## MINUTES BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION REGULAR BOARD MEETING Tuesday, October 11, 2022 (6:00 PM)

## **ROLL CALL**

BOARD MEMBERS PRESENT:	Dale Maes Ben Woody, Jr. David Salcido
BOARD MEMBERS ABSENT:	Tony DeHerrera Joel Gunn
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, October 11, 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 (**David Salcido**) 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 David Salcido Yes

## **3.0 CONSENT AGENDA**

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

Minutes from September 13, 2022 Regular Board Meeting.

Travel Requests as follows:

\*October 17-18, 2022: CES Leadership Conference, Albuquerque, NM

\*October 19-21, 2022: NMPPA Fall Conference, Albuquerque, NM

\*November 2-5, 2022: La Cosecha Conference, Santa Fe, NM
\*November 8-9, 2022: Head 2 Toe Conference, Albuquerque, NM
\*December 8-14, 2022: National Athletic Directors Conference, Nashville, TN
Recommendation: Superintendent recommends approval of the consent agenda.
ORIGINAL - Motion
Member (David Salcido) 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 David Salcido Yes

## 4.0 BUSINESS CONSENT AGENDA

#### 4.1 Approval of Business Consent Agenda

Business Consent Agenda includes September 2022 Revenue and Expenditure reports, check listing, credit card expense report, 4th quarter approved cash report and BARS transfers.

**Recommendation:** Superintendent recommends approval of the Business Consent Agenda **ORIGINAL - Motion** 

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) 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 David Salcido Yes

#### 5.0 SUPERINTENDENT'S REPORT/DISCUSSION

# 5.1 Report & Discussion of District Activities (Including Travel/Training/New Positions Update Presentations) - Dr. Mizell

Dr. Mizell provides updates for the Maintenance Department, Athletic Events, and Personnel News. Including Travel/Training/New Position presentation updates. Dr. Mizell turned the floor over to Mr. Burkholder to present on the Bloomfield High School Academic Cohort Coach and Instructional Resource Specialist. Mr. Burkholder presented a PowerPoint. Dr. Mizell mentioned there are a lot of positive impacts with the BHS Academic Cohort Specialist and Instructional Resource Specialist at BHS. Mr. Burkholder thanked Dr. Mizell, the Board, community and special thanks to Mrs. Summers for all the help with these new positions at BHS. Dr. Mizell then turned the floor over to Mrs. Benavidez to present updates on Behavior Intervention Support. Mrs. Benavidez states there are 7 student mentors at CYB, 3 student mentors at BHS, 4 students at Central, 5 students at Naaba Ani and 1 student mentor at Blanco. Mrs. Benavidez mentioned how many hours worked varies between mentors. Mrs. Benavidez states the benefits at the elementary and secondary level include staff support, bilingual support and Lifeskills students are able to participate in regular classrooms. Mrs. Benavidez did mention some adjustments in IEP's for some students. Some parents of students that do not have behavior issues have called with questions about the other students. The floor was turned over to Mr. Olivas. Mr. Olivas provided a PowerPoint presentation which included updates from Power School University Conference. Mr. Olivas mentioned the goal while attending this conference was to learn how to fix log file sequencing and BHS Transcript. The current BHS transcript is outdated with old test data. Mr. Olivas and Mr. Benally received a lot of hands on training such as building templates to house data. Past data was housed in Alpine now the data will be housed in PowerSchool. They also learned about history tracking, which is much needed. Goal is to have one platform, which will be PowerSchool. Mr. Olivas mentioned the last time they attended the PowerSchool University conference was back in 2016 and suggested attending more frequently due to the hands on support at the conference. Mrs. Olivas also spoke on the MLSS/DTC positon updates. Mr. Olivas mentioned he has been working with Melanie Goins on DTC. She is in charge of all testing throughout the district and training all school test coordinators. Melanie is managing the Dyslexia

