AZTEC MUNICIPAL SCHOOL DISTRICT NO 2 WORKING MEETING MINUTES DRAFT March 4, 2024

BOARD MEMBERS PRESENT: ABSENT:	Fran Dobey, President Jimmy Dusenbery, Vice President Amanda Sutherland, Member Katie Buchholz, Member Laci Newland, Secretary
SCHOOL PERSONNEL PRESENT:	Kevin Summers, Superintendent Evelyn Garcia, Associate Superintendent of Finance Jenelle Cummins, CTE Director John Welch, Safety Supervisor Kimberly Zah, Indian Education Coordinator Lauren Laws, Associate Superintendent of Teaching and Learning John Laws, Director of Transportation Cory Cropp, Director of Athletic and Activities William McLaughlin, Teacher Brooke Hawkins, Teacher Catherine Olson, Readiness Specialist Debra Martinez, Teacher Rita Spigner, Teacher Ashley Phillips, Teacher Nicholas Williams, Teacher Charda Sanders, Aztec High School Assistant Principal Brandon Thurston, Aztec High School Principal
VISITORS:	Jaylen Ignacio Raliah Chavez Cassandra Gould Joslyn Brooks

CALL TO ORDER

The working meeting was called to order at 5:30 p.m. by Board President Fran Dobey in the Board Room at Central Office. The Aztec Board of Education welcomes you to this meeting.

BRIEFING AND DISCUSSION ITEMS

Superintendent Mr. Kevin Summers requested the Board of Education be flexible on the Agenda for the Work Session Meeting.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – The American Indian Office – 2024 Region 3 Conference – University of Arizona – Tucson, Arizona. Ms. Kimberly Zah, Indian Education Coordinator, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – The American Indian Office – The American Indian Junior Day – Albuquerque, New Mexico. Ms. Kimberly Zah, Indian Education Coordinator, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – The American Indian Office – The Gathering of Nations Pow Wow and Miss Indian World Pageant – Albuquerque, New Mexico. Students Raliah Chavez, Jayln Ignacio and Ms. Kimberly Zah, Indian Education Coordinator, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Aztec High School – Girls Basketball – Basketball Camps – Denver, Colorado and Grand Junction, Colorado. Mr. William McLaughlin, Teacher, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Aztec High School – Science – UNM Dream Makers – Albuquerque, New Mexico. Ms. Brooke Hawkins, Teacher, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Lydia Rippey Elementary School – First Grade Team – Albuquerque Zoo – Albuquerque, New Mexico. Mrs. Debra Martinez, Mrs. Rita Spigner and Ms. Ashley Phillips, Teachers, were present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Aztec High School – Key Club – District and Convention – Tempe, Arizona. Ms. Kate Harvie, Secretary, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approve Fundraiser Request – Aztec High School – Golf – Putt-A-Thon. Mr. John Laws, Director of Transportation, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approve Fundraiser Request – Aztec High School – Golf – Volunteer Incentive Program at Riverview Golf Course and San Juan Country Club Golf Course. Mr. John Laws, Director of Transportation, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers introduced Mrs. Evelyn Garcia, Associate Superintendent of Finance, who discussed the Consent Agenda. Discussion was held.

Recognition and Presentations – Career and Technical Education – SY23-24 Update – Students Speaking On Their Internship and Dual Credit Experiences. No Discussion was held. This will be presented in the Regular Board Meeting.

Public Forum – No Public Forum

Superintendent Mr. Kevin Summers discussed Board Policy Review:

Board Policy – IJND-R – Technology Resources

Discussion was held.

Superintendent Mr. Kevin Summers presented the Superintendent's Report. Superintendent Mr. Kevin Summers included the Superintendent's Report in Board Book. Discussion was held.

Superintendent Mr. Kevin Summers presented the Personnel Report. Mr. Jonathan Acrey included the Personnel Report in Board Book. Discussion was held.

Superintendent Mr. Kevin Summers presented the Agenda for the current Board Meeting. No discussion was held. This will be discussed in the Regular Board Meeting.

Superintendent Mr. Kevin Summers presented the Minutes from the previous Board Meetings. No discussion was held. This will be discussed in the Regular Board Meeting.

ADJOURNMENT

The working meeting was adjourned at 6:24 p.m.

Fran Dobey, President

ATTEST TO:_____

Laci Newland, Secretary