

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, February 13, 2024 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Ben Woody, Jr. David Salcido Sue Finch
BOARD MEMBERS ABSENT:	None
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, February 13, 2024 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 6:07 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) 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
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
David Salcido	Yes
Sue Finch	Yes

3.0 CONSENT AGENDA

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

Minutes from January 9, 2024 Regular Board Meeting.

Travel Requests:

*February 27-March 1, 2024: NM TAPAS Spring 2024 Training for Evaluators, Albuquerque, NM

*February 27-March 1, 2024: PED Special Education, Albuquerque, NM

- *February 28-March 1, 2024: Dual Credit Training, Albuquerque, NM
- *February 29-March 1, 2024: NMPED State Counselor Conference, Albuquerque, NM
- *April 3-4, 2024: CPI Training, Albuquerque, NM
- *April 5-6, 2024: NMAEYC Annual Early Childhood Conference, Albuquerque, NM
- *April 16-19, 2024: Social Service Conference, Albuquerque, NM
- *May 5-7, 2024: RISE EOY Convening, Albuquerque, NM
- *June 4-7, 2024: NM School Nutrition Annual Conference, Albuquerque, NM
- *June 6-9, 2024: Ron Clarke House Systems Training, Atlanta, GA
- *June 8-15, 2024: Conscious Discipline Institute, Las Vegas, NV
- *July 11-14, 2024: Elevate Your Classroom, Phoenix, AZ

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**David Salcido**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
David Salcido	Yes
Sue Finch	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Increase, Decrease, Transfer and Maintenance BARs for January 2024.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

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

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provided a typed report detailing District maintenance, athletics and personnel updates to Board members during the Board Workshop. Dr. Mizell mentioned the District Re-Keying phase II will start at MAJH. The Outdoor classroom at Blanco is moving forward with the purchase and location. The purchase of new equipment to replace old and outdated equipment. She also stated we are waiting on vendors to quote the replacement of the skylight panels at the Bloomfield Aquatic Center. The BHS boneyard cleanup has been delayed due to weather conditions. CYB and Naaba Ani greenhouse updates include moving the BHS greenhouse to CYB to start the FFA facilities and the Naaba Ani greenhouse is 85% complete. Continue to work on getting the bucket truck repaired. The playgrounds throughout the district will have mulch installed for the safety of the students. BHS north gym and MAJH locker room partitions have been purchased and will be installed when they are received. Replacing mechanical equipment on the Naaba Ani walk in cooler and freezer, working on updating the outdated equipment for SNP. Central Primary has a foundation issue with the library wall, it is cracking, we are waiting on proposals from the engineers. Dr. Mizell mentioned needing to modify

the 6" pipe and filters for the BHS Irrigation Filtration System. She also mentioned completed projects that include the District now having a certified electrician and a certified plumber soon to be in the District. For the Athletic report, the students are competing well, and getting ready for District competitions. Baseball and track season starting soon. MAJH boys' basketball headed into basin tournament. The sports calendar for next year is 90% complete. Some adjustments were made due to the sports calendar changes; this includes graduations date. The personnel report includes normal vacancies, budget meetings are schedule and includes staffing that may require internal adjustments.

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 FY23 Fiscal Audit

Recommendation: Superintendent recommends approval of the FY23 Fiscal Audit

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the FY23 Fiscal Audit'. 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

David Salcido Yes

Sue Finch Yes

7.2 Approval of Fundraiser Requests

Fundraiser Requests:

*Bloomfield High School

-Yearbook: Donations

-Student Council: Candy Heart Sales

-Business Class: MoneyDolly

-BHS Baseball: Navajo Taco Dinner

*Mesa Alta Jr. High

-Penny Wars

*Central Primary

-2024 Book Fair

-Wear a Hat Fundraiser

-Scholastic Book Fair

*Bloomfield Early Childhood Center -Scholastic Book Fair

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**Tony DeHerrera**) 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
Tony DeHerrera Yes
Ben Woody, Jr. Yes
David Salcido Yes
Sue Finch Yes

7.3 Approval of Activity Requests

Activity Requests:

- *January 31 - February 1, 2024: BHS FFA, Roundhouse FFA Day, Albuquerque, NM
- *February 9 - 11, 2024: BHS FFA, New Mexico Leadership Conference, Albuquerque, NM
- *February 23, 2024: BHS Student Council, STUCO Central Primary Story Time, Bloomfield, NM
- *February 23, 2024: BHS Gifted/National Honor Society, Smart Money Reality Fair, Farmington, NM
- *February 23 - 24, 2024: BHS JROTC, State Drill Meet, Rio Rancho, NM
- *March 9, 2024: BHS JROTC, Drill Meet, Santa Fe, NM
- *March 29 - 30, 2024: BHS JROTC, JROTC State, Rio Rancho, NM
- *April 10, 2024: BHS Senior Class, Main Event and the Mall, Albuquerque, NM
- *April 19, 2024: Naaba Ani 4th Grade Class, Swimming, Bloomfield, NM
- *April 24, 2024: BECC Kindergarten, Durango Train Ride and Narrow Gauge Railroad Museum, Durango, CO
- *April 25, 2024: BHS NM History Class, San Juan County Government Day, Aztec, NM
- *April 26, 2024: Naaba Ani 4th Grade Class, Fly High, Farmington, NM
- *April/May 2024: Naaba Ani Mrs. Sanchez 4th Grade Class, Albuquerque Zoo Field Trip, Albuquerque, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Activity 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
David Salcido Yes
Sue Finch Yes

7.4 Approval of BHS Softball to travel over the Good Friday Weekend

Approval of BHS Softball to travel for a tournament in Rio Rancho, NM. NMAA has changes the calendar and now the tournament is schedule over the Good Friday Weekend.

Recommendation: Superintendent recommends approval for BHS Softball to travel on the Good Friday Weekend.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval for BHS Softball to travel on the Good Friday Weekend'. 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
David Salcido Yes
Sue Finch 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, specifically the superintendent search. 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'.

Recommendation: Superintendent recommends convening to closed session.

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session'. 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
David Salcido Yes
Sue Finch Yes

Meeting convened to closed session at 6:23 p.m.

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, specifically the superintendent search.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. 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
David Salcido Yes
Sue Finch Yes

Meeting reconvened to open session at 7:35 p.m.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

*March 19, 2024 - 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 (**Sue Finch**) Moved, Member (**Tony DeHerrera**) 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
David Salcido Yes
Sue Finch Yes

Meeting was adjourned at 7:37 p.m.

Board Member Signature	Title	March 19, 2024 Date Approved
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