

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, June 20, 2023 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Ben Woody, Jr. David Salcido
BOARD MEMBERS ABSENT:	Joel Gunn
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, June 20, 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 6:00 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

The meeting agenda was reviewed with no changes noted.

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) 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: 4 Nay: 0. The motion **Carried. 4 - 0**

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

3.0 CONSENT AGENDA

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

Minutes from May 9, 2023 Regular Board Meeting.

Travel Requests as follows:

*Superintendent, Board Members, Cabinet Members, Principals & Directors Travel for SY23-24:
Meetings, Conferences, Trainings, Convening's and Sporting Events.

*Athletic Director Travel for SY23-24:

NMAA Meetings, Trainings, Sporting Events and Mileage Reimbursement.

- *Athletic Trainer Travel for SY23-24: Sporting Events and Mileage Reimbursement.
- *Athletic Secretary Travel for SY23-24: Sporting Events and Mileage Reimbursement.
- *BHS & MAJH Coaching Staff Travel for SY23-24: NMAA Meetings, Trainings and Sporting Events
- *Special Education Department Travel for SY23-24:
STARS, Medicaid, Law Meetings, Trainings and Conferences.
- *June 12-16, 2023: SBDI Certification Training, Belen, NM
- *July 23-27, 2023: PowerSchool Training, Nashville, Tennessee

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Increase, Transfer and Maintenance BARs for May 2023.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) 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: 4 Nay: 0. The motion **Carried. 4 - 0**

- Dale Maes Yes
- Tony DeHerrera Yes
- Ben Woody, Jr. 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. She stated the District is working hard on hiring personnel. She also mentioned the District is currently in the audit process.

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

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 Resolution 23-24-01 Official Ratification of All Budget Adjustment Requests

Requesting approval of Resolution 23-24-01 for ratification of all Budget Adjustments requests (BAR's) in advance to include: maintenance, increase, decrease, initial and transfer. All BAR's will be reported in the following months' meeting.

Recommendation: Superintendent recommends approval of Resolution 23-24-01 Official Ratification of All Budget Adjustment Requests.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Resolution 23-24-01 Official Ratification of All Budget Adjustment Requests'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.2 Approval of Fixed Assets Inventory for 2023

Review and approve fixed assets inventory.

Recommendation: Superintendent recommends approval of the 2023 Fixed Assets Inventory

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the 2023 Fixed Assets Inventory'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.3 Approval of Preliminary 2024 Operating Budget

FY2024 Operating Budget and documents presented at Public Budget Work Session.

Recommendation: Superintendent recommends Preliminary Approval of 2024 Operating Budget.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Preliminary Approval of 2024 Operating Budget'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.4 Approval of Fundraiser Requests

Fundraiser Requests are as follows:

- *Bloomfield High School
 - Girls Soccer: Calendar Fundraiser
 - Girls Soccer: Soccer Camp Youth 4-12
 - Co-Ed Varsity Cheer: Krispy Kreme Donut Sales
 - Co-Ed Varsity Cheer: Spirit Store
 - Co-Ed Varsity Cheer: Cheer Camps/Clinic

*Naaba Ani

- Penny Wars -Book Fair
- Cookie Dough Fundraiser
- Fun Run

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.5 Approval of Activity Requests

Activity Requests:

*Naaba Ani: Hanging of the Greens, Bloomfield, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Activity Requests'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.6 Approval of IDEA-Application

The IDEA-B Application is an extensive yearly application that the Special Education Department must submit. The application communicates how much funding will go towards salaries, curriculum, supplies and materials for special education needs.

Recommendation: Superintendent recommends approval of the IDEA-B Application

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the IDEA-B Application'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.7 Approval of Special Education Bus Aid

The Bus Aid will support special education students that require supervision to ride a regular bus.

Recommendation: Superintendent recommends approval of a Special Education Bus Aid

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of a Special Education Bus Aid'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes

Ben Woody, Jr. Yes
David Salcido Yes

7.8 Approval of Additional Gifted Teacher

The gifted numbers have increased by 22 students this year. For the 2023-2024 school year the District will have 68 identified gifted students. Currently there is one gifted teacher that manages cases from four schools and writes the IEP's and evaluates students who have passed the sweep screening. There are also two educational assistants that provide services to gifted students, one at Naaba Ani and the other at Mesa Alta. The part-time gifted teacher services all gifted students at Bloomfield High School. This new gifted teacher would help case manage at Mesa Alta and allow Beth to provide services at Central Primary and Blanco Elementary. This position will ensure that the gifted student services are being met.

Recommendation: Superintendent recommends approval of Additional Gifted Teacher

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Additional Gifted Teacher'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dalc Macs Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
David Salcido Yes

7.9 Approval of Powerlifting Coach

Powerlifting is a new NMAA sanctioned event that would provide Bloomfield Schools more opportunity for students.

Recommendation: Superintendent recommends approval of a Powerlifting Coach

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of a Powerlifting Coach'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

7.10 Approval of Restructuring Maintenance Department Staffing

Create a Facilities Manager Assistant and Reconstruct Department Position to better meet the District needs.

Recommendation: Superintendent recommends approval of Restructuring Maintenance Department Staffing

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Restructuring Maintenance Department Staffing'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. 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, specifically the Superintendent's contract. 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.

Recommendation: Superintendent recommends convening to closed session to discuss personnel matters, specifically the Superintendent's Contract.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss personnel matters, specifically the Superintendent's Contract'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Meeting convened to closed session at 6:12 p.m.

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, specifically the Superintendent's Contract.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Meeting reconvened to open session at 6:58 p.m.

9.2 Approval of Superintendent's Contract

The Board having met and reviewed the Superintendent's Contract, have asked for approval.

Recommendation: Board President, Mr. Maes, recommends approval of Superintendent's Contract

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Board President, Mr. Maes, recommends approval of Superintendent's Contract'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

*July 11, 2023 - Board of Education Meeting

11.0 ADJOURNMENT

11.1 Approval to Adjourn Current Board Meeting

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

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

David Salcido Yes

Meeting was adjourned at 7:00 p.m.

 Board Member Signature	 Board Secretary Title	July 11, 2023 Date Approved
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