

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, February 11, 2020 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Joel Gunn Tony DeHerrera
BOARD MEMBERS ABSENT:	Veronica Tso Bruce Armenta
SUPERINTENDENT:	Dr. Kimberly Mizell
ALSO IN ATTENDANCE:	See Sign-In Sheet

1.0 CALL TO ORDER

1.1 Invocation and Pledge of Allegiance to the Flag

The Bloomfield School District Board of Education met on Tuesday, February 11, 2020 at 6:00 p.m. in the Administration Building Board Room, 325 N. Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 6:05 p.m. following the roll call, invocation and Pledge of Allegiance to the Flag.

2.0 MEETING AGENDA

2.1 Approval of Current 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 (**Joel Gunn**) 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**

Dale Maes	Yes
Tony DeHerrera	Yes
Joel Gunn	Yes

3.0 CONSENT AGENDA

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

Minutes from January 13, 2020 Board Meeting were reviewed with no changes noted.

Travel requests were reviewed as follows:

- JOM Subcontractor Regional Meeting – Window Rock, AZ
- Southwest Dyslexia Conference – Albuquerque, NM
- NABE Annual Conference – Las Vegas, NV
- NMPED SPED Spring Directors Meeting – Albuquerque, NM
- School Nurse Advisory Council – Albuquerque, NM
- Middle School Math Conference – Santa Fe, NM
- NMAEYC Conference – Albuquerque, NM
- CYFD Summer Meal Training – Albuquerque, NM
- School Nurse Administrator’s Meeting – Grants, NM

•NM School Nutrition Association Conference – 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: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Joel Gunn	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 January.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) 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**

Dale Maes	Yes
Joel Gunn	Yes
Tony DeHerrera	Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell began by welcoming the parents, staff and community to the Board Meeting. She reported on the distributed report during the work session. There are multiple after school programs and security updates taking place throughout the District. High quality teachers are being recruited to fill vacancies. She also mentioned the success of the Strategic Plan.

Maintenance projects include the Naaba Ani 'D' wing roofing update. Electrical work is taking place at the soccer fields as well as building a retaining wall. New sinks are being installed at the bobcat gym. Athletics are going well. Wrestling had qualifiers for State Competition. Boys basketball is having difficulties, but progressing nicely. Girls basketballs is 6-0 in District play and are headed to State. Cheer has a first and second place already this year. Personnel vacancy list is still very small. Positions are being posted for next year's vacancies for those who are retiring or who have already notified the District that they will not be returning.

6.0 PRESENTATIONS

6.1 School Board Recognition - Dr. Mizell

Dr. Mizell acknowledged the School Board Members who received recognition at the December 6, 2019 New Mexico School Board Association's (NMSBA) Award Banquet. Each member must attend trainings/workshops to receive training hours to be School Board Member. Mr. Tony DeHerrera received a Leadership Award for obtaining 24 cumulative training hours during the year. Mrs. Veronica Tso received the Exemplary Award for earning 20 or more hours within the year.

6.2 Bloomfield Early Childhood Center - Mrs. Sharp

Mrs. Sharp presented a PowerPoint presentation on Spring Celebrations of Learning at BECC. She thanked her staff, students and parents for their efforts on a successful year; BECC has bloomed this year. She presented graphs showing literacy and vocabulary growth. She recognized Ms. Frank for her success with ELL and Ms. Wilma for her success with Sped.

All students have a 30 points per year expected gain. The students in attendance for recognition at the meeting have exceeded the expected gain already this school year. Students Neila Gordon, Shain Robinson, Alejandro Martinez, Naomi Urquijo, and Tobias Marquez were in attendance and Remon Tsinnijinnie wasn't able to attend.

6.3 Naaba Ani Elementary - Mrs. Jensen

Mrs. Jensen presented a PowerPoint presentation. She stated that a recent survey of parents indicated they wanted their child to do more activities. She acknowledged the Spelling Bee winners. Math and Science nights at Naaba Ani were very hands-on. The Robotics teams attended a competition in Durango and a few teams made it to the State Competition in Albuquerque. Students from one Robotics Team addressed the Board where they reported on how they learned to get along and work with others. They placed 1st in Core Values. Robotics is hands on learning with computer coding.

Literacy nights were held and very well attended at Naaba Ani. Intervention groups began today. Story Boards were made and presented at a family night. The Art class made hand-dipped candles and raised over \$1,500 at the art auction for their pour art. One student reported on how the pour art was made. The library has a birthday book club. And the staff hosted a trunk or treat event for Halloween for the first time.

7.0 INFORMATION FOR THE BOARD

7.1 Bloomfield Association of Classroom Teachers (BACT)

BACT Representative, Lore Mize, addressed the board. She reported on her attendance at the regional meeting in Santa Fe where she was able to meet Dr. Hand and followed the signing of a bill for teacher mentoring. She also mentioned the NM Uprising robotics program.

7.2 National Education Association (NEA - Bloomfield)

No NEA Representative was present.

