

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, March 13, 2018 (5:00 PM)

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS PRESENT: Dale Maes
Bruce Armenta

BOARD MEMBERS ABSENT: Tony DeHerrera
Veronica Tso
Elizabeth Gomez

SUPERINTENDENT: Dr. Kimberly Mizell

ALSO IN ATTENDANCE: See Sign-In Sheet

1.0 ROLL CALL

1.1 Roll Call for Board Workshop

The Bloomfield School District Board of Education met for a board workshop on Tuesday, March 13, 2018 at 5:00 p.m. at the Administration Building Conference Room, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:02 p.m.

2.0 BRIEFING and DISCUSSION ITEMS

2.1 Review Meeting Agenda - Dr. Mizell

The meeting agenda was reviewed with no changes noted.

2.2 Review Previous Meeting Minutes - Dr. Mizell

The meeting minutes from the February 13, 2018 meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

The following travel requests were submitted and reviewed with no questions or concerns:

- *Durango Regional Job Fair
- *Labatt Food Show - NM School Nutrition Coop
- *NMASBO Spring Budget Workshop
- *Leadership Now - Solution Tree
- *Head2Toe Conference
- *New Mexico School Nutrition Conference
- *NMSBA 2018 School Law Conference
- *PowerSchool University

2.4 Finance Committee Briefing - Jodie Maestas

Briefing includes the Business Consent Agenda with February Revenue and Expenditure Reports, Rio Vista Facility Lease Resolution and the Budget preparation updates.

Senate Bill 157 will increase at-risk and T&E, however the District is currently down in impact-aide. Generally impact-aide is received toward the end of the year, so the fund may still increase. The salary increase discussed will fluctuate across departments as teachers are to receive a base plus percentage increase. In an attempt to avoid compression, the salary schedules are being reviewed in-depth. There are an estimated 20 teachers that will be leveling up this year. The final budget is due by May 30th.

2.5 Activity Requests - Dr. Mizell

Activity Requests were reviewed with no questions or concerns as follows:

- *Bloomfield High School - Juniors to San Juan College for College Day
- *Blanco Elementary - Reading Goal Achievers to Main Event Entertainment, Albq.

2.6 Fundraiser Requests - Dr. Mizell

Fundraiser Requests were reviewed with no questions or concerns as follows:

- BECC
 - *Pennies for Patients - Leukemia
- Blanco
 - *Pickle and Popcorn Sale
- Mesa Alta Jr. High
 - *Donations for Student Incentives
- Bloomfield High School
 - *Theatre - PledgeCents for The Little Mermaid
 - *Football Booster - Individual/Corporate Sponsorship, 7 on 7 Summer Camp, & Snack Sales at Summer Camp
 - *Girls Basketball - Youth Basketball Camp, T-Shirt Sales, BCOG Duck Race, Raffle, Frito Pie Dinner & Possible Donations Student Nutrition
 - *Barbara Sanchez Walk-a-Thon

2.7 2018-2019 School Calendar Review

The 2018-2019 School Calendar review. Late start Mondays were removed due to community feedback. The survey results for starting later and ending after Memorial Day were in favor of starting at the earlier date of August 13th and ending before Memorial Day.

The current calendar has a professional development day on January 16th, the Administrators decided to change this to January 7th to allow teachers an additional prep day prior to students returning after the first of the year.

2.8 BHS Additional Courses for SY 2018-19 - Mr. Burkholder

To increase course offerings for students at BHS, adding 6 AP (advanced placement) courses, 3 music courses, and 2 teaching/educational courses. The AP courses add more variety for those students seeking the higher level courses. The music courses are geared more toward those students interested in music but not interested in the traditional marching band or choir. And the two teaching/educational courses are offered in an attempt to get students interested in a teaching career.

2.9 Superintendent's Report – Dr. Mizell

Dr. Mizell distributed a typed report during the board workshop indicating the maintenance projects, athletic standings, and personnel vacancies and new hires for the district. The maintenance department has submitted claims for building damage at a few locations, with the adjuster scheduled to tour the facilities to determine repair.

Athletics had the Winter Sports Awards night on March 12th. The Girls basketball team took second at state losing to Los Lunas in a very close game! Bobcat Baseball took 2nd in the Bloomfield Tournament. Girls Softball is currently standing with a 2-2 record. And Track is progressing nicely with Girls placing 4th at Farmington and 5th at PV and the Boys placing 3rd at Farmington and 2nd at PV.

The personnel vacancies remain about the same throughout the District. Vacancies are still posted and actively accepting applications. A nicely placed ad was in the Farmington Daily Times on Sunday and will run again on Wednesday and be posted online for thirty days. Mrs. Hernandez will also be attending the job fair in Durango, CO over spring break.

3.0 ADJOURNMENT

3.1 Adjourn Board Workshop

Meeting was adjourned at 5:56 p.m.