

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, August 9, 2022 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Joel Gunn Ben Woody, Jr.
BOARD MEMBERS ABSENT:	Tony DeHerrera David Salcido
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, August 9, 2022 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 5:59 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 (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

3.0 CONSENT AGENDA

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

Minutes from July 12, 2022 Regular Board Meeting were reviewed with no changes noted.

Travel Requests:

- August 23-24, 2022: RISE Conference
- August 25-26, 2022: THRIVE Conference

- September 10-11, 2022: Achieve Excellence Conference
- August 24-26, 2022: Medicaid Training

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (Joel Gunn) Moved, Member (Ben Woody, Jr.) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
 Ben Woody, Jr. Yes
 Joel Gunn Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes no BARs for July 2022

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (Ben Woody, Jr.) 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
 Ben Woody, Jr. Yes
 Joel Gunn 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 also mentioned the All Staff meeting to be held Friday, August 12th with presenter Tim Clue.

6.0 PRESENTATIONS

6.1 District Athletics - Mr. Tensay

District Athletics Presentation to be moved to the September 13, 2022 board meeting.

7.0 INFORMATION FOR THE BOARD

7.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative present

7.2 National Education Association (NEA - Bloomfield)

No NEA Representative present

7.3 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.

8.0 ACTION ITEMS

8.1 Approval of Per Capita Feeder Routes

The District may provide per capita (per mile) reimbursement to parents/guardians when regular bus services are not available or impractical. FY23 Feeder Routes not to exceed \$15,000

Recommendation: Superintendent recommends approval of Per Capita Feeder Routes

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion

'Superintendent recommends approval of Per Capita Feeder Routes'. Upon a roll call vote being taken, the vote was:

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

8.2 Approval of Signature Change for Bank Accounts

Signature change for Citizens Bank Account: Dale Maes, President Joel Gunn, Secretary Kimberly Mizell, Superintendent Staci Babcock, Finance Director

Recommendation: Superintendent recommends approval of signature change for bank accounts

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion

'Superintendent recommends approval of signature change for bank accounts'. Upon a roll call vote being taken, the

vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

8.3 Approval of Fundraiser Requests

Fundraiser Requests:

Bloomfield High School

*BHS Girls Soccer: All Sport Sticker Sales

*BHS Senior Class: Painting of Personal Parking Spot

*BHS Jogathon

*BHS Senior Class: Krispy Kreme Donut sales, healthy snacks, water

Charley Y. Brown High School

*Healthy Snack Sales

Mesa Alta Jr. High

*School Buy Outs

*Concession: Athletics

*Fan Cloth Blanco Elementary

*Fall Fundraiser

Blanco T-Shirt Sales

*Healthy Snack Sales

*Valentine Boxes Central Primary

*Pencil Sales

*T-Shirt Sales

*Fall/Spring School Pictures Bloomfield Early Childhood Education

*Online Store

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion

'Superintendent recommends approval of the Fundraiser Requests'. Upon a roll call vote being taken, the vote was:

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

8.4 Approval of Replacing of BBI with Behavior Intervention Support (BIS)

BBI students are not receiving direct instruction from a regular education teacher. BSI will shadow students into class to support their behaviors and they will have access to the core curriculum from a regular education teacher. Still awaiting OCR approval.

Recommendation: Superintendent recommends approval of replacing of BBI with Behavior Intervention Support (BIS)

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of replacing of BBI with Behavior Intervention Support (BIS)'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

8.5 Approval of Additional Sped EA

Additional Special Education EA will support students who need behavior intervention.

Recommendation: Superintendent recommends approval of additional Sped EA

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of additional Sped EA'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

8.6 Approval of Student Mentors

Student Mentors will support students whose behaviors require additional support within the regular education classroom.

Recommendation: Superintendent recommends approval of Student Mentors

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Student Mentors'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

8.7 Approval of a Certified Occupational Therapist Assistant (COTA)

Approval to hire a OT COTA due to unable to find an Occupational Therapist. COTA is able to provide services to students who receive Occupational Therapy. COTA are unable to evaluate students.

Recommendation: Superintendent recommends approval of a OT COTA

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of a OT COTA'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

8.8 Approval of After-School Tutoring Stipend

After School Tutoring will begin on September 2022 and continue throughout the school year. Tutoring will consist of one hour a day, three days a week, 5 or less students/teacher, K-12 Reading, Math and Science focus, potential impact of 560 students. Teachers will be paid \$25/hour.

Recommendation: Superintendent recommends approval of After-School Tutoring stipend

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of After-School Tutoring stipend'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

9.0 EXECUTIVE/CLOSED SESSION

9.1 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.

10.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

10.1 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.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

*August 12, 2022 - All Staff Event with guest speaker Tim Clue

*September 13, 2022 - Board of Education Meeting

12.0 ADJOURNMENT

12.1 Approval to Adjourn Current Board Meeting

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

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

Meeting was adjourned at 6:10 p.m.

Board Member Signature

Title

September 13, 2022

Date Approved

