

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, January 9, 2024 (5:00 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	Dale Maes Tony DeHerrera David Salcido Ben Woody, Jr. Sue Finch
<b>BOARD MEMBERS ABSENT:</b>	None
<b>SUPERINTENDENT:</b>	Dr. Kimberly Mizell
<b>ALSO IN ATTENDANCE:</b>	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 9, 2024 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 5:04 p.m.

**2.0 BRIEFING and APPROVAL ITEMS**

**2.1 Agenda for Current Board Meeting - Dr. Mizell**

The meeting agenda was reviewed with one change, amend Board agenda to include action item 10.3, Approval of Extended Leave Request for Certified Staff Member.

**2.2 Minutes of Previous Board Meeting - Dr. Mizell**

Minutes from the December 12, 2023 Regular Board meeting were reviewed and no changes noted.

**2.3 Travel Requests for Actual Expenses - Dr. Mizell**

Travel Requests:

- \*January 19, 2024 - MTLN Training, Espanola, NM
- \*January 28-29, 2024 - ECLIPSE Meeting, Albuquerque, NM
- \*February 16, 2024 - MTLN Training, Espanola, NM
- \*March 22, 2024 - MTLN Training, Espanola, NM
- \*April 26, 2024 - MTLN Training, Espanola, NM
- \*July 16-19, 2024 - CSTA Annual Conference, Las Vegas, Nevada

**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 2023. Also included was the beginning of FY24/FY25 budget preparation. Budget meetings with the administrators will be scheduled. Ms. Babcock mentioned Moreton Capital investments purchase to the Board. Moreton Capital discussion to be added to the Board agenda at a later date.

The Board, Mr. DeHerrera requested an update on the FFA building purchase. Mr. Olivas stated they are waiting on the architect and permitting with PSFA. Dr. Mizell mentioned to look into quotes for a metal building package. Mr. Olivas mentioned getting funding through grants and not use District funds. Mr. DeHerrera stated to continue on this project to give the students the opportunity to start a career. Dr. Mizell mentioned that CTE funds are available to all Districts. Mr. Olivas mentioned CTE courses include engineering and drafting. Dr. Mizell suggested create phases for the FFA building to move forward.

### **2.5 Fundraiser Requests - Dr. Mizell**

Fundraiser Requests:

- \*Bloomfield High School
  - BHS Seniors: Cookie Dough Sales
- \*Mesa Alta Jr High
  - Valentine's Day Candy Grams
  - World's Finest Chocolate Candy Bar Sale
  - Color Run
- \*Central Primary
  - Jump Rope for Heart
- \*Naaba Ani
  - Spirit Gear

The World's Finest Chocolate Candy Bar fundraiser to be amended and not approved.

### **2.6 Activity Requests - Dr. Mizell**

Activity Requests:

- \*Naaba Ani Library - AR Participants: Movie Field Trip, Farmington, NM

## **3.0 DISCUSSION and REVIEW ITEMS**

### **3.1 Equity Council Update - Dr. Mizell**

Equity Council Members include: Dr. Mizell, Dale Maes, Tony DeHerrera, Sue Finch, Ben Woody, Jr., David Salcido, Desiraye Benavidez, Patricia Marquez, Veronica Tso, Verlynne Platero, and Chenoa Toledo. All were in attendance except Desiraye Benavidez, Veronica Tso, Verlynne Platero and Chenoa Toledo. Dr. Mizell turned the floor over to Patricia Marquez. Ms. Marquez stated she is currently working on impact aid for the grant application and the Navajo Nation Tribal Consultation went well. JOM and IEC committees are in compliance. The IEC Committee has two new members. She also mentioned the state wants more course work for bilingual teachers, March 2024 is the estimated start of this course work. Ms. Marquez stated they are working through the 80 counts to get them solidified and validated. Future plans include BHS Native American students to visit colleges and plans for the Spanish speaking students to have the same opportunities. Ms. Marquez thanked the Board members and Dr. Mizell for all they do for the District.

### **3.2 Report & Discussion of District Activities - Dr. Mizell**

Dr. Mizell provided a typed report to the Board Members detailing updates for the Maintenance Department, Athletics and Personnel news. Dr. Mizell briefly reviewed the report what was provided to each Board Member. The maintenance report included projects accomplished over the holiday break. The green house at Naaba Ani is almost done, this project is a movement towards agriculture for students to participate in. MAJH working on installing partitions to create a comfortable changing environment. The replacing mechanical equipment on the indoor walk in freezer and cooler at Naaba Ani. Dr. Mizell stated be careful with cash reserves when thinking about an FFA building. Dr. Mizell advised to protect the cash reserves. The Central Primary library wall will be expensive as we wait on a quote from Souder Miller. Mr. Salcido requested a Souder Miller contact name for this project. Dr. Mizell reported on Athletics, girls' basketball is doing good, MAJH boys basketball starts January 9<sup>th</sup> and wrestling looks to be very competitive at state. She also mentioned that her superintendent position has been posted due to her retirement. She mentioned she has had an enjoyable experience here at Bloomfield Schools. Dr. Mizell thanked the Board.

## **4.0 ADJOURNMENT**

### **4.1 Adjourn Board Workshop**

Meeting was adjourned at 5:58 p.m.