

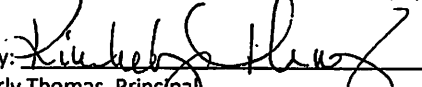


Second Mesa Day School  
P.O. Box 98  
Second Mesa, Arizona 86043  
**Regular School Board Meeting**  
**June 28, 2022, at 5:30 p.m. in SMDS Library**  
**ZOOM Dial-In Number: (301) 715-8592 or (346) 248-7799**  
**Meeting ID # 755 585 0693**

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- 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 to Accept and Approve SY 2022-2023 Salary and Wage Proposal.
- VII. NEW BUSINESS:
  - a. Swearing of newly elected SY 2022-2023 Parent Advisory Committee Officers (P.A.C).
  - b. Review, Discussion and Possible Approval of SY 2022-2023 IDEA Part B Funds Request.
  - c. Review, Discussion and Possible Approval of Amendment to Extended School Year Proposal Summer 2022.
  - d. Review, Discussion and Possible Approval of Second Mesa Day School Comprehensive Needs Assessment for SY 2022-2023.
  - e. Review, Discussion and Possible Approval of Second Mesa Day School – School Wide Plan for SY 2022-2023.
  - f. Review, Discussion and Possible Approval of Curriculum Associates – iReady for SY 2022-2023 in the amount of \$53,802.96.
  - g. Review and Discussion on NAU Internship for Ms. Kiara Pahovama. (Information Only)
  - h. Review and Discussion on HVAC Damage Assessment. (Information Only)
  - i. Review and Discussion on LETRS Suite of Professional Learning Language Essentials for Teachers of Reading and Spelling. (Information Only).
- VIII. PERSONNEL
  - a. Review, Discussion and Possible Approval of Rescindment Contract Offer for Joannie Takala, Paraprofessional for SY 2022-2023.
  - b. Review, Discussion and Possible Approval of Amended Employment Contracts for SY 2022-2023 (Contingent based on the approval of the Salary & Wage Proposal).
  - c. Review, Discussion and Possible Approval of Amended S.M.D.S. Policies and Procedures Manual; Section 5.03 Holidays.
  - d. Review, Discussion and Possible Approval to Accept Recommendations for Hire for Physical Education Teacher, Devan Lomayaoma for SY 2022-2023.
  - e. Review, Discussion and Possible Approval to Accept Recommendations for Hire for Certified Reading Teacher, Natalie Youngberg for SY 2022-2023.
  - f. Review, Discussion and Possible Approval to Accept Recommendations for Hire for Certified Elementary Teacher, Bernadette Armstrong for SY 2022-2023.
  - g. Review, Discussion and Possible Approval to Accept Recommendations for Hire for Certified Elementary Teacher, Kassondra Yaiva for SY 2022-2023.
  - h. Review, Discussion and Possible Approval to Accept Recommendations for Hire for Certified Elementary Teacher, Shannon Duggan for SY 2022-2023.

**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: June 23, 2022

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


**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: June 23, 2022