Coordinator letter of resignation (Executive Session).
- 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: 
Mrs. Kimberly Thomas, Principal

Posted Date: September 23, 2021