Assessment and will have site testing training. She is also currently managing EKOT & KOT for preschool. Melanie has also become a member of site-wide PLCs for data assessment staff across NM. Mr. Olivas mentioned Melanie is managing the transition into the new PowerSchool platform, while working with Diana Brisky they have established user groups, assigned, permissions, reviewed 504 and SAT forms and uploaded last year's SAT/SOC records into the new platform. Melanie updates the SAT Master Roster for all school sites. Mr. Olivas states the MLSS/DTC position has been really busy. Dr. Mizell turns the floor over to the Student Nutrition Program. SNP provided a presentation to update the board on the Student Nutrition National Conference held in Orlando Florida. Joanne Rodriguez states the conference had education sessions on Nutrition, Operations, Administration and Communication and Marketing. Mrs. Rodriquez mentioned she attended the Sodium Reduction session which included the 10% decline in sodium starting in July 2023-2024 school year. The return of some whole grain meals was discussed. Mrs. Dean stated her job is mostly dealing with nutrition personnel. Mrs. Dean also attended the "Work Hard, Play Hard" session at the conference which includes employee engagement and morale activities. Legislative updates were provided at this conference as well. Mrs. Dean mentioned this conference gives her credits needed by the state. Mrs. Hampton stated she attended CEP Benefits and Viability classes. CEP "Community Eligibility Provision" which is a special school meal funding option of the National School Lunch Act that enables schools to provide free meals to all students. Bloomfield School continue to receive free meals for all students. Lucinda Darby was highlighted throughout the conference as Tyson's Lunch Hero. Mrs. Dean mention Lucinda will be used as Tyson's advertisement for the year. Dr. Mizell thanked SNP for all that they have done for the students during the pandemic. Dr. Mizell turned the floor over to James Olivas to present on Facility Department travel updates on behalf of Carolyn Redwine. Mrs. Redwine was not present. Mr. Olivas mentioned Mrs. Redwine completed 60 classroom hours to receive her masters in Facility Management. She had then joined the NMPFMA. This association is governed by a 17-member board with four officers, eight regional representatives and ex-officio members. In January 2022, Carolyn was elected as Vice President of the association. These trainings have helped Mrs. Redwine network with other Districts to help the growth for the Bloomfield Schools Facilities Maintenance Department. Mr. Maes stated he has requested these updates so the Board is aware of what these items are bringing back to the District.

## **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

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 Board Selected Redistricting Plan

Approval of Board selected Redistricting Plan A discussed in Board Workshop. Redistricting presentation and discussion was presented at the Board meeting on September 13, 2022.

Recommendation: Superintendent recommends approval of Board Selected Redistricting Plan A ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Board Selected Redistricting Plan'. 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 David Salcido Yes

#### 7.2 Approval of Fundraiser Requests

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Fundraiser Requests as follows:
   Bloomfield High School
       *FFA Fish Fry
       *Esports FlipGive App
       *Student Council/Leadership:
           -$1 Songs played on Fridays at lunchtime
           -Carnivore Popcorn Sales
           -Staff Shirt Sales
           -Krispy Kreme Donut Sales
       *Softball: October 2022 - May 2023
           -Alumni Game >Navajo Taco Dinner
           -Youth Clinic
   Naaba Ani Elementary
       *Life Skills Bake Sale: October 2022 - May 2023
       *P.E. Fun Run: October 17 - November 2022
       *6th Grade Robotics
           -Donation Requests: October 17 - November 18, 2022
           -T-shirts Sales: October 31 - November 28, 2022 Central Primary
       *Capture a Memory Keepsake: October 5 - 28, 2022
   Blanco Elementary
       *Little Caesars Pizza: October 12 - November 30, 2022
       *Book Fair: October 31 - November 4, 2022
       *Book Fair: February 6 - 10, 2023
   Bloomfield Early Childhood Center
       *Scholastic Book Fair: October 17 - 21, 2022
       *BECC Art Expo: October 17 - 21, 2022
       *Coin Drive: November 1 - December 9, 2022
       *Picture taken with Santa: December 1 - 9, 2022
Recommendation: Superintendent recommends approval of the Fundraiser Requests
ORIGINAL - Motion
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Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) 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 David Salcido Yes

