

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, July 11, 2023 (6:00 PM)

ROLL CALL

BOARD MEMBERS:	Dale Maes Ben Woody, Jr. Joel Gunn David Salcido
BOARD MEMBERS ABSENT:	Tony DeHerrera
SUPERINTENDENT:	James Olivas, Representation for Dr. 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, July 11, 2023 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 Designee recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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**

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

3.0 CONSENT AGENDA

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

Minutes from June 20, 2023 Regular Board Meeting.

Travel Requests as follows:

*July 13-14, 2023: New Mexico Agriculture Training, Albuquerque, NM

*August 6-10, 2023: STARS/Nova Conference, Albuquerque, NM

*September 6-7, 2023: NM State Attendance Conference, Albuquerque, NM

Recommendation: Superintendent Designee recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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**

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

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Decrease, Increase and Maintenance BARs for June 2023.

Recommendation: Superintendent Designee recommends approval of the Business Consent Agenda.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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**

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

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Mr. Olivas

Mr. Olivas provided a typed report to Board Members during the workshop detailing updates for the Maintenance Department, Athletic Events and Personnel News. Dr. Mizell reviewed what was discussed in the workshop. She stated the District is working hard on hiring personnel. She also mentioned the District is currently in the audit process.

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

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.

7.0 ACTION ITEMS

7.1 Approval of Travel, Per Diem and Mileage Payments Policy

Reviewed and approved Travel, Per Diem and Mileage Payments Policy.

Recommendation: Superintendent Designee recommends approval of the Travel, Per Diem and Mileage Payment Policy

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of the Travel, Per Diem and Mileage Payment Policy'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.2 Approval of Fundraiser Requests

Fundraiser Requests are as follows:

- *Bloomfield High School
 - Football: Bloomfield Days
 - Football: Navajo Taco Dinner
 - Football: Duck Race
 - Football: Lift-a-Thon
 - Boys Basketball: 2nd Annual IHOOP Basketball Tournament

Recommendation: Superintendent Designee recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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**

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

7.3 Approval of ETN Resolution authorizing officers, employees and agents of the District and Districts Financial Advisor and Bond Counsel to take any action necessary to enable the District to enter into the lease purchase arrangement.

Resolution determining the necessity for lease purchase of education technology equipment, estimate of cost, statement of source of funds for lease purchase payments estimated tax rate and directing districts financial advisor and bond counsel to prepare a lease purchase arrangement for the districts acquisition of certain educational technology equipment and establishing date for meeting to consider a resolution granting final approval to the lease purchase of education technology equipment.

Recommendation: Superintendent Designee recommends approval of the ETN Resolution

ORIGINAL - Motion

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

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

7.4 Approval to Adopt the Resolution Authorizing Defeasance and Redemption of the District's Series 2017 Bonds

Defeasance Resolution authorizing the partial defeasance and redemption of certain of the District's outstanding Series 2017 Bonds.

Recommendation: Superintendent Designee recommends approval to adopt the resolution to authorizing Defeasance and Redemption of the District's Series 2017 Bonds.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval to adopt the resolution to authorizing Defeasance and Redemption of the District's Series 2017 Bonds'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.5 Approval of the New Mexico Farm & Livestock Bureau Donation to Central Primary

Through the NM Grow Project, Central Primary has been awarded \$3000 worth of supplies and materials for a greenhouse/terrarium to grow vegetables and plants with kids.

Recommendation: Superintendent Designee recommends approval of the New Mexico Farm & Livestock Bureau Donation to Central Primary.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of the New Mexico Farm & Livestock Bureau Donation to Central Primary'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.6 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 Designee recommends approval of Auction and/or Disposal of Maintenance Items

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of Auction and/or Disposal of Maintenance Items'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes
Ben Woody, Jr. Yes
Joel Gunn 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'. 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 convening was called for.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

- *August 8, 2023 - Board of Education Meeting
- *August 11, 2023 – Welcome Back, All Staff

11.0 ADJOURNMENT

11.1 Approval to Adjourn Current Board Meeting

Recommendation: Superintendent Designee recommends approval to adjourn the current board meeting.

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Joel Gunn)** Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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**

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

Meeting was adjourned at 6:13 p.m.

Board Member Signature	Title	August 8, 2023 Date Approved
------------------------	-------	---------------------------------