

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, February 14, 2023 (6:00 PM)

ROLL CALL

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| BOARD MEMBERS PRESENT: | Dale Maes Joel Gunn David Salcido |
| BOARD MEMBERS ABSENT: | Tony DeHerrera Ben Woody, Jr. |
| SUPERINTENDENT: | James Olivas, Representation for Dr. 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 14, 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 6:02 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member **(Joel Gunn)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes 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 January 10, 2023 Regular Board Meeting.

Travel Requests as follows:

- *February 3-4, 2023: Ir-Rational Training, Espanola, NM
- *February 22-25, 2023: 2023 Educators Rising NM State Conference, Albuquerque, NM
- *March 12-14, 2023: NAFIS Spring Conference, Washington DC
- *April 16-20, 2023: American Commodity Distribution Association, Anaheim, CA

*2022-2023 School Year: NMASBO Meeting, Conferences & Trainings
Out of District Finance Meetings, Conferences & Trainings

*TBA, 2023: New Mexico School Nutrition Cooperative Meeting, Santa Fe, NM

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Joel Gunn)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes 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 January 2023.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member **(Joel Gunn)** 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: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes

Joel Gunn Yes

David Salcido Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities – Mr. Olivas

Mr. Olivas provided a typed report to Board Members during the workshop detailing updates for the Maintenance Department, Athletic Events and Personnel News. Mr. Olivas reviewed what was discussed in the workshop including many maintenance projects going on throughout the District. Including the following projects; EBI upgrades to support HVAC systems, BHS and MAJH intercom upgrade, Radio repeaters to help with communication upgrades, Roof replacement at BHS north gym and auditorium, District Re-keying of the classrooms, AED are slated to be received on late February. Mr. Olivas mentioned many completed maintenance projects as well. Athletics updates included the MAJH Boys Basketball are playing competitively, High School State Wrestling will begin February 17th, District 1-4A High School Basketball Tournaments are scheduled for the week of February 20th and first round State Basketball tournament to begin March 3rd. Spring sports practices have begun and there are no NMAA updates at this time.

6.0 PRESENTATIONS

6.1 Bloomfield High School - Mr. Burkholder

Mr. Burkholder shared a PowerPoint presentation including student count of 752. He discussed Data Driven Instruction and Academic Interventions to include ACC, Seminar and Tutoring. Professional Development and instructional improvement is being utilized through all staff PD on early release days, classroom walkthroughs and IRS support. There are many exciting events happening at BHS, with BHS Scholars National Honor Society 2023 Induction Ceremony scheduled for Tuesday, February 27th at 6:30 p.m. in the BHS auditorium, 15 BHS seniors have a chance to earn the Spanish Bilingual Seal, BHS Tech & College Fair took place during parent teacher conferences on Friday February 10th. Mr. Burkholder also gave an update on BHS fall and winter sports. He also mentions the upcoming spring sports and E-sports. He also mentioned the BHS Prom is scheduled for Saturday, April 29th from 9:00 p.m. to 12:00 a.m. at the Farmington Elk Lodge. For graduation there are 152

seniors, the graduation ceremony will take place on Friday, May 19th at the Bobcat Stadium starting at 7:00 p.m.. Mr. Burkholder thanked the Board and the community for the last 30 years as he will be retiring.

6.2 Charlie Y. Brown - Mr. Benavidez

Mr. Benavidez shared a PowerPoint presentation including CYB's 90 Day plan Goals and Benchmarks show 2021 graduation rate results at 71.3 % and the 2023 graduation rate goal is 76%. The 2022 graduation rate is not available. 2022-2023 Benchmarks show Decembers goal of 33 cohorts 2022 students will have 19.5 credits, 44 students met this goal. Mr. Benavidez mentioned an increase of 4 students to have 40 students graduate on time with the 2023 cohort. The projected graduates and students returning to BHS is 54 students. 30 students have already met graduation requirements. Mr. Benavidez turned the floor over to three CYB student guest speakers that shared their personal experiences while attending CYB. Mr. Maes thanked the student that presented. Mr. Olivas thanked the student guest speakers for sharing their experiences while attending CYB and he also thanked Mr. Benavidez and Mr. Burkholder for the many years they both have served the Bloomfield School District. Mr. Maes also thanked Mr. Benavidez and Mr. Burkholder for their many years of dedication. Ms. Marquez thanked the CYB students as well.