#### 7.3 Approval of Activity Requests

Activity Requests: \*October 17, 2022: BHS Student Council District Meeting, Farmington, NM \*October 22, 2022: BHS FFA Members Halloween Party, Location TBD \*October 25, 2022: Naaba Ani Aztec Ruins Field Trip, Aztec, NM

\*October 26, 2022: Naaba Ani Aztec Ruins Field Trip, Aztec, NM

\*November 11-12, 2022: MAJH Student Council, Civic Values Middle School Mock Trial, Santa Fe, NM

\*January 2023: BHS FFA Roundhouse Field Trip, Santa Fe, NM

\*February 9-11, 2023: BHS Student Council, State Student Council Meeting, Albuquerque, NM

\*February 17-19, 2023: BHS FFA, New Mexico Leadership Conference (NMLC), Las Cruces, NM

\*May 30 - June 2, 2023: BHS FFA, FFA State Conference, Las Cruces, NM

Recommendation: Superintendent recommends approval of the Activity Requests

#### **ORIGINAL** - Motion

Member (**David Salcido**) 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: **3** Nay: **0**. The motion **Carried. 3 - 0** 

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

#### 7.4 Approval of BHS Participation in the Youth Advisory Board

BHS participation in the Youth Advisory Board would provide students with more opportunities in leadership/advocacy skills.

**Recommendation:** Superintendent recommends approval of BHS Participation in the Youth Advisory Board **ORIGINAL - Motion** 

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of BHS Participation in the Youth Advisory Board'. 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 David Salcido Yes

#### 7.5 Approval of Lifeskills Educational Assistant

Currently there are 13 students with one teachers and three educational assists. One student received a feeding tube and an another student will be returning who will need one on one instruction. The additional support is needed due to five students are nonverbal and three other students are not potty trained. When a student needs a diaper change, two adults are needed to complete the task which then leaves one staff member to supervise the 12 students. This additional EA will be able to help support the 12 students, non-verbal students and the students who have behavioral needs.

**Recommendation:** Superintendent recommends approval of Lifeskills Educational Assistant **ORIGINAL - Motion** 

Member (**David Salcido**) Moved, Member (**Ben Woody**, **Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Lifeskills Educational Assistant'. 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 David Salcido Yes

#### 7.6 Approval of ABA Services

ABA (Applied Behavior Analysis) will provide staff support for student behaviors. There is no longer a BBI Program and students are now in regular education classrooms. In the past students with behaviors were in another room when they acted out, regular teachers did not have to deal with student's behaviors. CES has provided a quote.

Recommendation: Superintendent recommends approval of ABA Services

#### **ORIGINAL** - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of ABA Services'. 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 David Salcido Yes

7.7 Approval of Additional 2nd Grade Teacher at Central Primary

Due to volume of enrollment, Central Primary is in need of another Second Grade Teacher. Classes currently have 26 to 27 students.

**Recommendation:** Superintendent recommends approval of Additional 2nd Grade Teacher at Central Primary

#### **ORIGINAL** - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody**, **Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Additional 2nd Grade Teacher at Central Primary'. 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 David Salcido Yes

#### 7.8 Approval of BHS Agriculture Program Upgrades

BHS Agriculture Program Upgrades were presented and discussed at the Board meeting held September 13, 2022. Bloomfield Schools plan to upgrade the current Agriculture Program. To start the estimated cost are \$50k for operational upgrades and \$14k for program upgrades. The proposed budget includes relocating the current greenhouse, explore farming techniques such as hydroponics, solar energy, barn space, and an external grow space.

**Recommendation:** Superintendent recommends approval of BHS Agriculture Program Upgrades **ORIGINAL - Motion** 

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of BHS Agriculture Program Upgrades'. 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 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:**

\*November 8, 2022 - 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 (**David Salcido**) 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 David Salcido Yes

Meeting was adjourned at 7:15 p.m.

Board Member Signature

Title

November 8, 2022

Date Approved