

AZTEC MUNICIPAL SCHOOL DISTRICT NO 2
WORKING MEETING
MINUTES **DRAFT**
February 6, 2024

BOARD MEMBERS PRESENT: Fran Dobey, President
Jimmy Dusenbery, Vice President
Amanda Sutherland, Member
Katie Buchholz, Member

ABSENT: Laci Newland, Secretary

SCHOOL PERSONNEL PRESENT: Kevin Summers, Superintendent - Virtual
Evelyn Garcia, Associate Superintendent of Finance
Russell Florez, Deputy Superintendent of Operations
Jenelle Cummins, CTE Director
John Welch, Safety Supervisor
Randolph Velarde, JROTC Instructor
Kimberly Zah, Indian Education Coordinator

VISITORS: Terry Ogle, Accounting and Financial Solutions – Virtual
Tami Nothstine, Mosaic

CALL TO ORDER

The working meeting was called to order at 5:00 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 – Aztec High School - JROTC Cadet Leadership – Camp Navajo, Arizona. Lieutenant Colonel Mr. Randolph Velarde 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 – EdUprising Conference – 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 League of Nations Sponsors – Look Across The Mountain VIII – 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 – Aztec High School – Softball – Bull Head City, Arizona. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Aztec High School – Softball – Rio Rancho, New Mexico. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Aztec High School – Softball – Page, Arizona. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Aztec High School – Cheer Team – SXW Cheer & Dance Competition – Bernalillo, New Mexico. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Aztec High School – Dance Team – Santa Fe, New Mexico. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Aztec High School – Baseball – Valencia High School. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of Student/Field Trip Request – Aztec High School – Baseball – Page, Arizona. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of the FY2223 Financial Statement Audit. Ms. Terry Ogle, Accounting and Financial Solutions, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of District Facilities Master Plan. Mr. Russell Florez, Deputy Superintendent of Operations, was present for any questions. Discussion was held.

Superintendent Mr. Kevin Summers presented the Superintendent’s Report. Superintendent Mr. Kevin Summers included the Superintendent’s Report in Board Book. Ms. Jenelle Cummins, CTE Director, was present for any questions regarding CTE Instructional Materials. Discussion was held.

Superintendent Mr. Kevin Summers presented Action Item – Approval of 2023-2024 Board-Superintendent Agreements. 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 introduced Mrs. Evelyn Garcia, Associate Superintendent of Finance, who discussed the Consent Agenda. 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 5:47 p.m.

Fran Dobey, President

ATTEST TO: _____
Laci Newland, Secretary