

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, November 19, 2024 (6:00 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS:</b>	Dale Maes Tony DeHerrera Ben Woody, Jr. David Salcido Sue Finch
<b>BOARD MEMBERS ABSENT:</b>	None
<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, November 19, 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 5:58 p.m.

**2.0 MEETING AGENDA**

**2.1 Approval of Meeting Agenda**

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

**ORIGINAL - Motion**

Member (**Tony DeHerrera**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	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 October 8, 2024 Regular Board Meeting.

Travel Requests:

- \*October 15-17, 2024: Government to Government Education Summit, Santa Fe, NM
- \*November 8-9, 2024: Tribal Consultation, Albuquerque, NM
- \*November 20-23, 2024: RCA 2-Day Expo, Atlanta, GA
- \*December 11-14, 2024: RCA 2-Day Expo, Atlanta, GA
- \*December 12-18, 2024: 54th National Athletic Directors Conference, Austin, TX

- \*January 13-15, 2025: CTE Leadership Workshop, Albuquerque, NM
- \*January 15-16, 2025: RISE Performance Coach Step Back Convening, Albuquerque, NM
- \*January 22-25, 2025: RCA House Mania, Atlanta, GA
- \*January 23-24, 2025: New Mexico School Personnel Association Conference, Albuquerque, NM
- \*February 18-21, 2025: NMASBO Winter Conference, Albuquerque, NM
- \*April 8-11, 2025: NMASBO Spring Budget Workshop, Albuquerque, NM

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

**ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes        Yes  
 Tony DeHerrera Yes  
 Ben Woody, Jr. 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 October 2024.

**Recommendation:** Superintendent recommends approval of the Business Consent Agenda

**ORIGINAL - Motion**

Member (**Tony DeHerrera**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes        Yes  
 Tony DeHerrera Yes  
 Ben Woody, Jr. 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. Mr. Summers introduced Karina Camacho of the Leadership San Juan Cohort. Part of their curriculum, is that they must attend a local Board of Education Meeting. He also mentioned that the athletic teams are doing great. Football semi-finals will be held Saturday, November 23<sup>rd</sup> at 1:00 pm, hosting Bernalillo. Both boys' and girls' soccer teams both are District Champions, for the first time ever. State qualifier in boys' cross country was Mr. Wells. Volleyball had a successful season, and will return seven players for next year. Mr. Summers also mentioned the District is busy with the application and presentation to the Public Schools Capital Outlay Council, to replace the campuses of Central Primary, Naaba Ani and Mesa Alta. All are ageing campuses. Trying to combine to a consolidate project. Presented to PSCOC on November 12<sup>th</sup> and the award meeting is scheduled for December 16<sup>th</sup>.

**6.0 PRESENTATIONS**

**6.1 Recognition Presentation - Mr. Summers**

Mr. Summers mentioned starting something this year as a six-person team. We recognize exemplary behavior on behalf of students and staff. He stated "Summum Bonum" which is Latin for the Highest Good, which essential a "Bobcat Pride" award. Mr. Summers stated that there are two individuals that he would like to

recognize. He turned the floor over to Principal Heather Summers. She recognized, Ayden Martinez, who is a tenth grade student who is in honors, AP classes and is a big part of the leadership at BHS. Mrs. Summers stated the main reason Ayden was asked here is that at the powder puff game, he bought a 50/50 ticket and won. Ayden then donated his winnings back to the Kathy Lincoln Memorial Fund. Mr. Summers presented Ayden with a Summum Bonum Coin. Mr. Summers then introduced Damian Martinez to the Board and all in attendance. He mentioned Damian attended most athletic events for both for MAJH and BHS. Damon was presented a summum bonum coin. Damian thanked the Board and Superintendent Summers.

## 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

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. One public commentary was received by Antonio Lucero. He had four minutes to speak. Mr. Lucero read sections of the New Mexico School Board Handbook, which include sections E, F and H.