7.3 Public Commentary

No Public Commentary was 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 were reviewed as follows:

Central Primary

- Jump Rope for Heart
- Aspen Leaf Giveback Night

Naaba Ani Elementary

- Book Fairs
- Birthday Book Club

Mesa Alta Jr. High

- Music – Sticker Sales
- Music – Recycling Program
- Music – Admission Fees for Musical Performances
- Music – Dinner & Show

Bloomfield High

- Senior Class – UNICEF Donation Requests
- Cheer – Mini Cheer Clinic

Recommendation: Superintendent recommends approval of the fundraiser requests

ORIGINAL - Motion

Member (Tony DeHerrera) Moved, Member (Joel Gunn) 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

Dale Maes	Yes
Joel Gunn	Yes
Tony DeHerrera	Yes

8.2 Approval of Activity Requests

Activity Requests were reviewed as follows:

- February 21, 2020 - BHS & MAJH Gifted: Bradbury Museum, Albuquerque
- February 29, 2020 - BHS FFA: Livestock Judging, Clovis
- March 4 & 5, 2020 - BHS Students: UNM College, Albuquerque
- March 7, 2020 - BHS FFA: Livestock Judging, Hot Springs
- March 14, 2020 - BHS FFA: Livestock Judging, Las Cruces
- March 21, 2020 - BHS FFA: Livestock Judging, Roswell
- April 6, 2020 - BHS Senior Class: Meow Wolf, Santa Fe
- April 24, 2020 - BECC Kindergarten: Powerhouse Science Museum, Durango, CO
- May 11, 2020 - Blanco End of Year Incentive: Isotopes game, Albuquerque

Recommendation: Superintendent recommends approval of the activity requests

ORIGINAL - Motion

Member (Joel Gunn) Moved, Member (Tony DeHerrera) 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

Dale Maes	Yes
Tony DeHerrera	Yes
Joel Gunn	Yes

8.3 Approval of Additional Per Capita Feeder Route

The District may provide per capita (per mile) reimbursement to parents/guardians when regular bus services are not available or impractical. There is one additional per capita feeder route identified for the 2019-2020 school year.

Recommendation: Superintendent recommends approval of additional Per Capita Feeder Route.

ORIGINAL - Motion

Member (Tony DeHerrera) Moved, Member (Joel Gunn) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval of additional Per Capita Feeder Route'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3 - 0

Tony DeHerrera	Yes
Joel Gunn	Yes
Dale Maes	Yes

8.4 Approval of SY2020-2021 Calendar

School year (SY) 2020-2021 Academic Calendar

Recommendation: Superintendent recommends approval of the SY20-21 Calendar

ORIGINAL - Motion

Member (Joel Gunn) Moved, Member (Tony DeHerrera) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval of the SY20-21 Calendar'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3 - 0

Joel Gunn	Yes
Tony DeHerrera	Yes
Dale Maes	Yes

8.5 Approval of an After School Running Club at Central Primary

Requesting approval of an after-school running club at Central Primary that will run from February through May. Ms. Crisp explained how the club will prepare students for their participation in the Shiprock Kids Marathon that will take place on May 2nd. Students will receive a t-shirt and medallion from the marathon. Will meet with parents to establish practices and times; anticipating 2 practices a week at various locations. And parents will be encouraged to run/walk with their child during practice.

Recommendation: Superintendent recommends approval of an after school Running Club at Central Primary

ORIGINAL - Motion

Member (Tony DeHerrera) Moved, Member (Joel Gunn) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval of an after school Running Club at Central Primary'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3 - 0

Dale Maes	Yes
Tony DeHerrera	Yes
Joel Gunn	Yes

8.6 Approval of Indian Policy and Procedures Plan Revisions

Request approval of the Indian Policy and Procedures Plan (IPP) that was reviewed, approved, and signed by the IEC Committee on January 13, 2020. Ms. Marquez mention one notable change is the use of Navajo Nation instead of each chapter house. The IPP must be submitted with a few different grant applications. It is also necessary for tribal consultations.

Recommendation: Superintendent recommends approval of Indian Policy and Procedures Plan revisions as approved by the IEC Committee

ORIGINAL - Motion

Member (Joel Gunn) Moved, Member (Tony DeHerrera) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval of Indian Policy and Procedures Plan revisions as approved by the IEC Committee'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3 - 0

Joel Gunn	Yes
Dale Maes	Yes
Tony DeHerrera	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, specifically the Superintendent's evaluation and possible Contract Extension. 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 to discuss limited personnel matters, specifically the Superintendent's Evaluation and Possible Contract Extension.

ORIGINAL - Motion

Member (Joel Gunn) Moved, Member (Tony DeHerrera) Seconded to approve the ORIGINAL motion 'Superintendent recommends convening to closed session to discuss limited personnel matters, specifically the Superintendent's Evaluation and Possible Contract Extension'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3 - 0

Dale Maes	Yes
Joel Gunn	Yes
Tony DeHerrera	Yes

Meeting convened to closed session at 6:56 p.m.

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, specifically the Superintendent's Evaluation and possible Contract Extension. No action was taken in Closed Session.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(Joel Gunn)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Joel Gunn	Yes
Dale Maes	Yes
Tony DeHerrera	Yes

Meeting reconvened to open session 8:20 p.m.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

*March 10, 2020 - School Board 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 **(Joel Gunn)** 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: 3 Nay: 0. The motion **Carried. 3 - 0**

Tony DeHerrera	Yes
Joel Gunn	Yes
Dale Maes	Yes

Meeting was adjourned at 8:21 p.m.

	Secretary	March 10, 2020
Board Member Signature	Title	Date Approved