

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, September 10, 2024 (6:00 PM)

ROLL CALL

BOARD MEMBERS:	Dale Maes David Salcido Sue Finch
BOARD MEMBERS ABSENT:	Tony DeHerrera Ben Woody, Jr.
SUPERINTENDENT:	Kevin Summers
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, September 10, 2024 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

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Sue Finch)** 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
David Salcido Yes
Sue Finch Yes

3.0 CONSENT AGENDA

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

Minutes from August 13, 2024 Regular Board Meeting.

Travel Requests:

- *September 13, 2024: Math Teacher Leaders, Santa Fe, NM
- *September 18-21, 2024: Ron Clark House Mania, Atlanta, GA
- *September 23-27, 2024: FBA/BIP Training, Deming, NM
- *September 29-October 1, 2024: Instructional Strategies to Improve Student Outcomes Workshop, Albuquerque, NM
- *September 30-October 3, 2024: CPI Training-Nonviolent Crisis Intervention, Santa Fe, NM

- *September 30-October 2, 2024: Student Success and Wellness Bureau Back to School Conference, Albuquerque, NM
- *October 4, 2024: Math Teacher Leaders, Espanola, NM
- *October 9-12, 2024: Ron Clark Admin Conference, Atlanta, GA
- *October 13-16, 2024: 39th Annual Facility Managers Workshop, Albuquerque, NM
- *November 8, 2024: Math Teacher Leaders, Espanola, NM
- *December 6, 2024: Math Teacher Leaders, Espanola, NM
- *December 9-12, 2024: Food and Nutrition Services Commodity Food Processing Show and Training, Rio Rancho, NM
- *January 24, 2025: Math Teacher Leaders, Espanola, NM
- *February 21, 2025: Math Teacher Leaders, Espanola, NM
- *April 4, 2025: Math Teacher Leaders, Espanola, NM

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Sue Finch**) 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
 David Salcido Yes
 Sue Finch 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 August 2024.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Sue Finch**) 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
 David Salcido Yes
 Sue Finch Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Mr. Summers

Mr. Summers provided a typed report detailing District maintenance, athletics and personnel updates to Board Members during the Board Workshop. He mentioned the District is very busy. Students will be issued a golden ticket that allows students free admission to all home sporting events. The Golden Tickets have not been issued yet. Mr. Summers state the golden ticket process has been a great success so far. At the last home football game 565 students attended. Mrs. Garrett mentioned that is the same attendance numbers for the state football tournament.

6.0 PRESENTATIONS

6.1 Recognition Presentation - Mr. Summers

Mr. Summers turned the floor over to Aimee Garret who then recognized a BHS student for her help with another student during a medical episode at BHS. Mrs. Summers presented both Aimee Garrett and the BHS JROTC team with a coin. The BHS JROTC was introduced one by one to all in attendance. Mr. Summers thanked both Aimee and the BHS JROTC for all that they do.

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 NM Army National Guard Donation to BHS JROTC

The NM Army National Guard would like to donate \$2500 to the Bloomfield High School JROTC.

Recommendation: superintendent recommends approval of the New Mexico Army National Guard donation to the BHS JROTC.

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the New Mexico Army National Guard donation to the BHS JROTC'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

David Salcido Yes

Sue Finch Yes

8.2 Approval of Hilcorp Donation to Central Primary

Hilcorp donation of \$1000 (\$500 to Ms. McGrew's classroom and \$500 to Ms. Candelaria's classroom).

Recommendation: superintendent recommends approval of the Hilcorp Donation to Central Primary.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the Hilcorp Donation to Central Primary'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

David Salcido Yes

Sue Finch Yes

8.3 Approval of Fundraiser Requests

Fundraiser Requests:

*Bloomfield High School

- BHS Carpentry: Shed Sale
- BHS Graduation Coordinators: Krispy Kreme Sales
- BHS Health and Wellness Committee: Cook Book Sale
- BHS Theater: Treat Bags
- BHS Student Council
 - >Durango Popcorn Sales
 - >Senior Paint Your Spot
 - >Car Grams
 - >Dunk Tank

- >Carnival Activity
- >Movie Night on Football Field
- BHS Cross Country
 - >Annual Jog-a-Thon
 - >Concession
- *Mesa Alta Junior High
 - Cookie Dough
- *Central Primary
 - Scholastic Book Fair
 - Zombie Fun Run
- *Blanco Elementary
 - Pickle & Popcorn Sale
- *Bloomfield Early Childhood Center
 - Scholastic Book Fair

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Sue Finch**) 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
 David Salcido Yes
 Sue Finch Yes

8.4 Approval of Activity Requests

Activity Requests:

- *BHS FFA: C.O.L.T. Officer Leadership Training, Bernalillo, NM
- *Naaba Ani 4th Grade Classes: Aztec Ruins Field Trip, Aztec, NM
- *Naaba Ani Mize 6th Grade: City of Bloomfield Project, Bloomfield, NM
- *Naaba Ani Navajo Student Body: Northern Navajo Nation Fair, Shiprock, NM
- *MAJH Navajo Language & Culture: Northern Navajo Nation Fair, Shiprock, NM
- *Central Primary Federal Programs: Northern Navajo Nation Fair, Shiprock, NM
- *Central Primary 1st Grade: E3 Museum, Farmington, NM
- *BECC PreK 4Y: Holiday Farms Pumpkin Patch, Bloomfield, NM
- *BHS Welding Carpentry: 2024 AGC New Mexico & ACE Leadership Heavy Equipment Rodeo & CIEF Trades Day, Albuquerque, NM
- *BHS Choir: High School & Middle School Solo and Ensemble, Farmington, NM
- *Naaba Ani Gifted Enrichment: Chaco Canyon Field Trip, Nageezi, NM
- *Central Primary Gifted Enrichment: Chaco Canyon Field Trip, Nageezi, NM
- *MAJH Gifted Enrichment Program: Central Primary Balloon Cars, Bloomfield, NM
- *BHS JROTC: Four Corners Drill & Four Corners Marksmanship Meet, Kirtland, NM
- *BHS Photography and Life Skills Classes: Albuquerque Zoo, Albuquerque, NM
- *BHS Choir: 9th Grade Honor Choir at San Juan College, Farmington, NM
- *Naaba Ani Gifted Enrichment Program: Test Boats and Swim, Bloomfield, NM
- *BHS Choir: High School All State at UNM, Albuquerque, NM
- *BHS Student Council: State Conference, Albuquerque, NM
- *BHS Choir: Music Performance Assessment, Farmington, NM
- *BHS Student Council: Fall District, Farmington, NM
- *BHS Student Council: Spring District, Farmington, NM
- *BHS Student Council: Echo Food Bank, Farmington, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Sue Finch**) 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
David Salcido Yes
Sue Finch 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 reconvening was called for.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

*October 2, 2024 - NMSBA Fall Region I Meeting, Zuni, NM

*October 8, 2024 - 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 (**Sue Finch**) 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
David Salcido Yes
Sue Finch Yes

Meeting was adjourned at 6:30 p.m.


Board Member Signature


Title

October 8, 2024
Date Approved