## 8.0 ACTION ITEMS

### 8.1 Approval of Four Corners Electric Donation to Naaba Ani

\$500 donation from Four Corners Electric to Naaba Ani - Hero Fun Run

**Recommendation:** superintendent recommends approval of the Four Corners Electric donation to Naaba Ani.

#### **ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the Four Corners Electric donation to Naaba Ani'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

David Salcido Yes

Sue Finch Yes

### 8.2 Approval of Durango Electric Service Donation to Naaba Ani

\$600 donation from Durango Electrical Service to Naaba Ani - Hero Fun Run.

**Recommendation:** superintendent recommends approval of the donation from Durango Electrical Service to Naaba Ani.

#### **ORIGINAL - Motion**

Member (**David Salcido**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the donation from Durango Electrical Service to Naaba Ani'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

David Salcido Yes

Sue Finch Yes

### **8.3 Approval of Greater Houston Community Donation to Naaba Ani**

\$1000 and \$500 donation from Greater Houston Community Foundation to Naaba Ani - Hero Run.

**Recommendation:** superintendent recommends approval of the donations from the Greater Houston Community Foundation to Naaba Ani.

#### **ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the donations from the Greater Houston Community Foundation to Naaba Ani'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

### **8.4 Approval of Four Corners Federal Credit Union Donation to JROTC**

Donation increase from \$1500 to \$2000 from Four Corners Federal Credit Union to the BHS JROTC Program.

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

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the donation from Four Corners Federal Credit Union to BHS JROTC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

### **8.5 Approval of Auction and/or Disposal of Maintenance Items**

Auction list with photos has been provided. Approval is needed for NMPED Capital Outlay Bureau and Office of the State Auditor to auction items and if the items remain unsold, items will be disposed of.

**Recommendation:** superintendent recommends approval of Auction and/or Disposal of Maintenance Items.

#### **ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of Auction and/or Disposal of Maintenance Items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

### **8.6 Approval of Notice of Sale and Delegation of Authority Resolution**

Notice of Sale and Delegation of Authority for sale of general obligation bonds and New Mexico Finance Authority Resolution authorizing submitting an application to the NMFA for financial assistance. Kailey Weimerskirch was in attendance via zoom and was available for any questions.

**Recommendation:** superintendent recommends approval of Notice of Sale and Delegation of Authority Resolution.

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of Notice of Sale and Delegation of Authority Resolution'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

### **8.7 Approval of NMFA Application Resolution**

Notice of Sale and Delegation of Authority for sale of general obligation bonds and New Mexico Finance Authority Resolution authorizing submitting an application to the NMFA for financial assistance. Kailey Weimerskirch was in attendance via zoom and was available for any questions.

**Recommendation:** superintendent recommends approval of the NMFA Application Resolution.

#### **ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the NMFA Application Resolution'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

### **8.8 Approval of Fundraiser Requests**

Fundraiser Requests:

- \*Bloomfield High School
  - Wrestling Booster
    - >Buyout Calendar
    - >Raffle
    - >Navajo Taco Dinner
  - Student Council
    - >Peach Fuzz Buyout
    - >Basketball Buyout
  - Theater
    - >Performance for Elementary Schools
    - >BHS Performance Buyout
  - Photography
    - >Senior Pictures
- \*Mesa Alta Jr High
  - Enrichment: Lollipop Sale
- \*Naaba Ani
  - Family Thanksgiving Lunch
  - Enrichment: Pie an Athlete
  - Yearbook Committee: Yearbook
  - Shout Outs
  - Blanket Sale
  - Popcorn and Pickle Sale
  - Custom Sticker Sale
- \*Central Primary
  - Family Dance and Silent Auction
  - Holiday Festivities
  - Holiday Song Grams

- School Store
- \*Bloomfield Early Childhood Center
  - Picture with Santa
- \*Enrichment Program
  - Sponsors/Donations
  - Banner Advertisements
- \*Bloomfield Schools
  - Fall and Spring Pictures

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

**ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Fundraiser Requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**8.9 Approval of Activity Requests**

Activity Requests:

