

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

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Darrell Nichols Ben Woody, Jr.
BOARD MEMBERS ABSENT:	Tony DeHerrera Joel Gunn
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, March 8, 2022 at 5:00 p.m., in the Administration Building Board 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 February 8, 2022 Regular Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests:

- *Math Teacher Leader Network (MTLN) Meeting
- *NMSBA Region I Meeting
- *MMPED Spring Training Conference
- *Educator's Job Fair
- *ISTE Conference
- *National JOM Conference

2.4 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing Report, and the Credit Card Charges. The FY21 Financial Audit has been released and will be presented by the auditor, Byron Manning, of Manning Accounting and Consulting Services. There is one donation form to approve, where Mr. Bruce Armenta is providing funding for the new Baseball uniforms. The FY23 Budget discussions have begun. The Spring Budget workshop will take place in April, which should include pertinent

budget information and a firm unit value. The General Appropriations Act includes language for all staff to receive a 3% increase retention stipend and the increase in base salary will remain for FY23.

Mr. Byron Manning and Mr. Chris Manning presented the FY21 Financial Audit. The Independent Auditor's Report noted an unmodified opinion, which is the best opinion possible. The District's statements of net position were reviewed, noting a positive balance where many districts are showing a negative position. The state of activities, balance sheet, and state of revenue and expenditures were also reviewed. The report of internal control shows no opinion, with no material weakness, significant deficiency or matters being identified. The report on compliance for each major program (Federal) also had a no opinion, with no material weakness or significant deficiency identified. There was one financial statement finding and no federal findings identified. Requesting Board approval for the FY21 financial audit.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests:

- Mesa Alta Jr High
 - *Spanish Class - Old Fashion Candy Sales
- Bloomfield High School
 - *Senior Class
 - Fuddruckers Give Back Night
 - Chipotle Grill Give Back Night
 - Aspen Leaf Yogurt Give Back Event
 - Krispy Kreme Donut Sales

2.6 Activity Requests - Dr. Mizell

Activity Requests:

- BHS JROTC - State Championships
- CYB PBIS Rewards - Main Event Entertainment
- BHS JROTC - JCLC Fort Bliss Leadership Camp

2.7 New Computer Courses at Mesa Alta and Bloomfield High and Computer Curriculum for K-6 - Mrs. Weisheit

With the NMPED's approval of computer science standards for K-12, requesting the addition of a Computing Systems course for 7th, a Computer Technology course with internship for 12th, and implementation of computer science curriculum for grades K-6th.

3.0 DISCUSSION and REVIEW ITEMS

3.1 Athletic Update - Mr. Tensay

Mr. Tensay reported on the NMAA updates and changes for the 2022-2023 school year. Updates include: football film requirements and submittal deadlines for footage, coaching staff week to include Saturday, all-star games to take place immediately following the sport season and the cumulative provision for freshmen athletes which now makes them eligible at the conclusion of the first semester. The changes set for 2022-2023 include: transfer students with specialized sports training, baseball bat regulations indicating only wooden bats, interscholastic eligibility for 8th graders to have a 'clean slate' entering into their freshmen year, boys' wrestling weight class moving from 14 to 13 classifications, and state qualification to follow the regional format for wrestling where teams would continue to compete in duals but qualify individually for state through regional qualifiers.

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, Veronica Tso, Verlynne Platero, and Chenoa Toledo. All were in attendance except Tony DeHerrera, Joel Gunn, Verlynne Platero, Veronica Tso and Chenoa Toledo.

Dr. Mizell was not able to present on the Equity Council as time did not allow. An update will be given at the April Board of Education Workshop.

3.3 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell will present on District Activities during the Board Meeting, as time did not allow during the workshop.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 6:00 p.m.