

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, February 8, 2022 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Joel Gunn Darrell Nichols
BOARD MEMBERS ABSENT:	Ben Woody, Jr.
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, February 8, 2022 at 5:00 p.m., virtually due to public health concerns, but generally held in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:01 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 January 11, 2022 Regular Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests:

- *February 10-11, 2022: Public Facilities Management Meeting, Albuquerque, NM
- *February 10-13, 2022: Glacier Football Clinic, Las Vegas, NV
- *June 7-9, 2022: NM School Nutrition Conference, Albuquerque, NM
- *July 9-13, 2022: Student Nutrition Association National Conference, Orlando, FL

2.4 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and Credit Card Charge Report. The 2nd quarter cash report is also included. The FY22 Final Program Unit Value has been released, with a slight increase expected for FY23. Administrators and school sites have been given the purchasing deadlines for the fiscal year. The 2022-2023 budget will include more detail, budgeting down to the classroom. Anticipating that the education increase will pass, which allows the District to clean up the

salary schedule. The audit has still not been approved at the state level, approval will be brought before the board once the state approves.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests:

Bloomfield Early Childhood Center

*Scholastic Book Fair

Bloomfield High School

*JROTC - Sucker/Lollipop Sales

2.6 Activity Requests - Dr. Mizell

Activity Requests:

*March 2, 2022 - BHS Band: District MPA, Farmington, NM

*March 5, 2022 - BHS JROTC: Drill Meet, Santa Fe, NM

2.7 Disposal of Old IT Equipment - Mr. Lutz

The Technology Department has a few items that are old and/or nonfunctioning that needs to be properly disposed of. A contract is in place with E-Waste so items are disposed of properly.

2.8 Stipend for Special Education Case Managers - Mrs. Benavidez

With a few schools still lacking a special education teacher, the case managers have had to take on additional caseloads. With the additional caseload comes additional work and responsibility. The case managers have taken the extra caseload with no complaints, however they are working over their allotted time.

3.0 DISCUSSION and REVIEW ITEMS

3.1 Equity Council Update - Dr. Mizell

Equity Council Members include: Dr. Mizell, Dale Maes, Tony DeHerrera, Darrell Nichols, Joel Gunn, Ben Woody, Jr., Veronica Tso, Desiraye Benavidez, Patricia Marquez, Verilynn Platero, and Chenoa Toledo. All were in attendance except Veronica Tso and Chenoa Toledo.

Dr. Mizell turned the floor over to Verilynn Platero. Mrs. Platero reported on the progress of the impact aide application. The JOM Committee has helped 12 students at the high school with test fees and have received 14 requests for assistance from Charlie Y. Brown. The Committee is beginning discussions for assisting with graduation including providing a gift for the seniors. They have also been able to assist the band and choir this year.

Ms. Marquez noted that all native students in the District are being helped. The JOM Committee provided guitars to the band for a concert held in December. The hope is to help all students in an equitable way. The community center at the junior high is coming along nicely, with the possibility to train students.

3.2 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell turned the floor over to Mr. James Olivas for updates on the maintenance projects. Mr. Olivas reported that there is a lot going on within the District. Phase II of the multipurpose field is underway. The vo-tech at BHS is receiving repairs. The HVAC unit at Central Primary finally has a delivery date of Thursday. The repairs after the lightning strike at BHS has been difficult as parts are not being delivered in a timely manner. The bleachers have been repaired at the Bobcat gym and the bleachers at Naaba Ani are next. The freezer at Central has been repaired. As addressed by the Fire Marshal, the exit lights are outdated and looking at being replaced. The remodel of Naaba Ani should be finalized by the end of February.

Dr. Mizell reported on the athletic updates for the high school and junior high. The boys basketball at the junior high is good. Coaches are having a hard time trying to keep the kids engaged this year. The spring sports have held try-outs and will begin practicing soon, if not already. Wrestling will compete this weekend, and are expected to do well.

The hiring report is included, noting that the specialty positions are hard to fill as it is difficult to compete with salary schedules. SPED positions are currently hard to staff. Looking at recruitment options such as a sign-on bonus for SPED teachers for a commitment. Will include recruitment approaches in the new strategic plan this summer.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 5:38 p.m.