

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, February 9, 2021 (6:00 PM)

ROLL CALL

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

BOARD MEMBERS ABSENT:

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, January 12, 2021 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 6:04 p.m.

2.0 MEETING AGENDA

2.1 Approval of Current Meeting Agenda

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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Bruce Armenta	Yes
Veronica Tso	Yes
Tony DeHerrera	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 12, 2021 Regular Board Meeting.

Travel Requests:

February 2-3, 2021 - Coats for Kids Pick Up, Santa Fe, NM

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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

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

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) 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
Bruce Armenta	Yes
Veronica Tso	Yes
Tony DeHerrera	Yes
Joel Gunn	Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell noted the maintenance projects being completed including grounds, improvements and HVAC systems. The District personnel list of openings is very small, however as teachers decide on retirement or returning, the list may increase. She then turned the floor over to Mr. Ben Tensay, Athletic Director.

Mr. Tensay reported on the excitement of sports beginning on February 22nd. There will be requirements for athletes, such as maintaining their own equipment, being game ready from the bus instead of usual locker room activities, and etc. As for live audiences, it has yet to be determined. The District did purchase software, for a small monthly fee, for parents and families to be able to watch sporting events. A meeting is scheduled for Wednesday for more clarification.

Dr. Mizell recognized the Boy Scout Troop who were in attendance working toward a merit badge. The Troop Leader spoke on their behalf and thanked the Board for allowing them to participate.

Dr. Mizell also acknowledged Mrs. Ashley Seyfarth from Kare Drug of Bloomfield for her assistance in vaccinating the elderly of Bloomfield and then the elderly and high-risk District staff. This gives many piece of mind in the pursuit to return to hybrid learning. She presented Mrs. Seyfarth with a certificate that she will deliver to Kare Drug.

6.0 PRESENTATIONS

6.1 Bloomfield Schools Nursing Staff - Mrs. Garrett

Recommendation: Mrs. Garrett wanted to thank the District staff, especially the nursing staff, who has helped with the COVID-19 measures and recently with the vaccination clinics. She wanted to formally recognize:

Amy Elliott, RN at Central Primary

Cheryl Hare, LPN at Bloomfield Early Childhood Center
Aimee Garrett, RN at Bloomfield High School and District Nurse Coordinator

6.2 Charlie Y Brown High School - Mr. Benavidez

Mr. Benavidez noted that there is currently only 1 cohort at CYB due to size. There are 15 students who are virtual and 35 students in online Academy doing coursework through Edgenuity. There are 7 students who graduated at midyear and 28 expected to graduate in 2021 with 3 of those completing in January. He noted the staff training that has been provided, with the Virtual Google Classroom training being completed first during the summer months in anticipation of virtual learning. He then had two students present on their experience at CYB.

Zack Bailey told the Board how he liked the smaller school setting. He felt that he received more attention and interaction. Working at his own pace really worked for him, motivated him to get through. He graduated in December, which was a half year early.

Shaquiella Bedonie informed the Board that she has one class left to graduate. She had dropped out of Bloomfield High School her Sophomore year with only 6 credits. She was told about CYB so she decided to check into it and she is so glad she did, she is so close now. She enjoyed doing the classes online through Edgenuity. She looks at Mr. Benavidez as her learning coach, he was always positive, pushing her to succeed.

6.3 Bloomfield High School - Mr. Burkholder

Mr. Burkholder began by sharing his campus demographics. He also noted that many students have been struggling with virtual learning. For that reason, action was taken to increase student engagement and academic success including CATS time for students, PD for staff, and Teacher and Guidance Counselor outreach to students experiencing academic and attendance problems.

Tutoring has been provided in-person for approximately 50 at-risk and gifted students. There are currently 15 seniors that are in danger of not graduating on time, which is completely normal this time of year. Mr. Dickson has been in constant contact with these students and parents. Virtual parent/teacher conferences are taking place this week. There are currently 152 seniors set to graduate on Friday, May 21, 2021!

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 FY20 Financial Audit

The FY20 Financial Audit has been released by the Office of the State Auditor, which become public record five (5) days after the release date. Byron Manning, of Manning Accounting and Consulting Services, presented the Audit to the Board during the work session.

Recommendation: Superintendent recommends approval of the FY20 Financial Audit

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion ' Superintendent recommends approval of the FY20 Financial Audit '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.2 Approval of Proposal/Contract Provided by FastTrack Internet Service

The District solicited proposals for Category 1 Internet Services, with two proposals being received.

Recommendation: Superintendent recommends approval of Proposal/Contract Provided by FastTrack Internet Service

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Proposal/Contract Provided by FastTrack Internet Service '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.3 Approval of Mrs. Sally Martinez Memorial Scholarship Fund

The scholarship will be a one-time award to two recipients chosen by a selection committee. Funding will be provided by fundraisers and donations and will be to honor Mrs. Sally Martinez who taught at Blanco Elementary.

Recommendation: Superintendent recommends approval of Mrs. Sally Martinez Memorial Scholarship Fund

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Mrs. Sally Martinez Memorial Scholarship Fund'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.4 Approval of Fundraiser Requests

Fundraiser Requests: Bloomfield Early Childhood Center *Library - Scholastic Book Fair Central Primary *Library - Scholastic Book Fair Mesa Alta Jr High *Student Council - Profit sharing with

Rise n' Grind Bloomfield High School *Senior Class - Krispy Kreme Donut Sales *Cheer - Mask Sales

Recommendation: Superintendent recommends approval of the fundraiser requests

ORIGINAL - Motion

Member (**Tony DeHerrera**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.5 Approval of Science of Wildlife and Forestry Management Course at BHS

Bloomfield High School would like to add a new elective course for SY21-22, Science of Wildlife and Forestry Management.

Recommendation: Superintendent recommends approval of Science of Wildlife and Management Course at BHS

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Science of Wildlife and Management Course at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.6 Approval of Mathematic Instructional Materials, K-6 and Secondary

Math textbook adoption began in SY2019-2020; however, it was interrupted by the school closure due to the pandemic.

Recommendation: Superintendent recommends approval of Mathematic Instructional Materials, K-6 and Secondary

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Mathematic Instructional Materials, K-6 and Secondary'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.7 Approval of Resolution in Support of Prioritizing Educators for COVID-19 Vaccines

This resolution will assist in advocating for educators to be classified as essential workers and ask the powers that be to reprioritize vaccinations for educators.

Recommendation: Superintendent recommends approval of Resolution in Support of Prioritizing Educators for COVID-19 Vaccines

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Resolution in Support of Prioritizing Educators

for COVID-19 Vaccines'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.8 Approval of Re-Entry into Hybrid Model for Secondary Students

Secondary students are tentatively scheduled to begin hybrid learning on February 16, 2021. Dr. Mizell stated that schools may have to open and close based upon cases. Currently the guidance states that if a school has four (4) cases within a fourteen (14) day period, the school must close for a minimum of fourteen (14) days.

Recommendation: Superintendent recommends approval of Re-Entry into Hybrid Model for Secondary Students

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Re-Entry into Hybrid Model for Secondary Students'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Bruce Armenta	Yes
Veronica Tso	Yes
Tony DeHerrera	Yes
Joel Gunn	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:

*February 11-13, 2021 - NMSBA Virtual Board Institute

*March 9, 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 (**Joel Gunn**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Meeting was adjourned at 7:05 p.m.

Board Member Signature	Title	March 9, 2021 Date Approved
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