

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, January 10, 2023 (6:00 PM)

ROLL CALL

BOARD MEMBERS:	Dale Maes Tony DeHerrera Ben Woody, Jr. Joel Gunn David Salcido
BOARD MEMBERS ABSENT:	None
SUPERINTENDENT:	Dr. Kimberly Mizell
ALSO IN ATTENDANCE:	See Sign-In Sheet

1.0 CALL TO ORDER

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

The Bloomfield School District Board of Education held a board meeting on Tuesday, January 10, 2023 at 6:00 p.m., in the Administration Building Boardroom, 325 N Bergin Lane, Bloomfield, NM 87413. A determination of a quorum was made followed by the invocation and Pledge of Allegiance. The meeting was called to order at 5:57 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the current meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes
David Salcido	Yes

3.0 CONSENT AGENDA

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

Minutes from December 14, 2022 Regular Board Meeting.

Travel Requests as follows:

*January 17 - 18, 2023: PSB Performance Coach Convening, Albuquerque, NM

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Dale Maes Yes
- Tony DeHerrera Yes
- Ben Woody, Jr. Yes
- Joel Gunn Yes
- David Salcido Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Increase, Decrease, Transfer and Maintenance BARs for December 2022.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Business Consent Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Dale Maes Yes
- Tony DeHerrera Yes
- Ben Woody, Jr. Yes
- Joel Gunn Yes
- David Salcido Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provided a typed report to Board Members during the workshop detailing updates for the Maintenance Department, Athletic Events and Personnel News. Dr. Mizell mentioned several topics to be discussed at the Legislative Sessions, including the Governor announcing plans to pay for employee’s healthcare insurance, a 4% rise for all employees and extending contact hour for both elementary and secondary to 1140 hours. Current hours for elementary are 900 hours and high school at 1080 hours. Dr. Mizell mention the majority of our contact hours are over the required amount, if hours are over there is a possibility to receive revenue. Ryan Lane represents the area while at Legislative sessions. Dr. Mizell mentioned thanking Ryan for the excellent work he has done.

6.0 PRESENTATIONS

6.1 Mesa Alta Jr. High - Mr. Mize

Mr. Mize shared a PowerPoint presentation sharing the progress of Mesa Alta Junior High. Mr. Mize stated the school mantra is: where we choose to make strides, no excuses. School breakdown slide shows 380 students enrolled, 16 core teachers, 9 elective teachers, 4 SPED teachers, 4 SPED EA’s, 1 Bilingual EA, 1 Gifted EA, 1 Tech EA and 1 librarian. State Test Data for 2022 is Math 20%; 9% and ELA 28%; 20%. Mr. Mize mentioned that early release Mondays they utilize “Family” PLC’s. MAJH’s 90 Day Plan consist of ELA, data driven instruction and for math CORE instruction, MC2 Training. Professional Development includes department PLC’s at minimum, recorded teachings, strategy share outs, Dyslexia training, instructional Team Leading PD’s and in-house Math/ELA PD. Mr. Mize mentioned the memories made this year include the Mock Trial-Leadership, sports, SRO’s baking with Unique Programs, parent meetings, family

nights, buyouts, music program, Bully Prevention-Orange day and legacy awards. Pictures of these memories were included in several slides.

7.0 INFORMATION FOR THE BOARD

7.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative present.

7.2 National Education Association (NEA - Bloomfield)

No NEA Representative present.

7.3 Public Commentary

No Public Commentary received.

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.

8.0 ACTION ITEMS

8.1 Approval of Fundraiser Requests

Fundraiser Requests as follows:

Central Primary

*PE - Jump Rope for Heart

*Penny Wars

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Fundraiser Requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

David Salcido Yes

8.2 Approval of Bloomfield Schools to Invest with Moreton Capital Markets

Approve Bloomfield Schools to Invest portion of Cash Balance with Moreton Capital Markets with CD's and Money Market Account. Moreton presented at the December 14, 2022 Board Workshop.

Recommendation: Superintendent recommends approval of Bloomfield Schools to Invest with Moreton Capital Markets

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Bloomfield Schools to Invest with Moreton Capital Markets'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

8.3 Approval to Allow Lead Mechanic to take home a District Vehicle.

Recommendation: Superintendent recommends approval to allow Lead Mechanic to take home a District Vehicle.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to allow Lead Mechanic to take home a District Vehicle'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

8.4 Approval of Bonus Pay for Bus Assistants

This Addendum is to add the bonus pay incentive to bus assistants not included in the original incentive plan.

Recommendation: Superintendent recommends approval of Bonus Pay for Bus Assistants

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Bonus Pay for Bus Assistants'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

8.5 Approval of Dual Credit Technical Writing Course at BHS

BHS students wanting to take Dual Credit Technical Writing course as 4th credit for ELA to meet graduation requirements with a pathway plan for following year.

Recommendation: Superintendent recommends approval of Dual Credit Technical Writing course at BHS

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Dual Credit Technical Writing course at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

9.0 EXECUTIVE/CLOSED SESSION

9.1 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 review and discuss personnel matter, specifically the Superintendent's evaluation. 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 personnel matters, specifically the Superintendent's Evaluation.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss personnel matters, specifically the Superintendent's Evaluation'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

Meeting convened to closed session at 6:24 p.m.

10.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

10.1 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, specifically the Superintendent's Evaluation.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

Meeting reconvened to open session at 7:43 p.m.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

*February 2-4, 2023 - NMSBA Board Member Institute

*February 14, 2023 - Board of Education Meeting

12.0 ADJOURNMENT

12.1 Approval to Adjourn Current Board Meeting

Recommendation: Superintendent recommends approval to adjourn the current board meeting.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adjourn the current board meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

Meeting was adjourned at 7:46 p.m.

Board Member Signature	Title	February 14, 2023 Date Approved
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