

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, December 8, 2020 (6:00 PM)**

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**ROLL CALL**

**BOARD MEMBERS PRESENT:** Dale Maes  
Bruce Armenta  
Veronica Tso  
Joel Gunn

**BOARD MEMBERS ABSENT:** Tony DeHerrera

**SUPERINTENDENT:** Dr. Kimberly Mizell

**1.0 CALL TO ORDER**

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

The Bloomfield School District Board of Education held a board meeting on Tuesday, December 8, 2020 at 6:00 p.m. by Zoom (online), with a few staff in the office, 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 6:01 p.m.

**2.0 MEETING AGENDA**

**2.1 Approval of Current Meeting Agenda**

Meeting agenda was reviewed with no changes noted.

**Recommendation:** Superintendent recommends approval of the current meeting agenda.

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Joel Gunn	Yes
Veronica Tso	Yes
Dale Maes	Yes

**3.0 CONSENT AGENDA**

**3.1 Approval of Consent Agenda to include Previous Meeting Minutes**

Minutes from November 10, 2020 Regular Board Meeting were reviewed with no changes noted.

**Recommendation:** Superintendent recommends approval of the consent agenda.

**ORIGINAL - Motion**

Member (**Joel Gunn**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Joel Gunn	Yes
Dale Maes	Yes

Bruce Armenta	Yes
Veronica Tso	Yes

#### 4.0 BUSINESS CONSENT AGENDA

##### 4.1 Approval of Business Consent Agenda

Business Consent Agenda includes a Budget Increase and Maintenance BARs for November.

**Recommendation:** Superintendent recommends approval of the Business Consent Agenda

##### **ORIGINAL - Motion**

Member (**Veronica Tso**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Joel Gunn	Yes
Dale Maes	Yes
Bruce Armenta	Yes
Veronica Tso	Yes

#### 5.0 SUPERINTENDENT'S REPORT/DISCUSSION

##### 5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell noted that facilities are continuing to be maintained. The personnel list is very small at this time as we are sustaining staff. The staff is trying hard to focus on the positive. As for secondary students returning to in-person learning, we are awaiting the toolkit from NMPED. We have received guidance on staff testing which is increasing from 5% to 10% and there will also be an increase in surveillance testing prior to the return in January. Asking SPED teachers and coaches to be tested in anticipation as we move forward. The staff testing will include saliva testing, which will be mailed to their home. We have requested to be a part of the pilot program so we can return to in-person learning closer to January 11<sup>th</sup>.

#### 6.0 PRESENTATIONS

##### 6.1 Blanco Elementary - Mrs. Spencer

Mrs. Spencer was not able to present.

#### 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 was received.

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 Fundraiser Requests

Fundraiser Requests:

Mesa Alta Jr High

- Yearbook – Cookie Dough Sales

Bloomfield High School

- Softball – Firewood Sales
- Softball – Dummy Roping Event.
- Softball – Softball Clinic

**Recommendation:** Superintendent recommends approval of the fundraiser requests

#### **ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the fundraiser requests'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Joel Gunn	Yes
Dale Maes	Yes
Veronica Tso	Yes

### 8.2 Approval of Open Meetings Resolution for 2021

The Bloomfield Schools Board of Education Open Meetings Resolution is renewed annually per calendar year.

**Recommendation:** Superintendent recommends approval of Open Meetings Resolution for 2021

#### **ORIGINAL - Motion**

Member (**Joel Gunn**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Open Meetings Resolution for 2021'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

### 8.3 Approval of Official for Federal Programs for 2021

As an annual requirement, the Board is required to approve the Administrator assigned as the Federal Programs Official to sign documents, submit applications for grants, funding, and etc. and be responsible for all business of the Federal Programs Department.

**Recommendation:** Superintendent recommends approval of Official for Federal Programs for 2021

#### **ORIGINAL - Motion**

Member (**Veronica Tso**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Official for Federal Programs for 2021'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Joel Gunn	Yes
Veronica Tso	Yes
Dale Maes	Yes

**9.0 EXECUTIVE/CLOSED SESSION**

**9.1 Pursuant to NMSA 1978, §10-15-1 H(2) of the 'Open Meetings Act', the 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.**

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.**

With no closed session called for, no reconvening is necessary.

**11.0 ADVANCED PLANNING**

**11.1 Upcoming Events:**

\*December 21, 2020 - January 1, 2021 - Holiday Break

\*January 12, 2021 - 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 (**Bruce Armenta**) Moved, Member (**Veronica Tso**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Joel Gunn	Yes
Veronica Tso	Yes
Dale Maes	Yes

Meeting was adjourned at 6:12 p.m.

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		January 12, 2021
Board Member Signature	Title	Date Approved