

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, March 8, 2022 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Darrell Nichols Ben Woody, Jr.
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, March 8, 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 6:08 p.m.

2.0 MEETING AGENDA

2.1 Approval Meeting Agenda

The Board Agenda was reviewed during the workshop with no changes noted.

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Darrell Nichols**) 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**

Darrell Nichols	Yes
Dale Maes	Yes
Ben Woody, Jr.	Yes

3.0 CONSENT AGENDA

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

Minutes from February 8, 2022 Regular Board Meeting.

Travel Requests:

- *Math Teacher Leader Network (MTLN) Meeting
- *NMSBA Region I Meeting
- *MMPED Spring Training Conference
- *Educator's Job Fair

*ISTE Conference

*National JOM Conference

Recommendation: Superintendent recommends approval of the Consent Agenda.

ORIGINAL - Motion

Member (**Darrell Nichols**) 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**

Darrell Nichols Yes

Dale Maes Yes

Ben Woody, Jr. Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

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

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Darrell Nichols**) 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**

Darrell Nichols Yes

Dale Maes Yes

Ben Woody, Jr. Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell reported on the maintenance updates to include the renovations at Naaba Ani Elementary and the continued search for an election for the District. The athletic report includes the results for Boys' Basketball placing 3rd in District and the Girls placed 5th in an upset by Shiprock. Wrestling received 2nd place in the State Tournament and had individual State Champions.

The hiring report indicates positions for the 2022-2023 school year. There will be a salary increase for teachers. The budgeting process has begun for the 2022-2023 school year with the increases included. Ms. Marquez reported on the funding for Indian initiatives as well as the 10 applicants to receive the special bilingual seal this year.

6.0 PRESENTATIONS

6.1 Naaba Ani Elementary - Mrs. Summers

Mrs. Summers greeted the Board and introduced Linda and John Gutierrez and Grace McFarland who reported out on the LEGO Robotics competition. There were 17 teams from Bloomfield with a few placements, including a trophy on Core Values and 1st place 'overall'. Isaac Harrison receiving the Against All Odds award.

Mrs. Summers presented a PowerPoint presentation noting that adjustments to the schedule are being made to accommodate student needs. The staff created a 'RISE' closet to provide needs to students or staff including items such as toilet paper, canned goods, and etc. The spring 90-day plan focuses on school culture and weekly PLCs are taking place. She also noted that Dr. Mizell had asked what type of behavioral issues are being seen on campus, the staff reported such issues as students refusing to participate and throwing water bottles. Communicating with families for more family engagement.

6.2 Blanco Elementary - Mrs. Spencer

Mrs. Spencer shared a PowerPoint presentation which included the school demographics, grade level enrollment and current staff. The beginning of year (BOY) and middle of year (MOY) data was compared for grades 1-3. Implemented numbers suggest a refresh on basic math such as adding, dividing, multiplying, number placement and word problems.

The 90-day plan focuses on mathematic instruction and ELA instruction. Number talks implementation is going well, designed to support proficiency with grade level fluency standards. Writing projects are posted in the hallways, complete with pictures. Professional development includes Math Teacher Leader Network (MTLN) Number Talks, 95% Group phonics instruction, LETRS, dyslexia, first aid, etc.

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 FY21 Financial Audit

The FY21 Financial Audit has been released by the Office of the State Auditor, which became public record five (5) days after the release date. Mr. Byron Manning, of Manning Accounting and Consulting Services, presented the Audit to the Board during the workshop.

Recommendation: Superintendent recommends approval of the FY21 Financial Audit

ORIGINAL - Motion

Member (**Darrell Nichols**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the FY21 Financial Audit'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Darrell Nichols Yes

Dale Maes Yes

Ben Woody, Jr. Yes

8.2 Approval of Donation from Bruce Armenta

Mr. Bruce Armenta has donated the funding for new Baseball uniforms for the BHS Baseball Program.

Recommendation: Superintendent recommends approval of Donation from Bruce Armenta

ORIGINAL - Motion

Member (**Darrell Nichols**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Donation from Bruce Armenta'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Darrell Nichols Yes
Dale Maes Yes
Ben Woody, Jr. Yes

8.3 Approval of Fundraiser Requests

Fundraiser Requests: Mesa Alta Jr High

*Spanish Class - Old Fashion Candy Sales Bloomfield High School

*Senior Class

- Fuddruckers Give Back Night
- Chipotle Grill Give Back Night
- Aspen Leaf Yogurt Give Back Event
- Krispy Kreme Donut Sales

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Darrell Nichols**) 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**

Darrell Nichols Yes
Dale Maes Yes
Ben Woody, Jr. Yes

8.4 Approval of Activity Requests

Activity Requests:

- BHS JROTC - State Championships
- CYB PBIS Rewards - Main Event Entertainment
- BHS JROTC - JCLC Fort Bliss Leadership Camp

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**Darrell Nichols**) 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**

Darrell Nichols Yes
Dale Maes Yes
Ben Woody, Jr. Yes

8.5 Approval of New Computer Courses at Mesa Alta and Bloomfield High and Computer Curriculum for K-6

With the NMPED's approval of computer science standards for K-12, requesting the addition of a Computing Systems course for 7th, a Computer Technology course with internship for 12th, and implementation of computer science curriculum for grades K-6th.

Recommendation: Superintendent recommends approval of New Computer Courses at MAJH & BHS and Computer Curriculum for K-6

ORIGINAL - Motion

Member (**Darrell Nichols**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of New Computer Courses at MAJH & BHS and Computer Curriculum for K-6'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Darrell Nichols Yes

Dale Maes Yes
Ben Woody, Jr. 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.

Having no closed session, no reconvening was called for.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

- *April 6-8, 2022 - NMASBO/NMPED Spring Budget Workshop
- *April 12, 2022 - NMSBA Region I Meeting
- *April 20, 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 (**Darrell Nichols**) 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**

Darrell Nichols Yes
Dale Maes Yes
Ben Woody, Jr. Yes

Meeting was adjourned at 7:15 p.m.

Board Member Signature	Title	April 20, 2022 Date Approved
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