

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, January 11, 2022 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Tony DeHerrera
Joel Gunn
Ben Woody, Jr.
Darrell Nichols

BOARD MEMBERS ABSENT:

SUPERINTENDENT: Dr. Kimberly Mizell

ALSO IN ATTENDANCE: See Sign-In Sheet

1.0 CALL TO ORDER

1.1 Roll Call for Board Workshop

The Bloomfield School District Board of Education held a board workshop on Tuesday, January 11, 2022 at 5:00 p.m. in the Administration Building Conference Room, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:00 p.m.

2.0 BRIEFING and APPROVAL ITEMS

2.1 Agenda for Current Board Meeting - Dr. Mizell

Meeting agenda was reviewed with no changes noted.

2.2 Minutes of Previous Board Meeting - Dr. Mizell

Minutes from December 13, 2021 Board Meeting were reviewed with no changes noted.

2.3 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Credit Card Charges, and Check Listing Report. FY23 budget preparations have begun with meetings being scheduled soon. The consent agenda includes decrease BARs related to the audit. The ESSR funds are now open so expenditures will be forthcoming. The capital improvement fund will be increasing as property taxes were paid. The audit is still pending approval at the state level. As for the upcoming budget season, it will prove to be interesting with the items being presented during the legislative session.

2.4 Travel Requests for Actual Expenses - Dr. Mizell

Travel requests were reviewed as follows:

- *January 13-14, 2022: Public Facilities Management Meeting, Albuquerque, NM
- *February 3-5, 2022: NMSBA Board Member Institute, Santa Fe, NM
- *February 16-18 2022: NMASBO Winter Conference – Albuquerque, NM
- *February 17-18, 2022: WIDA Workshop, Gallup, NM
- *April 1-2, 2022: NMAEYC Annual Conference – Albuquerque, NM
- *April 6-8, 2022: NMASBO Spring Budget Workshop – Albuquerque, NM
- *June 2-4, 2022: NMSBA School Law Conference – Albuquerque, NM

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser requests were reviewed as follows:

- Central Primary
 - Book Fair
- Bloomfield High School
 - Baseball – Enchilada Dinner
 - Baseball – Hit-A-Thons

2.6 Activity Requests - Dr. Mizell

Activity requests were reviewed as follows:

- *January 26-30, 2022 - BHS FFA: Leadership Conference, Albuquerque, NM
- *February 4-5, 2022 - BHS Band: Ft. Lewis Honor Band, Durango, CO
- *February 12, 2022 - NA Robotics: State Robotics Tournament, Albuquerque, NM

2.7 Response to Suicidal Statements and Behaviors Policy and Protocol - Mrs. Curtis

The new policy and protocol was presented during the board workshop held in December. There is no current policy on staff responses to students who are presenting suicidal statements or behaviors. The threat risk assessment was being used which is not applicable to suicidal risk. The Policy and protocol for working with students who have presented suicidal statements or behaviors will be presented for Board approval.

2.8 Auction and/or Disposal of Maintenance Items - Mr. Olivas

Items are being stored and no longer being used. Asking for approval to auction off or dispose of listed items. Once the Board approves, the letter will be sent to the state requesting the disposal. After the 30-day wait period, the items will be listed on the auction site for sale.

3.0 DISCUSSION and REVIEW ITEMS

3.1 Kellogg Dual Language Project - Mr. Bowman, REC#1 Director

Mr. Bowman shared a handout detailing the 3-part project. The project supports Navajo students' learning opportunities, from Pre-K to graduation, by focusing on dual language and readiness for emerging career sectors. Navajo students have equitable and aligned opportunities for building their facility in both languages, beginning with culturally relevant community Pre-K programs and continued through articulated K-12 dual language programming. The project improved social-emotional skills, higher graduation rates, and facility in multiple cultural contexts. With the inclusion of career readiness in emerging fields, students can take advantage of regionally relevant post-graduation opportunities for success.

Mrs. Sharp told the Board that this has been a wonderful opportunity and she is in hopes of future funding. Due to the pandemic, engagement did decline, but the staff developed creative ways to keep the students engaged. Mr. Woody mentioned his being fluent in Navajo and it being a difficult language. It's a language that should be taught early on at home and during preschool.

3.2 Equity Council Update - Dr. Mizell

Equity Council Members include: Dr. Mizell, Dale Maes, Tony DeHerrera, Joel Gunn, Ben Woody, Jr., Darrell Nichols, Desiraye Benavidez, Patricia Marquez, Verilynn Platero, and Chenoa Toledo. Absent members included: Patricia Marquez, Verilynn Platero and Chenoa Toledo.

Time did not allow for the Equity Council Update during the work session. Dr. Mizell will include an update during her board report in the board meeting.

3.3 Report & Discussion of District Activities - Dr. Mizell

A typed report was given during the board work session; however, time did not allow for Dr. Mizell to report. The report will be given during the board meeting.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 5:58 p.m.