

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, September 13, 2022 (6:00 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	Dale Maes Tony DeHerrera Joel Gunn Ben Woody, Jr.
<b>BOARD MEMBERS ABSENT:</b>	David Salcido
<b>SUPERINTENDENT:</b>	Dr. Kimberly Mizell
<b>ALSO IN ATTENDANCE:</b>	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, September 13, 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 6:14 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 (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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 August 9, 2022 Regular Board Meeting.

Travel Requests as follows:

- \*August 17-18, 2022: NM Public Facilities Management Association, Albuquerque, NM
- \*September 14-16, 2022: Accelerated ED September Community Convening with the Gates Foundation, Indianapolis, IN
- \*September 20-21, 2022: NM PowerSchool Meeting, Albuquerque, NM

- \*October 3, 2022: NMSBA Fall Region I Meeting, Dulce, NM
- \*October 10-14, 2022: 2022 NMASBO Boot Camp
- \*October 16-19, 2022: 2022 CES Facility Managers Workshop, Albuquerque, NM
- \*October 29-November 2, 2022: 2022 HAEHCY Conference, San Diego, CA
- \*November 2-4, 2022: NM Food and Nutrition Commodity Processing Show and Training, Albuquerque, NM

**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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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 August 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 (**Tony DeHerrera**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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 (Include Redistricting discussion) - Dr. Mizell**

Dr. Mizell provided a typed report to Board Members during the workshop detailing updates for the Maintenance Department, Athletic Events, and Personnel News. Including Redistricting presentation and discussion. Dr. Mizell turned the floor over to Brad Morrison to present the School Board Redistricting presentation via zoom. Mr. Morrison presented information on redistricting. Three plans for redistricting were presented due to population changes. Dr. Mizell suggested that Ben Woody, Jr. present this information to the two local chapters and get any comments and questions from the chapters. Districts 4 and 5 could be impacted in the plans presented. Redistricting documentation was provided to all Board Members. Redistricting to be placed on the next Board meeting for approval.

**6.0 PRESENTATIONS**

**6.1 Title IX Report - Mr. Tensay**

Mr. Tensay shared a PowerPoint presentation on the yearly Title IX Report, School Athletic Equity Act, for the 2021-2022 school year. The Title IX Report was provided to all Board Members. This report consists of the Three-Part Test which includes proportionality, expansion, and accommodating. Mr. Tensay mentioned Mesa Alta Jr. High has an increase in athletic participation from 150 in 2020-2021 school year to 166 for the 2021-2022 school year, 37% female and 45% male. For BHS in the 2021-2022 school year, a total of 493 athletic participations, 65% female and 77% male. BHS total participation was an increase from 46% in 2020-2021 to 72% in 2021-2022 school year. Dr. Mizell mention she has seen an increase in participation at MAJH and both MAJH and BHS students are more engaged.

**6.2 District Athletics Presentation - Mr. Tensay**

Mr. Tensay presented Dr. Mizell with an Appreciation plaque. Mr. Tensay mention for a program and a district to have success, that there has to be a leader, who is Dr. Mizell. Mr. Tensay also congratulated Dr. Mizell for being selected Superintendent of the year for the Sate. Ms. Marquez also presented Dr. Mizell with an award of excellence, thanking Dr. Mizell. Dr. Mizell mention it’s an honor and a pleasure to work with everyone and that we all have a big impact with the community, teachers and kids. Dr. Mizell thank the cabinet as well.

**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 High School:

\*BHS Student Council: Class T-Shirt Sales

Mesa Alta Jr. High:

\*MAJH Football: Calendar Fundraiser

\*MAJH Music: Clear Plastic Water Bottle Sales

Naaba Ani Elementary:

\*Scholastic Book Fair

\*Cookie Dough and Scratcher

Central Primary:

\*Book Fair

\*Family Night Nacho Sale

**Recommendation:** Superintendent recommends approval of the Fundraiser Requests

**ORIGINAL - Motion**

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

**8.2 Approval of Activity Requests**

Activity Requests:

\*August 22, 2022 - BHS FFA: C.O.C.T Leadership Training for FFA Officials, Farmington, NM

\*October 1, 2022 - MAJH Music: NWNMMEA Solo & Ensemble Event, Farmington, NM

\*October 3, 2022 - BHS Music: NWNMMEA Solo & Ensemble Event, Farmington, NM

\*October 20-21, 2022 - BHS JROTC: Four Corners Drill Meet, Farmington, NM

- \*November 4, 2022 - MAJH Music: NWNMMEA Choir, Farmington, NM
- \*November 11, 2022 - BHS Music: NWNMMEA Honor Choir, Farmington, NM
- \*January 4-7, 2022 - BHS Music: High School All State (UNM), Albuquerque, NM
- \*January 26-28, 2022 - MAJH Music: NMACDA Youth All State Event, Farmington, NM
- \*January 26-28, 2022 - BHS Music: NMACDA Youth All State Event, Farmington, NM

**Recommendation:** Superintendent recommends approval of the Activity Requests

**ORIGINAL - Motion**

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

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

**8.3 Approval of Track and Field Assistant Coach**

Due to projected increase of about 100 participants in Track and Field, one Track and Field assistant coach is needed to provide additional instruction for athletes.

**Recommendation:** Superintendent recommends approval of Track and Field Assistant Coach

**ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Track and Field Assistant Coach'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**8.4 Approval of Social Worker Stipend**

Out of six social workers, only one has the licensure and does not require supervision. The other five social workers require the licensure to read, review and approve notes entered into Maxcapture for reimbursement.

**Recommendation:** Superintendent recommends approval of Social Worker Stipend

**ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Social Worker Stipend'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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.**

No closed session, no reconvening was called for.

**11.0 ADVANCED PLANNING**

**11.1 Upcoming Events:**

\*October 3, 2022 - NMSBA Fall Region I Meeting, Dulce NM

\*October 11, 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 (**Joel Gunn**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Meeting was adjourned at 7:04 p.m.

		October 11, 2022
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Board Member Signature	Title	Date Approved