

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, May 9, 2023 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Joel Gunn David Salcido
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, May 9, 2023 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 5:01 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 the April 4, 2023 Regular Board Meeting were reviewed and no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests:

- *April 22, 2023: Irrational Numbers Institute, Espanola, NM
- *May 8, 2023: MTLN Observe First Grade Math at El Camino Real Elementary, Santa, NM
- *May 10-12, 2023: Gov2Gov, Bernalillo, NM
- *May 31-June 3, 2023: NMSBA Law Conference, Albuquerque, NM
- *October 19-22, 2023: International NMASBO Conference, National Harbor, Maryland

Dr. Mizell mentioned that Debbie Hernandez will be attending the International NMASBO Conference on a scholarship she has received.

2.4 Finance Committee Briefing - Ms. Babcock

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and Credit Card Charges for April 2023. Also Included, for approval, November 2023 Election Resolution, FY24 Financial Audit Contract, FY23/24 Concession Services contract and the Hilcorp donation to Blanco Elementary. Ms. Babcock mentioned that the 2023 Election Resolution is on the agenda for approval tonight.

Regina was also present via video to answer any questions in regards to the mill levy. Regina did provide an update on the mill levy, educational technology issuance and bonds to the Superintendent, Board Members and Cabinet.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests:

- *Bloomfield High School - Computer Science: 3D Printing
- *Bloomfield High School - Esports: Calendar Sales
- *Bloomfield High School - Esports: FlipGive App

2.6 Activity Requests - Dr. Mizell

Activity Requests:

- *Naaba Ani 4th Grade: Field Day at BHS, Bloomfield, NM
- *Naaba Ani 5th Grade: Field Day at BHS, Bloomfield, NM
- *Naaba Ani 6th Grade: Field Day at BHS, Bloomfield, NM
- *BHS JROTC: Youth Encampment, Fort Bliss, TX
- *BHS FFA: FFA Chapter Train Ride from Durango to Silverton, Durango, CO

2.7 Strategic Plan for 2023-2026 - Dr. Mizell

Review final draft of the 2023-2026 Bloomfield Schools Strategic Plan. Edits and format changes have been made. Strategic Plan to be approval at the May 9th, 2023 Board meeting and final draft will be sent for printing.

2.8 Academic Calendar for 2023-2024 - Dr. Mizell

Addendum to the 2023-2024 academic calendar which includes 3-year-old preschool students attend half day sessions on Mondays and attend full day sessions (Tu-F). The amended 2023-2024 Academic Calendar, to be approved at the May 9th, 2023 Board meeting.

2.9 New Speech and Debate Club at BHS - Mr. Tohtsoni

A new Speech and Debate Club at BHS will give opportunity for student leadership. This new club will teach the students to read, write, speak and listen effectively. The Speech and Debate club will help build students self-confidence and build self-esteem.

2.10 SNP Administrative Assistant Contract Day Increase - Mr. Olivas

Student Nutrition department to change an employee contract from 210 days to 249 days. Due to increasing USDA updates on school meals which requires more time. This position is also monitoring the summer meal program which requires additional days to keep the summer program operating.

2.11 SNP Administrative Assistant 1 Stipend - Mr. Olivas

The SNP Administrative Assistant has taken on additional work due to the SNP bookkeeper vacancy. This position has been processing the reimbursement claims and the Student Nutrition budget, that is needed for funding.

2.12 SNP Administrative Assistant 2 Stipend - Mr. Olivas

The SNP Administrative Assistant has taken on additional work due to the SNP bookkeeper vacancy. This position has been processing payroll and currently training the new bookkeeper.

3.0 DISCUSSION and REVIEW ITEMS

3.1 Equity Council Update - Dr. Mizell

Equity Council Members include: Dr. Mizell, Dale Maes, Tony DeHerrera, Joel Gunn, Ben Woody, Jr., David Salcido, Desiraye Benavidez, Patricia Marquez, Veronica Tso, Verlynne Platero, and Chenoa Toledo.

Dr. Mizell turned the floor over to Ms. Patricia Marquez, the Federal Programs Director, to update the Board. Ms. Marquez mentioned the Navajo Cultural Day event was today and many BHS Native American Seniors and District Administrators attend this event. Beverly Tsosie and the JOM IEC members collaborated and brought in six presenters for this annual event. The cultural meal of Navajo tacos, blue corn mush and blue corn cupcakes was catered. Ms. Marquez mentioned plans for next year to include a bigger event like a cultural celebration for all students. Alice Benally, the head-lead for the Johnson O'Malley program was in attendance and impressed with what Bloomfield Schools is providing for the Native American students. Ms. Marquez did mention that JOM has increased funding for next year.

3.2 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provided a typed report to Board Members during the workshop detailing updates for the Maintenance Department, Athletic Events and Personnel news. Dr. Mizell briefly reviewed the report that was given to each Board Member. Dr. Mizell mentioned the Bobcat stadium has been painting and ready for graduation. The roofing project continues to be moving forward. The resource center has a vendor in place for the remodeling. Other projects to be completed this summer included HVAC Systems at BECC and Blanco and intercom systems at BHS and MAJH. District continues to work on recruiting and hiring employees to fill open positions.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 5:29 p.m.