

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Wednesday, June 22, 2022 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Tony DeHerrera
Joel Gunn
Ben Woody, Jr. (6:04 pm)
David Salcido

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 Wednesday, June 22, 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 6:02 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 (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) 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
Tony DeHerrera Yes
Joel Gunn Yes

3.0 SCHOOL BOARD VACANCY

3.1 Approval to Review and Fill School Board Vacancy - Mr. Maes

With the recent resignation from the School Board by Member Darrell Nichols, there is a vacant position. The School Board will review the letter(s) of interest, determine eligibility to serve, and select a replacement. One letter of interest to serve was received and read aloud to the Board. The Board would like to accept David Salcido as Board member for District 2.

Recommendation: Superintendent recommends approval to Review and Fill School Board Vacancy with selection of David Salcido.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to Review and Fill School Board Vacancy'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Joel Gunn Yes

4.0 ADMINSTERING OATH OF OFFICE

4.1 Judge to Administer Oath of Office to New Member

Dales Maes, School Board President, read the School Board Member oath of office expectations. Judge Gabriella Crane administered swearing in of new Board Member, David Salcido.

5.0 BOARD REORGANIZATION

5.1 Approval of Board Reorganization

Recommendation: Superintendent recommends approval of Board Reorganization

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Board Reorganization'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

5.2 Approval of School Board President

Recommendation: Superintendent recommends approval of School Board President

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of School Board President'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

5.3 Approval of School Board Vice-President

Recommendation: Superintendent recommends approval of School Board Vice-President

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of School Board Vice-President'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes

Joel Gunn Yes
David Salcido Yes

5.4 Approval of School Board Secretary

Recommendation: Superintendent recommends approval of School Board Secretary

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of School Board Secretary'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

6.0 CONSENT AGENDA

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

Minutes from May 10, 2022 Regular Board Meeting.

Travel requests as follows:

*June 6-10, 2022: PSB Coaching Induction Program

Recommendation: Superintendent recommends approval of the Consent Agenda.

ORIGINAL - Motion

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

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

7.0 BUSINESS CONSENT AGENDA

7.1 Approval of Business Consent Agenda

Business Consent Agenda includes a Budget Increase, Decrease, Transfer and Maintenance BARs for May.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) 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
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

8.0 SUPERINTENDENT'S REPORT/DISCUSSION

8.1 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. Summer maintenance is underway but we are still dealing with supply chain issues, Boiler and HVAC units. Grounds crews are out and about, keeping things green. Two basketball coaches and an electrician have been hired. Mr. Mosley is having summer strength and conditioning for student athletes. Summer school has started with many STEM and science projects. The District is steadily hiring people.

9.0 INFORMATION FOR THE BOARD

9.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative present.

9.2 National Education Association (NEA - Bloomfield)

No NEA Representative present.

9.3 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.

10.0 ACTION ITEMS

10.1 Approval of Resolution 22-23-01 Official Ratification of All Budget Adjustment Requests

Recommendation: Superintendent recommends Approval of Resolution 22-23-01 Official Ratification of All Budget Adjustment Requests

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of Resolution 22-23-01 Official Ratification of All Budget Adjustment Requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes
David Salcido	Yes

10.2 Approval of Fixed Assets Inventory for FY22

Recommendation: Superintendent recommends Approval of Fixed Assets Inventory for FY22

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of Fixed Assets Inventory for FY22'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

David Salcido Yes

10.3 Approval of Fundraiser Requests

Fundraiser Requests:

- *BHS Co-Ed Cheer - Sucker Sales
- *BHS JROTC - Cheesecake and Frozen Pastry Sales
- *Admin Office of the Superintendent - District Magazine

Recommendation: Superintendent recommends approval of Fundraiser Requests

ORIGINAL - Motion

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

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

10.4 Approval of 2022-2023 Academic Calendar Revisions

The calendar is being revised to reflect Monday, May 22, 2023 as a full learning day, not an early release day. This will allow for an uninterrupted time for final exams. Also, with early release on Mondays for professional development, there are no inclement weather days provided. Any inclement weather days will be remote learning days for the 2022-2023 school year.

Recommendation: Superintendent recommends approval of 2022-2023 Academic Calendar Revisions

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of 2022-2023 Academic Calendar Revisions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

10.5 Approval of Auction and/or Disposal of Maintenance Items

Items are being stored and no longer being used. Asking for approval to auction off or dispose of listed items.

Recommendation: Superintendent recommends approval of Auction and/or Disposal of Maintenance Items

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Auction and/or Disposal of Maintenance Items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

10.6 Approval of Menu Planner Contract Extension

Requesting extending the menu planner contract from 190 to 210 to keep up with updating meal pattern by the USDA and to implement changes at school sites to increase participation. The time will be utilized by creating new recipes and uploading supporting documents required for each protein and grain served.

Recommendation: Superintendent recommends approval of Menu Planner Contract Extension

ORIGINAL - Motion

Member **(Joel Gunn)** Moved, Member **(Ben Woody, Jr.)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Menu Planner Contract Extension'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes
David Salcido	Yes

10.7 Approval of Title and Pay Change for Admin Assistant to Office Manager for Multiple Cabinet Members

Reorganizing positions and pay of Admin Assistants for multiple Cabinet Members to Office Managers.

Recommendation: Superintendent recommends approval of Title and Pay Change for Admin Assistants to Office Manager for Multiple Cabinet Members

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(Ben Woody, Jr.)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Title and Pay Change for Admin Assistants to Office Manager for Multiple Cabinet Members'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes
David Salcido	Yes

10.8 Approval of Stipend for JROTC Sponsor

The JROTC sponsor attends all home events for basketball, baseball, football, wrestling, soccer and softball and does not currently receive a stipend. These are NMAA sanction events.

Recommendation: Superintendent recommends approval of Stipend for JROTC Sponsor

ORIGINAL - Motion

Member **(Joel Gunn)** Moved, Member **(Tony DeHerrera)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Stipend for JROTC Sponsor'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Joel Gunn	Yes
David Salcido	Yes

10.9 Approval of Esports Sponsor Stipend

Esports has grown over the past year, with students in both high school and middle school. The program is NMAA sanctioned.

Recommendation: Superintendent recommends approval of Esports Sponsor Stipend

ORIGINAL - Motion

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

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

10.10 Approval of Diagnostician Level Increase

To encourage Diagnosticians to level up on their licensure, they will receive \$1,500 for level II and an additional \$1,500 for level III.

Recommendation: Superintendent recommends approval of Diagnostician Level Increase

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Diagnostician Level Increase'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

10.11 Approval of Ancillary and Teletherapy RFP Extensions

The current RFP was approved in July 2019 for Ancillary and Teletherapy services. Requesting approval of a continuation of the RFP. With a lack of certified staff, contract services are needed for identified students.

Recommendation: Superintendent recommends approval of Ancillary and Teletherapy RFP Extensions

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Ancillary and Teletherapy RFP Extensions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

11.0 EXECUTIVE/CLOSED SESSION

11.1 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.

12.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

12.1 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 convening was called for.

13.0 ADVANCED PLANNING

13.1 Upcoming Events:

*July 12, 2022 - Board of Education Meeting

*July 14-16, 2022 – Leadership Retreat

14.0 ADJOURNMENT

14.1 Approval to Adjourn Current Board Meeting

Recommendation: Superintendent recommends approval to adjourn the Current Board Meeting.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) 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
- Tony DeHerrera Yes
- Ben Woody, Jr. Yes
- Joel Gunn Yes
- David Salcido Yes

Meeting was adjourned at 6:35 p.m.

Board Member Signature	Title	July 12, 2022 Date Approved
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