

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, January 14, 2025 (6:00 PM)

ROLL CALL

BOARD MEMBERS:	Dale Maes Tony DeHerrera Ben Woody, Jr. David Salcido Sue Finch
BOARD MEMBERS ABSENT:	None
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, January 14, 2025 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 (**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: **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 December 17, 2024 Regular Board Meeting.

Travel Requests:

- *January 12-14, 2025: Structured Literacy Winter Convening, Albuquerque, NM
- *January 16-17, 2025: NM ACTE Conference, Albuquerque, NM
- *March 6-8, 2025: Middle School Math Conference, Santa Fe, NM

*March 3-6, 2025: School Nurse Advisory Committee Conference, Albuquerque, NM

*June 7-11, 2025: NMSNA Sitting Treasurer Conference, Albuquerque, NM

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member **(Tony DeHerrera)** 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 December 2024 Revenue and Expenditure reports, check listing and credit card expense reports. Also includes for approval are donations from Greater Houston Community to BECC and Naaba Ani.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Tony DeHerrera)** 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. He mentioned selling 9.5 million in bonds from the voter authorized 28 million from August of last year. The 9.5 million is necessary for phase I, which is planning and design for the new school project. Executed a memorandum of understanding with PSFA and PSCOC yesterday, which reflects their 37% match of phase I of 4.4 million. The next few months are going to be filled with request for proposals, bidding, and procurement processes for specs and architecture work. Mr. Summers also mentioned the offer has been accepted for the parcel of land located south of Mesa Alta which should be finalized within the next few weeks. Mr. Summers stated that the new Director of Federal Programs, Dr. Julie Pierce, will start on January 27th. She joins us from Rio Rancho Schools.

6.0 PRESENTATIONS

6.1 Recognition Presentation - Mr. Summers

Mr. Summers recognized Patrick Williams from Bloomfield High School who is a phenomenal kid that is always kind, considerate and very polite. Patrick's athleticism makes him a bobcat through and through. He has played five years on the varsity soccer team, played on two district champion teams. In 2022 was the all district honorable mention, 2023 second team all-district, 2024 all academic, 2024 second team all-district and 2024 was the all-star in the red and green chili game. Mr. Summers mentioned Patrick is a great student and his grades are phenomenal. Mr. Summers presented Patrick with a summum bonum coin. The second award adjacent to Patrick is Olivia Waite. Mr. Summers stated Olivia was a four-time varsity starter, all-district first team in 2023

and 2024, all-district second team in 2022, all-state striker 2024, district player of the year in 2024, the Navajo Times player of the year in 2024, Bobcat 2024 MVP, Bobcat 2024 best attacker, all academic in 2022, 2023, and 2024. Olivia made 28 goals this year, 73 total varsity career goals and all-star in the red and green chili game. Mr. Summers presented Olivia with the summum bonum 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

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. Dale Maes read the public commentary guidelines. Mr. Maes turned the floor over to Lisa Webb and Bronson Ashcroft, they were allotted 4 minutes to speak. Lisa spoke on the Frac Sand Pit located northeast of B-Hill in Bloomfield, NM.

8.0 ACTION ITEMS

8.1 Approval of Greater Houston Community Donation to Bloomfield Early Childhood Center

Steven Gallegos of Greater Houston Community Foundation, \$500 donation to Bloomfield Early Childhood Center.

Recommendation: Superintendent recommends approval of the Greater Houston Community donation to the Bloomfield Early Childhood Center.

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(Sue Finch)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Greater Houston Community donation to the 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

8.2 Approval of Greater Houston Donation to Naaba Ani Hero Fun Run

Brian S. Allen of Greater Houston Community Foundation to donate \$1200 to the Naaba Ani Hero Fun Run.

Recommendation: Superintendent recommends approval of the Greater Houston Community donation to Naaba Ani Hero Fun Run.

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Sue Finch)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Greater Houston Community donation to Naaba Ani Hero Fun Run'. 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 Fundraiser Requests

Fundraiser Requests:

- *Bloomfield High School -BHS Business Class: Social Media Fundraiser
- *Mesa Alta Jr. High -MAJH 7th Grade History: T-Shirts & Sweatshirts

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

8.4 Approval of Activity Requests

Activity Requests:

- *BHS Band: Fort Lewis Honor Band, Durango, CO
- *MAJH PBIS: Meow Wolf, The Plaza and Loretto Chapel, Santa Fe, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**Sue Finch**) 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: **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 Curriculum Director Reorganization

Create separate positions for college and career readiness coordination and teaching & learning coordination from existing Director of Curriculum & Instruction. To meet the evolving needs of our students and the increasing complexity of educational programming, especially in light of the State's concentration on Career & Technical Education (CTE) and the amendment of graduation requirements starting with the incoming 9th grade cohort of 2025-2026 (HB 171).

Recommendation: Superintendent recommends approval of the Curriculum Director Reorganization.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Curriculum Director Reorganization'. 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 address 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, specifically the superintendent evaluation.

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(Ben Woody, Jr.)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss limited personnel matters, specifically the superintendent evaluation'. 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 6:30 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 **(Tony DeHerrera)** 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 7:17 p.m.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

- *February 13-15, 2025 - NMSBA Board Institute
- *February 11, 2025 - 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 **(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**

