

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, September 12, 2023 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Joel Gunn Ben Woody, Jr. David Salcido
BOARD MEMBERS ABSENT:	None
SUPERINTENDENT:	Dr. Kimberly Mizell
ALSO IN ATTENDANCE:	See Sign-In Sheet

1.0 CALL TO ORDER

1.1 Invocation, Pledge of Allegiance to the Flag and Determination of Quorum

The Bloomfield School District Board of Education held a board meeting on Tuesday, September 12, 2023 at 6:00 p.m., in the Administration Building Boardroom, 325 N Bergin Lane, Bloomfield, NM 87413. A determination of a quorum was made followed by the invocation and Pledge of Allegiance. The meeting was called to order at 6:02 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

The meeting agenda was reviewed with no changes noted

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the current meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes
David Salcido	Yes

3.0 CONSENT AGENDA

3.1 Approval of Consent Agenda to include Previous Meeting Minutes and Travel Requests

Minutes from August 8, 2023 Regular Board Meeting were reviewed with no changes noted.

Travel Requests:

- *August 29-31, 2023: Eclipse Training, Albuquerque, NM
- *September 15, 2023: MTLN Training, Espanola, NM
- *September 26-27, 2023: Climb Training, Albuquerque, NM

- *October 16-18, 2023: CES Facility Managers Workshop, Albuquerque, NM
- *September 4-6, 2023: PED Back to School Training, Albuquerque, NM
- *October 20, 2023: MTLN Training, Espanola, NM
- *October 31-November 2, 2023: Food and Nutrition Services Bureau Commodity Processing Food Show and Training, Rio Ranch, NM
- *November 10-15, 2023: NAEHCY Conference, New Orleans, LA
- *November 12-16, 2023: National Superintendent of the Year Gala & Forum, Washington, DC
- *November 17, 2023: MTLN Training, Espanola, NM
- *May 5, 2024: Climb Training, Albuquerque, NM

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
 Tony DeHerrera Yes
 Ben Woody, Jr. Yes
 Joel Gunn Yes
 David Salcido Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and Credit Card Charges for August 2023. Also included is the FY23 Financial Audit Update.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Business Consent Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
 Tony DeHerrera Yes
 Ben Woody, Jr. Yes
 Joel Gunn Yes
 David Salcido Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provided a typed report to Board Members during the work session detailing updates for the Maintenance Department, Athletic Events, and Personnel News. Dr. Mizell asked if anyone had questions about what was discussed in the workshop. Mr. Maes asked if BHS still had bats in the building. Dr. Mizell stated that Envirotech had inspected the building due to an odor in the building and no bats were found. An air filtration was placed in the ceiling to help with the odor.

6.0 INFORMATION FOR THE BOARD

6.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative present.

6.2 National Education Association (NEA - Bloomfield)

No NEA Representative present.

6.3 Public Commentary

No Public Commentary.

The Bloomfield School District Board of Education welcomes public comments during its regular board meetings to offer suggestions on topics relevant to the Bloomfield Schools District. Topics may include suggestions for improving district services, policies, items currently on the meeting agenda, and etc. Citizens who wish to speak during Board of Education meetings should register with the administration office by noon the day preceding the meeting by completing the Request to Address Board form. Your request must be confirmed before your name will be placed on the list of possible speakers.

7.0 ACTION ITEMS

7.1 Approval of Fundraiser Requests

Fundraiser Requests:

- *Bloomfield High School
 - Student Council
 - >Peach Fuzz
 - >Dunk Tank
 - >Popcorn Sales
 - BHS Softball
 - >Dummy Roping
 - >Kickball Tournament
 - >Navajo Taco Dinner
 - BHS Senior Class of 2024
 - >Krispy Creme Donuts
 - >Painting Parking Spots
 - >Powder Puff -BHS JROTC
 - >Chocolate Bar Sales
 - BHS Choir Ensemble
 - >Candy Sales
 - >Buy-Outs
 - BHS Wrestling
 - >Navajo Taco Sales
- *Mesa Alta Junior High
 - Spanish Class
 - >Sucker Sales
 - MAJH Music/Choir/Band
 - >3 in 1 Charging Lanyard Sales
- *Naaba Ani Elementary
 - Art/Entrepreneur Club
 - >Survival Bracelets
- *Central Primary
 - Pencil, Eraser and T-Shirt Sales
 - Dollar Hat Days
 - Bingo Nights
 - Book Fair
 - Family Night
 - Fall Pictures
 - Fun Run
 - Random Acts of Kidness
 - Math and Science Night
 - Penny Wars
 - Dr. Seuss Night
 - Spring Pictures
 - Spring Math & Science Night

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Fundraiser Requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.2 Approval of Activity Requests

Activity Requests:

- *MAJH Leadership: Homecoming Dance, Bloomfield, NM
- *MAJH 7th & 8th Grade Choir: NWNMMEA Solo, Farmington, NM
- *BHS: Powder Puff 2023, Bloomfield, NM
- *BHS Student Council: Fall District Meeting, Farmington, NM
- *BHS Student Council: BECC Halloween Carnival, Bloomfield, NM
- *Naaba Ani 4th Grade: Aztec Ruins Field Trip, Aztec, NM
- *MAJH Mock Trial Competition: Las Cruces, NM
- *BHS JROTC: Four Corners Invitational Marksmanship and Drill Competition, Farmington, NM
- *MAJH 7th and 8th Grade Choir: NWNMMEA Choral Singing, Farmington, NM
- *BHS Forestry/Wildlife and Agricultural Classes: Aztec Pond Field Day, Aztec, NM
- *MAJH Music & Choir: All State Festival, Albuquerque, NM
- *BHS Student Council: Winter Meeting, Farmington, NM
- *BHS Student Council: Student Council State, Farmington, NM
- *BHS Student Council: Spring Conference, Farmington, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Activity Requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.3 Approval of SY 2023-2024 Calendar Revision to include the Graduation Date Change

The calendar is being revised to reflect the graduation date change from Friday, May 17, 2024 to Friday, May 10, 2024 due to state tournaments are the same weekend as graduation scheduled for May 17th. This will allow students to attend the graduation ceremony and participate in state tournaments.

