

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, March 7, 2023 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Joel Gunn David Salcido
BOARD MEMBERS ABSENT:	Tony DeHerrera Ben Woody, Jr.
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, March 7, 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 6:04 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 February 14, 2023 Regular Board Meeting.

Travel Requests as follows:

- *April 5-6, 2023: Student Success and Wellness Bureau Spring Training, Albuquerque, NM
- *May 1, 2023: Priority Schools Bureau, Thrive EOY Convening, Albuquerque, NM
- *May 8-9, 2023: Priority Schools Bureau, Rise EOY Convening, Albuquerque, NM
- *June 7-9, 2023: NM School Nutrition Association Conference, Albuquerque, NM
- *TBA: Dormakaba Keying and Hardware Seminar, Albuquerque, 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 February 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 - 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 reviewed what was discussed in the workshop including current vacancies and recruitment. Plans are to attend job fairs for recruiting opportunities. Athletics are doing well with the girls' basketball playing tonight in the quarter finals at the UNM Pit. Baseball and softball seasons are in full swing. The maintenance department are prepping the sprinklers and irrigation systems.

6.0 INFORMATION FOR THE BOARD

6.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative present

6.2 National Education Association (NEA - Bloomfield)

No NEA Representative present.

6.3 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.

7.0 ACTION ITEMS

7.1 Approval of Fundraiser Requests

Fundraiser Requests as follows:

- *Bloomfield High School
- Student Council: Slimed Ticket Sales

-Baseball: Hit-a-Thon

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

7.2 Approval of Activity Requests

Activity Requests as follows:

*BHS Fish & Wildlife Forestry Class: Field Day and Fishing, Aztec, NM

*Blanco PBIS Rewards: Isotopes Baseball Game, Albuquerque, NM

*CYB PBIS Rewards: Main Event Center, Albuquerque, 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

7.3 Approval to Renew Coca Cola Contract

Coca Cola contract renewal to add sideline kits and products for events, score board sponsor and vending commissions.

Recommendation: Superintendent recommends approval to Renew the Coca Cola Contract

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to Renew the Coca Cola Contract'. 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

7.4 Approval of Additional Lifeskills Teacher at Naaba Ani

Due to the current Lifeskills Teacher having an FTE of 1.63, an additional Lifeskills Teacher would be in state compliance and be able to support student needs.

Recommendation: Superintendent recommends approval of Additional Lifeskills Teacher at Naaba Ani.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Additional Lifeskills Teacher at Naaba Ani'. 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

8.0 EXECUTIVE/CLOSED SESSION

8.1 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.

9.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

9.1 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.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

April 4, 2023 - Board of Education Meeting

*April 11-13, 2023 - NMSBO Spring Budget Workshop

11.0 ADJOURNMENT

11.1 Approval to Adjourn Current Board Meeting

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

ORIGINAL - Motion

Member (**David Salcido**) 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: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes

Joel Gunn Yes

David Salcido Yes

Meeting was adjourned at 6:11 p.m.


Board Member Signature


Title

April 4, 2023
Date Approved