

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, February 8, 2022 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Tony DeHerrera
Joel Gunn
Ben Woody, Jr.
Darrell Nichols

BOARD MEMBERS ABSENT:

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, February 8, 2022 at 6:00 p.m., virtually due to public health concerns, but generally held in the Administration Building Board Room, 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 6:14 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

The Board Agenda was reviewed during the workshop with no changes noted.

Recommendation: Superintendent recommends approval of the current Meeting Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Darrell Nichols**) 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**

Darrell Nichols	Yes
Dale Maes	Yes
Tony DeHerrera	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 January 11, 2022 Regular Board Meeting

Travel requests as follows:

*February 10-11, 2022: Public Facilities Management Meeting, Albuquerque, NM

*February 10-13, 2022: Glacier Football Clinic, Las Vegas, NV

*June 7-9, 2022: NM School Nutrition Conference, Albuquerque, NM

*July 9-13, 2022: Student Nutrition Association National Conference, Orlando, FL

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) 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**

Darrell Nichols	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Increase, Transfer and Maintenance BARS for January.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Darrell Nichols**) Moved, Member (**Ben Woody, Jr.**) 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**

Darrell Nichols	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities

Dr. Mizell reviewed District activities, athletics and personnel updates with Board Members during the Board Workshop. She noted that the greenhouse is being repaired, the multipurpose field is coming along nicely, and currently seeking to hire for groundkeepers for this summer. Maintenance has been working to repair bleachers and make recommended adjustments as per the Fire Marshal's visit. Spring sports have begun try-outs and practice, as much as possible with the cold weather. The NMAA has some upcoming recommendations, which will be reported on at the March meeting. The wrestling team is doing well, headed to Miyamura and then to State. Basketball will hold competition in Albuquerque. The personnel report is included, looking at filling vacancies for the upcoming 2022-2023 school year. The budget meetings with Principals will shed light on further vacancies.

6.0 PRESENTATIONS

6.1 Bloomfield Early Childhood Center - Mrs. Sharp

Mrs. Sharp presented a PowerPoint presentation celebrating the hard work for students and staff. She shared data on 3 year olds and 4 year olds for beginning of year (BOY) and middle of year (MOY). Kindergarten has shown growth towards performing at grade level. This is substantial since a lot of kindergarten students did not attend at the beginning of the year. For Istations data, the overall reading score fell a little short. Imagine

Learning was not utilized much last year due to the amount of screen time already and the remote learning. This year, 51% are meeting their usage goals. Utilizing Waterford Early Learning initiative this year with the representative giving praise for usage and implementation.

6.2 Central Primary - Ms. Arambula

Ms. Arambula shared a PowerPoint presentation with this year's theme of every minute counts, as a portable truth. The penny wars fundraiser was greater than expected with good community involvement. Currently down 8 students with 2 new students starting Monday. The online enrollment is decreasing as well as students are unable to fulfill the requirement, thus returning to in-person learning. There are several teachers completing the TESOL endorsement. Focusing on school culture, accelerated learning, and the 90-day plan. Using conscious discipline and PBIS, which is being well received. Hoping to get more family involvement for the remainder of the year. Utilizing the virtual literacy nights though NMPED. The reality is, the school is struggling with students being out, lost learning.

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 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:

Bloomfield Early Childhood Center

*Scholastic Book Fair

Bloomfield High School

*JROTC - Sucker/Lollipop Sales

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Darrell Nichols**) 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**

Darrell Nichols	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes

8.2 Approval of Activity Requests

Activity Requests:

*March 2, 2022 - BHS Band: District MPA, Farmington, NM

*March 5, 2022 - BHS JROTC: Drill Meet, Santa Fe, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member **(Joel Gunn)** Moved, Member **(Ben Woody, Jr.)** 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**

Darrell Nichols	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes

8.3 Approval to Dispose of Old IT Equipment

Technology has a few items that are old and/or nonfunctioning that needs to be properly disposed of.

Recommendation: Superintendent recommends approval to Dispose of Old IT Equipment

ORIGINAL - Motion

Member **(Darrell Nichols)** Moved, Member **(Joel Gunn)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to Dispose of Old IT Equipment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Darrell Nichols	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes

8.4 Approval of Stipend for Special Education Case Managers

With a few schools still lacking a special education teacher, the case managers have had to take on additional caseloads. With the additional caseload comes additional work and responsibility.

Recommendation: Superintendent recommends approval of Stipend for Special Education Case Managers

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(Ben Woody, Jr.)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Stipend for Special Education Case Managers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Darrell Nichols	Yes
Dale Maes	Yes
Tony DeHerrera	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:

*March 8, 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 **(Darrell Nichols)** 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**

Darrell Nichols	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes

Meeting was adjourned at 7:18 p.m.

		March 8, 2022
Board Member Signature	Title	Date Approved