Recommendation: Superintendent recommends approval of 2023-2024 Academic Calendar Revision

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of 2023-2024 Academic Calendar Revision'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.4 Approval of SY 2023-2024 Preventative Maintenance Plan

The District Facilities Management Preventative Maintenance Plan for the 2023-2024SY has been revised and updated. The Plan will also need to be reviewed and approved.

Recommendation: Superintendent recommends approval of the 2023-2024 District Facilities Management Preventative Maintenance Plan.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the 2023-2024 District Facilities Management Preventative Maintenance Plan'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.5 Approval of District Electrician Salary Increase

Increase Electrician salary to remain competitive. Improves supervision within our district regarding construction requirements. Potential to save money by establishing competitive salary. We would not have to hire external external contractor for smaller jobs. Electrician will obtain contracting license with district assist upon completion.

Recommendation: Superintendent recommends approval of the District Electrician Salary Increase.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the District Electrician Salary Increase'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.6 Approval of BHS Baseball Booster Club

Requesting approval to start a Booster Club for Baseball at Bloomfield High School.

Recommendation: Superintendent recommends approval of the Baseball Booster Club at BHS

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Baseball Booster Club at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.7 Approval of BHS Boy's Basketball Booster Club

Requesting approval to start a Booster Club for Boy's Basketball at Bloomfield High School.

Recommendation: Superintendent recommends approval of the Boy's Basketball Booster Club at BHS.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Boy's Basketball Booster Club at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.8 Approval of BHS Cheer Booster Club

Requesting approval to start a Booster Club for Cheer at Bloomfield High School.

Recommendation: Superintendent recommends approval of the Cheer Booster Club at BHS.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Cheer Booster Club at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.9 Approval of BHS Girls' Soccer Booster Club

Requesting approval to start a Booster Club for Girls' Soccer at Bloomfield High School.

Recommendation: Superintendent recommends approval of the Girls' Soccer Booster Club at BHS.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Girls' Soccer Booster Club at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.10 Approval of BHS Softball Booster Club

Requesting approval to start a Booster Club for Softball at Bloomfield High School.

Recommendation: Superintendent recommends approval of the Softball Booster Club at BHS.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Softball Booster Club at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.11 Approval of BHS Wrestling Booster Club

Requesting approval to start a Booster Club for Boy's Wrestling at Bloomfield High School.

Recommendation: Superintendent recommends approval of the Wrestling Booster Club at BHS.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Wrestling Booster Club at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.12 Approval of the Clinical Mental Health Counselor Certificate Reimbursement

Reimbursement for Clinical Mental Health Counselor Certificate to Anna Curtis. Mrs. Curtis took additional CEUs and passed the test to receive the certificate. This will allow Mrs. Curtis to supervise the social workers and approve notes so the District can receive funds from Medicaid.

Recommendation: Superintendent recommends approval of Clinical Health Counselor Certificate reimbursement.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Clinical Health Counselor Certificate reimbursement'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.13 Approval of Social Worker Stipend

There is no social worker who can approve the other social workers notes in Maxcapture. Anna Curtis received her certification so she can supervise all of the social workers and approved their notes in Maxcapture. This is additional responsibilities for Anna who is our Behavior Health Coordinator but she was willing to get her certificate so she can supervise and approve notes so we can get reimbursement from Medicaid.

Recommendation: Superintendent recommends approval of the Social Worker Stipend.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Social Worker Stipend'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

8.0 EXECUTIVE/CLOSED SESSION

8.1 Convene to Closed Session. Pursuant to NMSA 1978, §10-15-1 H(2) the Bloomfield Schools Board of Education will take action to go into Closed Session to address limited personnel matters. No action will be taken in Closed Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session. Authority to conduct a Special Meeting is found in NMSA 1978, §10-15-1 through 10-15-4, of the New Mexico 'Open Meetings Act'.

No closed session was called for.

9.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

9.1 Reconvene to Open Session. As required by Section 10-15-1(J) of the 'Open Meetings Act': The only matter discussed during the closed session was limited personnel matters.

Having no closed session, no reconvening was called for.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

*October 4, 2023 - NMSBA Fall Region I Meeting, Farmington, NM

*October 10, 2023 - Board of Education Meeting

11.0 ADJOURNMENT

11.1 Approval to Adjourn Current Board Meeting

Recommendation: Superintendent recommends approval to adjourn the current board meeting.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adjourn the current board meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Dale Maes Yes
- Tony DeHerrera Yes
- Ben Woody, Jr. Yes
- Joel Gunn Yes
- David Salcido Yes

Meeting was adjourned at 6:21 p.m.

Board Member Signature	Title	October 10, 2023 Date Approved
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