



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




**Regular School Board Meeting**  
**May 17, 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**

- 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. None.
- VII. NEW BUSINESS:
  - a. Review, Discussion and Possible Approval of Extended School Year Proposal Summer 2022.
  - b. Review, Discussion and Possible Approval to purchase a Hobart Liquid Propane Double Deck Full Size Convection Oven at a cost of \$27,560.00.
  - c. Review, Discussion and Possible Approval to purchase (10) Cafeteria Tables at a cost of \$20,050.00.
  - d. Review, Discussion and Possible Approval to purchase supplemental writing program – “Step-Up-To-Writing” at a cost of \$7,653.80.
  - e. Review and Discussion of Second Mesa Day School Liquid Waste Survey conducted by Hopi Health Care Center, OEHE (Information Only).
- VIII. PERSONNEL
  - a. Review, Discussion and Approval of Retirement of Employment for Classified Employee – Walden Tewa, Sr., Custodian.
  - b. Review and Discussion of Informational Action of Employment Status for Non-Returning for SY 2022-2023 of Ernest Sakeva, Business Manager (Possible Executive Session).
  - c. Review, Discussion and Approval of Contract Addendum for Denise Masayesva, Assistant Principal to be Acting Business Manager for the remainder of SY 2021-2022 ending on June 30, 2022.
- 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: May 13, 2022