

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

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

SCHOOL PERSONNEL PRESENT: Lauren Laws, Interim Superintendent
Evelyn Garcia, Associate Superintendent of Finance
Russell Florez, Deputy Superintendent of Operations
Cory Cropp, Director of Athletic and Activities
Heather Ekhoﬀ, Cheer Coach and Site Tech.
Warman Hall, Director of Federal Programs
John Welch, Safety Supervisor

VISITORS:

CALL TO ORDER

The working meeting was called to order at 5:00 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. This meeting is streamed live on the Aztec Schools Website via Zoom.

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 Fundraiser Request – Aztec High School Boys Soccer – Sale Concessions and Tiger Merchandise. Mr. Cory Gropp, Athletic Director, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Fundraiser Request – Aztec High School Cheerleading – Face Painting. Mrs. Heather Ekhoﬀ, Cheer Coach, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Fundraiser Request – Aztec High School Cheerleading – Youth Cheer Clinics. Mrs. Heather Ekhoﬀ, Cheer Coach, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Fundraiser Request – Aztec High School Cheerleading – BBQ Fundraiser. Mrs. Heather Ekhoﬀ, Cheer Coach, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Fundraiser Request – Aztec High School Cheerleading – Sale Cheer Yard Signs. Mrs. Heather Ekhoﬀ, Cheer Coach, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Fundraiser Request – Aztec High School Cheerleading – Holiday Gift Wrapping. Mrs. Heather Ekhoﬀ, Cheer Coach and Educational Assistant, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Fundraiser Request – Aztec High School Cheerleading – Sponsor My Cheer Comp Season Packet. Mrs. Heather Ekhoﬀ, Cheer Coach, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Fundraiser Request – Aztec High School Cheerleading – Sale Flowers. Mrs. Heather Ekhoﬀ, Cheer Coach, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Actual Expenses for The Board and Interim Superintendent Travel for the 2024-2025 School Year. Mrs. Evelyn Garcia, Associate Superintendent of Finance, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Action Item – Approval of Inventory Certification per NMAC 2.20.1.16.E. Mrs. Evelyn Garcia, Associate Superintendent of Finance, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented Board Discussion Items.

Proposal to Revise Board Policy – B-0200-BBA – Board Powers and Responsibilities (First Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Proposal to Revise Board Policy – B-1400-BE – School Board Meetings (Second Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Proposal to Revise Board Policy – B-1581-BEC-E – Executive Sessions/Open Meetings (First Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Proposal to Revise Board Policy – B-1650-BEDA – Notification of Board Meetings (First Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Proposal to Revise Board Policy – B-1750-BEDBA – Agenda Preparation and Dissemination (First Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Proposal to Revise Board Policy – B-2100- BEDG – Minutes (First Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Proposal to Revise Board Policy – B-2150-BEDH – Public Participation At Board Meetings (First Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Proposal to Revise Board Policy – C-0100-CB – Superintendent (First Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Proposal to Revise Board Policy – C-0600-CBI – Evaluation of Superintendent (First Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Proposal to Revise Board Policy – C-0631 – Evaluation of Superintendent (First Reading of Proposed Changes). Interim Superintendent Mrs. Lauren Laws was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws discussed Board Policy Approval – B-1250-BDG – School Attorney. Interim Superintendent Mrs. Lauren Laws was present for any questions. 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. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Personnel Report. Mr. Jonathan Acrey included the Personnel Report in Board Book. 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 – Aztec High School – JROTC – FEMA Region 6 – Aztec High School Award in Recognition of FEMA’s Teen Community Emergency Response Certification Program Presentation. No Discussion was held. This will be presented in the Regular Board Meeting.
Public Forum – No Public Forum Requests

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

ADJOURNMENT

The working meeting was adjourned at 5:52 p.m.

Fran Dobe, President

ATTEST TO: _____
Laci Newland, Secretary