MINUTES BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION BOARD WORKSHOP

Tuesday, September 10, 2024 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes

David Salcido Sue Finch

BOARD MEMBERS ABSENT: Tony DeHerrera

Ben Woody, Jr.

SUPERINTENDENT: Kevin Summers

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, September 10, 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 5:00 p.m.

2.0 BRIEFING and APPROVAL ITEMS

2.1 Agenda for Current Board Meeting - Mr. Summers

Meeting agenda was reviewed with no changes noted.

2.2 Minutes of Previous Board Meeting - Mr. Summers

Minutes from the August 13, 2024 Regular Board Meeting were reviewed and no changes noted.

2.3 Travel Requests for Actual Expenses - Mr. Summers

Travel Requests:

- *September 13, 2024: Math Teacher Leaders, Santa Fe, NM
- *September 18-21, 2024: Ron Clark House Mania, Atlanta, GA
- *September 23-27, 2024: FBA/BIP Training, Deming, NM
- *September 29-October 1, 2024: Instructional Strategies to Improve Student Outcomes Workshop, Albuquerque, NM
- *September 30-October3, 2024: CPI Training-Nonviolent Crisis Intervention, Santa Fe, NM
- *September 30-October 2, 2024: Student Success and Wellness Bureau Back to School Conference, Albuquerque, NM
- *October 4, 2024: Math Teacher Leaders, Espanola, NM
- *October 9-12, 2024: Ron Clark Admin Conference, Atlanta, GA
- *October 13-16, 2024: 39th Annual Facility Managers Workshop, Albuquerque, NM
- *November 8, 2024: Math Teacher Leaders, Espanola, NM
- *December 6, 2024: Math Teacher Leaders, Espanola, NM
- *December 9-12, 2024: Food and Nutrition Services Commodity Food Processing Show and Training, Rio

Rancho, NM

- *January 24, 2025: Math Teacher Leaders, Espanola, NM
- *February 21, 2025: Math Teacher Leaders, Espanola, NM
- *April 4, 2025: Math Teacher Leaders, Espanola, 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 August 2024. Also included for approval are donations from the Army National Guard to BHS JROTC of \$2500 and Hilcorp donation of \$1000 to Central Primary to be split into two classrooms. Each classroom to receive \$500 each. The Board had no question on the Finance Committee briefing.

2.5 Fundraiser Requests - Mr. Summers

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Fundraiser Requests:
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*Bloomfield High School

-BHS Carpentry: Shed Sale

-BHS Graduation Coordinators: Krispy Kreme Sales

-BHS Health and Wellness Committee: Cook Book Sale

-BHS Theater: Treat Bags

-BHS Student Council

>Durango Popcorn Sales

>Senior Paint Your Spot

>Car Grams

>Dunk Tank

>Carnival Activity

>Movie Night on Football Field

-BHS Cross Country

>Annual Jog-a-Thon

>Concession

*Mesa Alta Junior High

-Cookie Dough

*Central Primary

-Scholastic Book Fair

-Zombie Fun Run

*Blanco Elementary

-Pickle & Popcorn Sale

*Bloomfield Early Childhood Center

-Scholastic Book Fair

2.6 Activity Requests - Mr. Summers

Activity Requests:

- *BHS FFA: C.O.L.T. Officer Leadership Training, Bernalillo, NM
- *Naaba Ani 4th Grade Classes: Aztec Ruins Field Trip, Aztec, NM
- *Naaba Ani Mize 6th Grade: City of Bloomfield Project, Bloomfield, NM
- *Naaba Ani Navajo Student Body: Northern Navajo Nation Fair, Shiprock, NM
- *MAJH Navajo Language & Culture: Northern Navajo Nation Fair, Shiprock, NM
- *Central Primary Federal Programs: Northern Navajo Nation Fair, Shiprock, NM
- *Central Primary 1st Grade: E3 Museum, Farmington, NM
- *BECC PreK 4Y: Holiday Farms Pumpkin Patch, Bloomfield, NM
- *BHS Welding Carpentry: 2024 AGC New Mexico & ACE Leadership Heavy Equipment Rodeo & CIEF Trades Day, Albuquerque, NM
- *BHS Choir: High School & Middle School Solo and Ensemble, Farmington, NM
- *Naaba Ani Gifted Enrichment: Chaco Canyon Field Trip, Nageezi, NM
- *Central Primary Gifted Enrichment: Chaco Canyon Field Trip, Nageezi, NM
- *MAJH Gifted Enrichment Program: Central Primary Balloon Cars, Bloomfield, NM
- *BHS JROTC: Four Corners Drill & Four Corners Marksmanship Meet, Kirtland, NM
- *BHS Photography and Life Skills Classes: Albuquerque Zoo, Albuquerque, NM

- *BHS Choir: 9th Grade Honor Choir at San Juan College, Farmington, NM
- *Naaba Ani Gifted Enrichment Program: Test Boats and Swim, Bloomfield, NM
- *BHS Choir: High School All State at UNM, Albuquerque, NM
- *BHS Student Council: State Conference, Albuquerque, NM
- *BHS Choir: Music Performance Assessment, Farmington, NM
- *BHS Student Council: Fall District, Farmington, NM
- *BHS Student Council: Spring District, Farmington, NM
- *BHS Student Council: Echo Food Bank, Farmington, NM

3.0 DISCUSSION and REVIEW ITEMS

3.1 Bloomfield Schools Facility Master Plan 2024-2029 - Mr. Olivas

The Bloomfield Municipal School District Facilities Master Plan is due for edits and updates. All school districts are required to have a master plan on file in order to receive state funding and grants. The 2024-2029 Facility Master Plan Volume I and Volume 2 was provided to all Board Members via digital copy through email. Mr. Summers turned the floor over to Coleen Martinez to present on the Bloomfield Municipal School District 2024-2029 Facility Master Plan. Discussion included the facility master plan goals, community demographics, historic & project enrollment, capacity & utilization, facility needs & conditions, funding sources, district-wide capital needs by systems options, and capital needs costs options.

3.2 Equity Council Update - Mr. Summers

Equity Council Members include: Kevin Summers, Dale Maes, Tony DeHerrera, Ben Woody, Jr., David Salcido, Sue Finch, Desiraye Benavidez, Patricia Marquez and Verlynne Platero. All were in attendance except Tony DeHerrera, Ben Woody, Jr., Desiraye Benavidez, Patricia Marquez and Verlynne Platero. No Equity Council update was presented due to a scheduled Special Board Meeting at 5:30 p.m.

3.3 Report & Discussion of District Activities - Mr. Summers

Mr. Summers provided a typed report to Board Members detailing updates for the maintenance department, District athletics and personnel news.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 5:41 p.m.