

MINUTES

BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION REGULAR BOARD MEETING Tuesday, June 14, 2022 (6:00 PM)

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS:

ALSO IN ATTENDANCE:

1.0 CALL TO ORDER

**1.1 Invocation, Pledge of Allegiance to the Flag and Determination of Quorum
Recommendation:**

2.0 MEETING AGENDA

2.1 Approval Meeting Agenda

Recommendation: Superintendent recommends approval of the current Meeting Agenda

3.0 SCHOOL BOARD VACANCY

3.1 Approval to Review and Fill School Board Vacancy - Mr. Maes

With the recent resignation from the School Board by Member Darrell Nichols, there is a vacant position. The School Board will review the letter(s) of interest, determine eligibility to serve, and select a replacement.

Recommendation: Superintendent recommends approval to Review and Fill School Board Vacancy

4.0 ADMINISTERING OATH OF OFFICE

4.1 Judge to Administer Oath of Office to New Member

Recommendation:

5.0 BOARD REORGANIZATION

5.1 Approval of Board Reorganization

Recommendation: Superintendent recommends approval of Board Reorganization

5.2 Approval of School Board President

Recommendation: Superintendent recommends approval of School Board President

5.3 Approval of School Board Vice-President

Recommendation: Superintendent recommends approval of School Board Vice-President

5.4 Approval of School Board Secretary

Recommendation: Superintendent recommends approval of School Board Secretary

6.0 CONSENT AGENDA

6.1 Approval of Consent Agenda to include Previous Meeting Minutes and Travel Requests

Minutes from May 10, 2022 Regular Board Meeting. Travel requests as follows: *June 6-10, 2022: PSB Coaching Induction Program

Recommendation: Superintendent recommends approval of the Consent Agenda.

7.0 BUSINESS CONSENT AGENDA

7.1 Approval of Business Consent Agenda

Business Consent Agenda includes a Budget Increase, Decrease, Transfer and Maintenance BARs for May.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

8.0 SUPERINTENDENT'S REPORT/DISCUSSION

8.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provides updates for the Maintenance Department, Athletic Events, and Personnel News.

Recommendation:

9.0 INFORMATION FOR THE BOARD

9.1 Bloomfield Association of Classroom Teachers (BACT)

Recommendation:

9.2 National Education Association (NEA - Bloomfield)

Recommendation:

9.3 Public Commentary

The Bloomfield School District Board of Education welcomes public comments during its regular board meetings to offer suggestions on topics relevant to the Bloomfield Schools District. Topics may include suggestions for improving district services, policies, items currently on the meeting agenda, and etc. Citizens who wish to speak during Board of Education meetings should register with the administration office by noon the day preceding the meeting by completing the Request to Address Board form. Your request must be confirmed before your name will be placed on the list of possible speakers.

Recommendation:

10.0 ACTION ITEMS

10.1 Approval of Resolution 22-23-01 Official Ratification of All Budget Adjustment Requests

Recommendation: Superintendent recommends Approval of Resolution 22-23-01 Official Ratification of All Budget Adjustment Requests

10.2 Approval of Fixed Assets Inventory for FY22

Recommendation: Superintendent recommends Approval of Fixed Assets Inventory for FY22

10.3 Approval of Fundraiser Requests

Fundraiser Requests: *BHS Co-Ed Cheer - Sucker Sales *BHS JROTC - Cheesecake and Frozen Pastry Sales *Admin Office of the Superintendent - District Magazine

Recommendation: Superintendent recommends approval of Fundraiser Requests

10.4 Approval of 2022-2023 Academic Calendar Revisions

The calendar is being revised to reflect Monday, May 22, 2023 as a full learning day, not an early release day. This will allow for an uninterrupted time for final exams. Also, with early release on Mondays for professional development, there are no inclement weather days provided. Any inclement weather days will be remote learning days for the 2022-2023 school year.

Recommendation: Superintendent recommends approval of 2022-2023 Academic Calendar Revisions

10.5 Approval of Auction and/or Disposal of Maintenance Items

Items are being stored and no longer being used. Asking for approval to auction off or dispose of listed items.

Recommendation: Superintendent recommends approval of Auction and/or Disposal of Maintenance Items

10.6 Approval of Menu Planner Contract Extension

Requesting extending the menu planner contract from 190 to 210 to keep up with updating meal pattern by the USDA and to implement changes at school sites to increase participation. The time will be utilized by creating new recipes and uploading supporting documents required for each protein and grain served.

Recommendation: Superintendent recommends approval of Menu Planner Contract Extension

10.7 Title and Pay Change for Admin Assistant to Office Manager for Multiple Cabinet Members

Reorganizing positions and pay of Admin Assistants for multiple Cabinet Members to Office Managers.

Recommendation: Superintendent recommends approval of Title and Pay Change for Admin Assistants to Office Manager for Multiple Cabinet Members

10.8 Approval of Stipend for JROTC Sponsor

The JROTC sponsor attends all home events for basketball, baseball, football, wrestling, soccer and softball and does not currently receive a stipend. These are NMAA sanction events.

Recommendation: Superintendent recommends approval of Stipend for JROTC Sponsor

10.9 Approval of Esports Sponsor Stipend

Esports has grown over the past year, with students in both high school and middle school. The program is NMAA sanction.

Recommendation: Superintendent recommends approval of Esports Sponsor Stipend

10.10 Approval of Diagnostician Level Increase

To encourage Diagnosticians to level up on their licensure, they will receive \$1,500 for level II and an additional \$1,500 for level III.

Recommendation: Superintendent recommends approval of Diagnostician Level Increase

10.11 Approval of Ancillary and Teletherapy RFP Extensions

The current RFP was approved in July 2019 for Ancillary and Teletherapy services. Requesting approval of a continuation of the RFP. With a lack of certified staff, contract services are needed for identified students.

Recommendation: Superintendent recommends approval of Ancillary and Teletherapy RFP Extensions

11.0 EXECUTIVE/CLOSED SESSION

11.1 Convene to Closed Session. Pursuant to NMSA 1978, §10-15-1 H(2) the Bloomfield Schools Board of Education will take action to go into Closed Session to address limited personnel matters. No action will be taken in Closed Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session.

Authority to conduct a Special Meeting is found in NMSA 1978, §10-15-1 through 10-15-4, of the New Mexico 'Open Meetings Act'.

Recommendation: Superintendent recommends convening to closed session to discuss limited personnel matters

12.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

12.1 Reconvene to Open Session. As required by Section 10-15-1(J) of the 'Open Meetings Act': The only matter discussed during the closed session was limited personnel matters.

Recommendation: Superintendent recommends reconvening to Open Session.

13.0 ADVANCED PLANNING

13.1 Upcoming Events: *July 12, 2022 - Board of Education Meeting

Recommendation:

14.0 ADJOURNMENT

14.1 Approval to Adjourn Current Board Meeting

Recommendation: Superintendent recommends approval to adjourn the Current Board Meeting.