



## SPECIAL MEETING REQUEST

Pursuant to Section (V)(A)(5) of the Governing Board Bylaws, a special meeting shall be called by the President or by a majority of the Governing Board membership in writing and signed by the President or a majority membership and presented to all members of the Governing Board and shall be posted publicly at least 24 hours in advance of the scheduled meeting date.

The undersigned hereby request a special meeting on Wednesday, June 18, 2025 @ 5:30 pm for the purpose of acting on official business for First Mesa Elementary School as presented in Agenda attached, and that notice of the same be posted according to Bylaws Section (V)(A)(5):

Modonna Huma-Dawasevaya

, Governing Board Chair

\_\_\_\_\_, Governing Board Vice Chair

\_\_\_\_\_, Governing Board Member

\_\_\_\_\_, Governing Board Member

Posted: 6/17/2025

**First Mesa Elementary School**



**First Mesa Elementary School**  
**SPECIAL GOVERNING BOARD MEETING**  
**Wednesday, June 18, 2025 @ 5:30 pm**  
**FMES Governing Board Meeting Room #411**

Google Meet joining info:

Video call link: <https://meet.google.com/zve-amwc-qxy>

Or dial: (US) +1 347-788-3228 PIN: 722 494 489#

**AGENDA**

*During the course of the meeting the board may vote to go into Executive Session or when specifically identified under Personnel or elsewhere on the agenda.*

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. New Business:
  - A. Discussion, consideration and possible action regarding Ratification of travel and training to attend "Innovative School" Summit in Las Vegas, NV, July 6-12, 2025 for FMES Staff and Governing Board Members.
  - B. Discussion, consideration and possible action regarding Ratification of travel and training to attend "Conscious Discipline Institute" in Phoenix, AZ, July 19-26, 2025 for FMES Staff.
  - C. Discussion, consideration and possible action regarding Teacher Orientation and Cost for July 14 - 17, 2025.
  - D. Discussion, consideration and possible action regarding Position Description for Board Secretary.
  - E. Discussion, consideration and possible action regarding Position Description for Human Resources Manager.
  - F. Discussion, consideration and possible action regarding Position Description for Certified Teacher.
  - G. Discussion, consideration and possible action regarding Position Description for Teacher Assistant.
  - H. Discussion, consideration and possible action regarding RFP for Exceptional Student Services: School Psychologist, School Counselor, Occupational Therapy, Physical Therapy and Speech Services.
  - I. Discussion, consideration and possible action regarding RFP for Food Services for SY 2025-2026.
  - J. Discussion, consideration and possible action regarding Work Session for Governing Board on June 27-28, 2025 at Gust Rosenfeld Law Office, Flagstaff, Arizona.
  - K. Discussion, consideration and possible action regarding One Plan for SY 2025-2026.
- V. Personnel
  - A. Unfinished Business: Discussion, consideration and possible action regarding hire of ESS One on One for SY 2025-2026.
  - B. Discussion, consideration, and possible action regarding ratification of hire of ESS One on One for SY 2024-2025.
  - C. Discussion, consideration and possible action of Interim Appointment of Lynn Fredericks to serve as CSA, effective July 1, 2025.
  - D. Discussion, consideration and possible action regarding hire of Human Resources Manager as recommended by the Interview Committee for SY 2025-2026.
  - E. Discussion, consideration and possible action regarding Rescindment of hire for Certified Teacher for SY 2025-2026.



VI. Announcements

- A. FMES Summer Academy Program Field Trip, Flagstaff, AZ - June 26, 2025
- B. Hopi-Tewa Rise & Thrive Youth Summit, July 09, 2025, First Mesa Elementary School
- C. B.I.E. 2025 School Improvement Summer Training - July 22-24, 2025, Virtual
- D. Calendar Amendment - Making "Last day of school"
- E. Other as provided.

VII. Adjournment

Reviewed and Approved by CSA, Dianne Lomahaftewa-Albert, 06/17/2025

*Dianne Lomahaftewa-Albert*

Posted 6/17/2025