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:

- *Bloomfield High School
 - Bobcat Baseball: Enchilada Dinner
 - National Honor Society: "Looking Dapper"
 - Co-Ed Cheer: Team Exhibition
 - Theater:
 - >Skit Competition
 - >Fashion Show Competition
 - >Theater Day Camp
- *Naaba Ani Elementary
 - PE: Jump Rope for Heart -Read-a-Thon
 - Math Family Night-Concession Stand
 - Penny Wars
 - Math Family Night
 - Math Family Night-Concession Stand
- *Central Primary
 - Fun Run T-shirts & Water Bottle Sales
 - Book Fair -Fun Run
- *Bloomfield Early Childhood Center

-Scholastic Book Fair

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Fundraiser Requests'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

8.2 Approval of Activity Requests

Activity Requests as follows:

- *BHS Band: Fort Lewis College Honor Band, Durango, CO
- *BHS Gifted: Career & Internship Fair at San Juan College, Farmington, NM
- *BHS JROTC: Purgatory Ski Trip, Durango, CO
- *BHS Choir Ensemble: Music Performance Assessment PVHS, Farmington, NM
- *BHS JROTC: Capital City Military Skills Meet Drill Competition, Santa Fe, NM
- *Naaba Ani-Mrs. Mize 4th Grade Class: Bloomfield Swimming Pool, Bloomfield, NM
- *MAJH Leadership: Las Golondrinas, Meow Wolf, Folk Art Museum/Plaza and Hiking, Santa Fe, NM
- *BHS JROTC: NMAA JROTC State Competition, Albuquerque, NM
- *BHS Life Skills/Unique Program: Transition Fair at San Juan College, Farmington, NM
- *Naaba Ani-Mrs. Mize 4th Grade Class: Fly High, Farmington, NM
- *Naaba Ani-Mrs. Sanchez 4th Grade Class: Fly High, Farmington, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Activity Requests'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

8.3 Approval of FY22 Financial Audit

The FY22 Financial Audit has been released by the Office of the State Auditor, which became public record five (5) days after the release date. Mr. Byron Manning, of Manning Accounting and Consulting Services, presented the Audit to the Board during the workshop.

Recommendation: Superintendent recommends approval of the FY22 Financial Audit

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the FY22 Financial Audit'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

8.4 Approval of Donation from New Mexico Army National Guard

Approval of \$2000 donation to the BHS JROTC from the New Mexico Army National Guard

Recommendation: Superintendent recommends approval of the New Mexico National Guard Donation

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the New Mexico National Guard Donation'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

8.5 Approval of Donation from Bloomfield Boys and Girls Club

Approval of \$1000 donation to BHS Cheer from the Bloomfield Boys and Girls Club.

Recommendation: Superintendent recommends approval of the Bloomfield Boys and Girls Club Donation

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Bloomfield Boys and Girls Club Donation'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

8.6 Approval to Purchase Social Studies Instructional Materials for K-12

Approval of Social Studies K-12 Instructional Materials Adoption, SAVVAS Learning. 6-year adoption of Social Studies material grades K-12. Purchase state approved instructional Materials for \$311,419.50.

Recommendation: Superintendent recommends approval to purchase Social Studies K-12 Instructional Materials

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to purchase Social Studies K-12 Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

8.7 Approval of SPED Coordinator Contract Days Changes

The SPED Coordinator to be hired will receive her Diagnostician License at the end of the year. Our current Diagnostician will be retiring in 2024. The SPED Coordinator will be part-time Sped Coordinator and be trained as Diagnostician. Current contract days for our Diagnostician is 194. Changing the SPED Coordinator contract days from 210 to 194, she will then be familiar with the contract days and pay will not decrease.

Recommendation: Superintendent recommends approval to change contract days from 210 to 194 for the SPED Coordinator.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to change contract days from 210 to 194 for the SPED Coordinator'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes 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 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'.
No closed session was called for.

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.

Having no closed session, no convening was called for.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

*March 7, 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 **(Joel Gunn)** Moved, Member **(David Salcido)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

Meeting was adjourned at 6:55 p.m.

Board Member Signature

Board Secretary

Title

March 7, 2023

Date Approved