

AZTEC MUNICIPAL SCHOOL DISTRICT NO 2
WORKING MEETING
MINUTES **DRAFT**
May 9, 2024

BOARD MEMBERS PRESENT: Fran Dobey, President
Jimmy Dusenbery, Vice President
Katie Buchholz, Member
Laci Newland, Secretary

ABSENT: Amanda Sutherland, Member

SCHOOL PERSONNEL PRESENT: Lauren Laws, Interim Superintendent
Evelyn Garcia, Associate Superintendent of Finance
Jenelle Cummins, CTE Director
John Laws, Director of Transportation
Cory Cropp, Director of Athletic and Activities
Patrick Sannes, Math Instructional Coach
Jessica Sledzinski, Park Avenue Teacher
Lyann Trujillo, Teacher
Catherine Olson, Career Readiness Specialist
Charda Sanders, Aztec High School Assistant Principal
John Welch, Safety Supervisor

VISITORS: Tami Nothstein, Mosaic
Leroy Nelson

CALL TO ORDER

The working meeting was called to order at 5:01 p.m. by Board President Mrs. Fran Dobey in the Board Room at Central Office. The Aztec Board of Education welcomes you to this meeting.

BRIEFING AND DISCUSSION ITEMS

Board President Mrs. Fran Dobey requested the Board of Education be flexible on the Agenda for the Work Session Meeting.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Student/Field Trip Request – The League of Nations Members/Co-Sponsors- Northern Arizona University – Flagstaff, Arizona. Mrs. Lyann Trujillo, Teacher, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approve Fundraiser Request – The League of Nations – Sell Frybread at the Aztec Museum. Mrs. Lyann Trujillo, Teacher, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approve Fundraiser Request – Aztec High School – Boys and Girls Soccer – Volunteer Incentive Program. Mr. Cory Gropp, Director of Athletics and Activities, and Mr. Leroy Nelson were present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approve Fundraiser Request – Aztec High School – Girls Soccer – Soccer Camp. Mr. Cory Gropp, Director of Athletics and Activities, and Mr. Leroy Nelson were present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approve Fundraiser Request – Aztec High School – Girls Soccer – Cleaning of Tiger Park Fields. Mr. Cory Gropp, Director of Athletics and Activities, and Mr. Leroy Nelson were present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approve Fundraiser Request – Aztec High School – Girls Soccer – Selling Mister Car Wash Cards. Mr. Cory Gropp, Director of Athletics and Activities, and Mr. Leroy Nelson were present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of FY2425 Mosaic Academy Budget. Ms. Tami Nothstein, Mosaic, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Instructional Materials Adoption. Ms. Jenelle Cummins, CTE Director, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of 2024-2025SY Calendar. Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Annual Open Meetings Resolution. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of FY2425 AMSD Financial Budget and Salary Schedules. Mrs. Evelyn Garcia, Associate Superintendent of Finance, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Agenda for the current Board Meeting. This will be presented in the Regular Board Meeting. No discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Minutes from the previous Board Meetings. This will be presented in the Regular Board Meeting. No discussion was held.

Recognition and Presentations – Koogler Middle School - Poetry Slam Winners, Koogler Middle School – 2024-2025 Student Council, Aztec High School – Key Club, Park Avenue – Science Fair Top Winners, Mrs. Charda Sanders – 2024 Assistant Principal of the Year and Federal Programs Application Presentation. No Discussion was held. This will be presented in the Regular Board Meeting.

Public Forum – No Public Forum

Interim Superintendent Mrs. Lauren Laws presented Board Discussion Items.

Proposal to Revise Board Policy – B-1250-School Attorney (First Readings of Proposed Changes). This will be presented in the Regular Board Meeting. No discussion was held.

Lighting at Tiger Sports Stadium. This will be presented in the Regular Board Meeting. No discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Interim Superintendent’s Report. Interim Superintendent Mrs. Lauren Laws included the Interim Superintendent’s Report in Board Book. This will be presented in the Regular Board Meeting. No discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Personnel Report. Mr. Jonathan Acrey included the Personnel Report in Board Book. This will be presented in the Regular Board Meeting. No discussion was held.

Interim Superintendent Mrs. Lauren Laws introduced Mrs. Evelyn Garcia, Associate Superintendent of Finance, who discussed the Consent Agenda. This will be presented in the Regular Board Meeting. No discussion was held.

Executive Session – No Discussion was held. This will be held in the Regular Board Meeting.

ADJOURNMENT

The working meeting was adjourned at 5:43 p.m.

Fran Dobey, President

ATTEST TO: _____
Laci Newland, Secretary