

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, October 8, 2024 (6:00 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS:</b>	Dale Maes Tony DeHerrera Ben Woody, Jr. Sue Finch
<b>BOARD MEMBERS ABSENT:</b>	David Salcido
<b>SUPERINTENDENT:</b>	Kevin Summers
<b>ALSO IN ATTENDANCE:</b>	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, October 8, 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 6:02 p.m.

**2.0 MEETING AGENDA**

**2.1 Approval of Meeting Agenda**

**Recommendation:** Superintendent recommends approval of the current meeting agenda

**ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**Ben Woody, Jr.**) 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
Sue Finch	Yes

**3.0 CONSENT AGENDA**

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

Minutes from September 10, 2024 Regular Board Meeting.

Minutes from September 10, 2024 Special Board Meeting.

Travel Requests:

October 11-14, 2024: Head to Toe Conference, Albuquerque, NM

October 24-25, 2024: NM Grown Chile Awards, Albuquerque, NM

November 13-16, 2024: La Coscecha Conference, Santa Fe, NM

November 15-20, 2024: NAEHCY Conference 2024, Orlando, FL

January 22-25, 2025: Ron Clark Admin Conference, Atlanta, GA

**Recommendation:** Superintendent recommends approval of the consent agenda.

**ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) 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  
Sue Finch Yes

## **4.0 BUSINESS CONSENT AGENDA**

### **4.1 Approval of Business Consent Agenda**

Business Consent Agenda includes the Revenue and Expenditure Reports, Check Listing, and Credit Card Charges for September 2024.

**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  
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. Mr. Summers stated there are a lot of good thing going on within the District. He mentioned a new playground at Blanco Elementary and the continued work on the agricultural project at BHS. MAJH athletic teams are doing well. Homecoming events include the football game and parade. Mr. Summers mentioned that PSFA had a site visit in regards to the bond issue to rebuild Central Primary, Naaba Ani and Mesa Alta. A Presentation to PSCOC will be in November, with a potential award in December.

## **6.0 PRESENTATIONS**

### **6.1 Recognition Presentation - Mr. Summers**

Mr. Summers mention a traditional has started to honoring students and staff with a recognition coin. Mr. Summers turned the floor over to Heather Summers. Mrs. Summers recognized and presented Julie Robertson with a coin.

## **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 Four Corners Credit Union Donation to BHS JROTC

\$1500 Donation to BHS JROTC program from Four Corners Credit Union

**Recommendation:** superintendent recommends approval of the Four Corners Credit Union donation to BHS JROTC

#### **ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the Four Corners Credit Union donation to BHS JROTC'. 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  
Sue Finch      Yes

### 8.2 Approval of Fundraiser Requests

Fundraiser Requests:

#### \*Bloomfield High School

- JROTC: Double Good Popcorn
- FFA: Fresh Country -Senior Class of 2025: Powder Puff
- Theater: River Edge Pumpkin Patch & Farm Performance
- Unique Class: Haunted House
- FFA: Farm Bureau Meals

#### \*Mesa Alta Jr. High

- Library: School Spirit Store
- Life skills: Halloween Autism Shirt Sale
- Yearbook/Leadership:
  - >Sticker Sales
  - >Halloween Dance
  - >Bake Sale
  - >Winter Formal

#### \*Central Primary

- Popcorn Sales

#### \*Bloomfield Early Childhood Center

- Just a Buck -School Spirit Gear
- Bingo Concession

**Recommendation:** Superintendent recommends approval of the Fundraiser Requests

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) 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  
Sue Finch      Yes

### 8.3 Approval of Activity Requests

Activity Requests:

- \*BHS Unique Class: Holiday Farms, Bloomfield, NM
- \*CYB Seniors: Bring Back the Trades, Farmington, NM

- \*Blanco Elementary 1st-3rd Grade: Holiday Farms Pumpkin Patch, Bloomfield, NM
- \*BHS Band: NWNMMEA Marching MPA, Farmington, NM
- \*BHS Theater: River Edge Pumpkin Patch & Farm, La Plata, NM
- \*BHS: Powder Puff, Bloomfield, NM

**Recommendation:** Superintendent recommends approval of the Activity Requests

**ORIGINAL - Motion**

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

Dale Maes      Yes  
 Tony DeHerrera Yes  
 Ben Woody, Jr. Yes  
 Sue Finch      Yes

**8.4 Approval of the Facility Master Plan 2024-2029**

The five-year Facilities Master Plan is due for an update. All school districts are required to have a master plan on file in order to receive funding and grants. BSD Facilities Master Plan was presented at the September 10, 2024 Board Workshop.

**Recommendation:** superintendent recommends approval of the 2024-2029 Facility Master Plan.

**ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the 2024-2029 Facility Master Plan'. 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  
 Sue Finch      Yes

**8.5 Approval of the Preventative Maintenance Plan 24-25SY**

Updated the Bloomfield School District Preventative Maintenance Plan for PSFA submission, this is a yearly requirement. The annual Preventative Maintenance Plan must be reviewed and approved by the Superintendent and Board of Education.

**Recommendation:** superintendent recommends approval of the 24-25SY Preventative Maintenance Plan

**ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the 24-25SY Preventative Maintenance Plan'. 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  
 Sue Finch      Yes

**8.6 Approval of a Special Education EA at Central Primary**

Central Primary has more non-verbal and behavioral students who require more supervision this year. Special Education students are required to be exposed to core curriculum. Some students are able to attend their regular education classroom with no supervision but there are a few who need an adult to supervise them. The additional staff member will ensure that special education students are participating in the regular education classroom.

**Recommendation:** superintendent recommends approval of a Special Education EA at Central Primary

**ORIGINAL - Motion**

Member (Tony DeHerrera) Moved, Member (Sue Finch) Seconded to approve the ORIGINAL motion 'superintendent recommends approval of a Special Education EA at Central Primary'. 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  
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:**

\*November 5, 2024 - Election Day

\*November 12, 2024 - Regular Board Meeting

The November 12<sup>th</sup> Board meeting will be rescheduled for Tuesday November 19<sup>th</sup>.

The NMSBA Annual Convention will be held December 12-14, 2024.

**12.0 ADJOURNMENT**

**12.1 Approval to Adjourn Current Board Meeting**

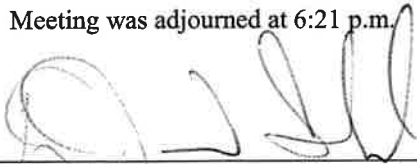
**Recommendation:** Superintendent recommends approval to adjourn the current board meeting.

**ORIGINAL - Motion**

Member (Sue Finch) Moved, Member (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  
Sue Finch Yes

Meeting was adjourned at 6:21 p.m.



Sec.  
Title

November 19, 2024  
Date Approved