- \*BHS - National Honor Society: Aztec Animal Shelter Drive, Aztec, NM
- \*Naaba Ani - Enrichment: B Hill, Bloomfield, NM
- \*Central Primary - 2nd Grade: Planetarium, E3 Children's Museum and Riverside Nature Center, Farmington, NM
- \*Naaba Ani - 5th Grade: Planetarium and Sherman Douglas Museum, Farmington, NM
- \*Central Primary - 1st Grade: Planetarium, E3 Children's Museum and Riverside Nature Center, Farmington, NM
- \*Enrichment - 4th through 8th Grade: Amazing Shake Competition, Atlanta, GA
- \*Mesa Alta - Enrichment: Zipling, Durango, CO

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

**ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Activity Requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**8.10 Approval of Policy IJOA Field Trip Revision**

Policy IJOA Field Trip has been edited and needs to be review by the Board of Education. The Policy will be up for approval at the November 19, 2024 Board of Education meeting.

**Recommendation:** superintendent recommends approval of policy IJOA Field Trips revision

**ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of policy IJOA Field Trips revision'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dalé Maes      Yes  
 Tony DeHerrera Yes

Ben Woody, Jr. Yes  
David Salcido Yes  
Sue Finch Yes

### **8.11 Approval of Payroll Specialist Desk Audit**

Exempt status position has to make \$1,128 per week as per federal mandate effective 01/01/2025

**Recommendation:** superintendent recommends approval of the payroll specialist desk audit

#### **ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the payroll specialist desk audit'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

### **8.12 Approval of Educational Assistant at CYB**

Additional educational assistant at Charlie Y. Brown for ISS/Intervention

**Recommendation:** superintendent recommends approval of an education assistant at CYB

#### **ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of an education assistant at CYB'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

### **8.13 Approval of Special Education EA at Naaba Ani**

Educational Assistant will ensure that the students special education services are met and the case manager has time to lesson plan and complete IEP's.

**Recommendation:** superintendent recommends approval of an Special Education Educational Assistant at Naaba Ani

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of an Special Education Educational Assistant at Naaba Ani'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

### **8.14 Approval of Special Education EA at BECC**

BECC has a student with behavior that needs additional support in the classroom. The additional support will ensure the safety of staff and students.

**Recommendation:** superintendent recommends approval of a special education educational assistant at Bloomfield Early Childhood Center

#### **ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of a special education educational assistant at Bloomfield Early Childhood Center'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

### **8.15 Approval of Educational Assistants at BECC**

Change three long term positions to educational assistant positions. These are grant funded positions and will help ensure student safety and maintain adult to student ratio.

**Recommendation:** superintendent recommends approval of 3 educational assistants at BECC

#### **ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of 3 educational assistants at BECC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes      Yes  
Tony DeHerrera Yes  
Ben Woody, Jr. 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 discuss limited personnel matters, specifically the Superintendent's evaluation. 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'.

**Recommendation:** Superintendent recommends convening to closed session to discuss limited personnel matters.

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss limited personnel matters'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Meeting convened to closed session at 6:37 p.m.

## **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, specifically the Superintendent's evaluation.

**Recommendation:** Superintendent recommends reconvening to Open Session.



**ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

Meeting reconvened to open session at 8:59 p.m.

**11.0 ADVANCED PLANNING**

**11.1 Upcoming Events:**

\*December 12-14, 2024 - NMSBA Annual Convention

\*December 10, 2024 - Board of Education Meeting

Due to the Christmas Parade on December 10<sup>th</sup>. The December 10<sup>th</sup> Board meeting was reschedule for December 17<sup>th</sup>.

**12.0 ADJOURNMENT**

**12.1 Approval to Adjourn Current Board Meeting**

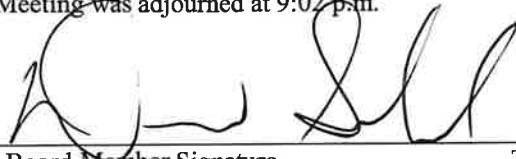
**Recommendation:** Superintendent recommends approval to adjourn the current board meeting.

**ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**Ben Woody, Jr.**) 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: 5 Nay: 0. The motion **Carried. 5 - 0**

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

Meeting was adjourned at 9:02 p.m.



*Sec.*

Board Member Signature

Title

December 17, 2024

Date Approved