

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, January 10, 2023 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrea Joel Gunn David Salcido Ben Woody, Jr.
BOARD MEMBERS ABSENT:	None
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 10, 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 December 14, 2022 Regular Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests:

*January 17-18, 2023: PSB Performance Coach Convening, Albuquerque, NM

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 December 2022. Discussion to approve investing portion of cash balance with Moreton Capital Markets with CD's and Money Market Account including the FY23 Budget discussion. Dr. Mizell turned the floor over to Ms. Babcock. Ms. Babcock mentioned BAR increases this month to include Homeless Emergency, Save the Children and Johnson O'Malley. Ms. Babcock discussed the follow up on the Moreton Capital Markets investment options from the previous Board meeting held Wednesday December 14th, 2022. She mentioned investing cash reserves in the amount of \$4M in each Money Market and CD's. Ms. Babcock provided an updated slide including the investment numbers to the Board. Mr. DeHerrea asked why the District had not invested before. Ms. Babcock answered by stating that the interest rates were not comparable in the past. Ms. Babcock mentioned doing her research and meeting with Aztec Schools who are clients of Moreton

Capital Markets for the past three years. Aztec Schools provided positive feedback on the process. Dr. Mizell mentioned Aztec Schools are associated with RBC, who are our financial advisors as well. Ms. Babcock also mentioned that San Juan County and City of Farmington are also clients of Moreton Capital Markets. Ms. Babcock mentioned that budget meetings have been setup and will take place within the next two weeks.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests:

Central Primary

*Jump Rope for Hearts

*Penny Wars

2.6 Allow Lead Mechanic to take home a District Vehicle - Mr. Olivas

Dr. Mizell turned the floor over to Mr. Olivas. Mr. Olivas mentioned allowing the Lead Mechanic to take home a District vehicle to improve response time for District vehicle repairs and road assessment. Lead Mechanic will not have to drive to the shop to pick up a District vehicle then respond to District mechanical issues. Mr. Olivas stated that there is a white truck that will be used and that the Lead Mechanic is on call 24/7.

2.7 Bonus Pay for Bus Assistants - Mr. Olivas

Dr. Mizell turned the floor over to Mr. Olivas. Mr. Olivas mentioned the addendum to initial Bonus Pay Incentive. Addendum is to add the bonus pay incentive to bus assistants not included in the original incentive plan.

2.8 Dual Credit Technical Writing Course at BHS - Mrs. Summers

Dr. Mizell turned the floor over to Mrs. Summers. Mrs. Summers mentioned BHS students wanting to take Dual Credit Technical Writing course as 4th credit for ELA to meet graduation requirements with a pathway plan for the following year.

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. All were in attendance except Veronica Tso, Verlynne Platero and Chenoa Toledo. Dr. Mizell turned the floor over to Ms. Marquez. Ms. Marquez mentioned the JOM meeting with IEC members was rescheduled for Wednesday, January 11th. The Impact Aid application meeting to approve will be at the end of the month with board approval by April 2023. Ms. Marquez mention meeting with the school principals about the Save the Children grant. Two coordinators have been hired, one at BECC and one at Naaba Ani. Ms. Marquez also mentioned an IEC member possibly to be hired at Central Primary as another Save the Children Coordinator. Save the Children seeking Native American representatives to help support them. Bloomfield School District is the only district in New Mexico that is receiving this National Save the Children grant. Ms. Marquez stated two pallets of toys and books were delivered to the Bloomfield Chamber for their Angel Tree. Save the Children Coordinators has been organizing the Family Resource Center with clothing racks, including sports uniforms. Ms. Marquez mention that they have been getting a lot of support from surrounding communities. The Resource Center has plans for painting and flooring. Dan Lutz helped with getting computers to be used in the resource area for parents. Ms. Marquez mention a meeting with Save the Children National Leaders on January 24th, Dr. Mizell to attend this meeting as well. Ms. Marquez mention summer school for Pre-K and kindergarten at BECC, plans are to collaborate with Mrs. Summer's main extended learning program. Ms. Marquez thanked the cabinet for all their support.

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. Maintenance on facilities dealing with supply and demand issues. Dr. Mizell mentions the maintenance report details utilization of funds to support the schools. The north gym roofing project has been dealing with insurance issues the last two years. Working on PSFA for funding as well. Dr. Mizell reported on the athletics updates for the junior high and high school. MAJH girls' basketball season has just ended, boys' basketball season will begin this week. BHS wrestling is in mid-season, Regionals will be held at Kirtland Central High School on February 10-11, 2023 and Girl's Regionals will be held at Farmington High Schools on February 3-4, 2023. BHS Boy's and Girls' Basketball won the Cuba Tournament. Dr. Mizell reported many NMAA updates and bylaw changes. The hiring report is included, noting hard to fill position are still vacant. Dr. Mizell stated the vacancy list is shorter compared to past lists. BHS and CYB principal positions will soon be advertised due to retirement notifications being submitted. Dr. Mizell mentioned there is a transitional plan in place with these positions.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 5:30 p.m.