

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, February 19, 2019 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Bruce Armenta Elizabeth Gomez
BOARD MEMBERS ABSENT:	Veronica Tso
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, February 19, 2019 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 5:00 p.m.

2.0 BRIEFING and DISCUSSION ITEMS

2.1 Agenda for Current Board Meeting - Dr. Mizell

The meeting agenda was reviewed with one change noted. With the State Department making changes to the required number of professional development days, the 2019-2020 calendar cannot be approved at tonight's board meeting. Therefore, the removal of 8.4: Approval of 2019-2020 School Calendar needs to be removed.

2.2 Minutes of January Board Meeting- Dr. Mizell

Minutes from the January 8, 2019 Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests were reviewed as follows:

- *Coats for Kids Pickup
- *JOM Budget Modification Deadline
- *Winter Special Education Director's Academy
- *MTLN Meeting *State Robotics Competition
- *Regional JOM Meeting *Bilingual Educators Institute
- *PPE Convening/Meetings *Glazier Coaches Clinic
- *National JOM Conference *FAEA Winter Conference
- *School Nurse Advisory Committee Meeting
- *Keys to Enhancing Your Effectiveness as a School Nurse
- *EAB 2018-2019 District Leadership Forum
- *Children Youth and Families Summer Meal Training
- *NMPED/NMASBO Spring Budget Workshop
- *Rocky Mountain Athletic Trainers Conference
- *Head to Toe Conference
- *NMAMBE 45th Annual State Bilingual Conference
- *9th Annual PowerSchool User Group Info Exchange

2.4 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda, Credit Card Report, Revenue and Expenditure Reports, Fund Balance Report, Check Listing, Per Capita Feeder Route Request, FY19 Final Program Unit Value from the State Department, and an update on the FY20 Budget Discussions. Included in the briefing is also the request of the increase BAR for SEG.

With the recent fail of the 2Mil election, there is a \$1.5 million cut automatically. There will also be an increase in medical expenses and a mandated raise to teachers. The District could be facing outcomes of up to \$7 million combined. Programs such as Federal Programs and Special Education will also have to face the salary increases with no additional increase coming in. There are two options the District is considering; Ed Tech Notes or another election to be held when the board member election is held. In the event of another election, the District is looking into special interest groups to advocate on the District's behalf to make the community aware of the necessity of this 2Mil Election.

Another Per Capita feeder route has been submitted. The District may provide per capita reimbursements to parents/guardians when regular bus services is not available or is impractical. This is an additional feeder route determined since the last board submission.

2.5 Activity Requests - Dr. Mizell

Activity Requests were reviewed as follows:

- *BHS - JROTC to Air Rifle Regional Championship
- *BHS - JROTC to Purgatory Ski Trip
- *BHS - Band to All-Select Band Competition
- *BECC - Kindergarten to Powerhouse Science Museum
- *Blanco - 5th Grade to Meow Wolf
- *Blanco - 3rd Grade to Majestic Enchantment
- *CYB - PBIS Rewards trip to Cliff's Amusement Park
- *MAJH - 8th Grade to Cliff's Amusement Park
- *Blanco - 3rd Grade to Bloomfield Aquatic Center

2.6 Fundraiser Requests - Dr. Mizell

Fundraiser Requests were reviewed as follows:

- Bloomfield Early Childhood Center
 - *Office - Pennies for Patients
- Mesa Alta Jr. High
 - *Mesa Music - Dinner & Show
 - *Library - Bookfair
- Bloomfield High School
 - *Senior Class - Krispy Kreme Doughnut Sales
 - *Cheer - 3rd Annual Silent Auction & Dinner and 1st Annual Vehicle Show Expo
 - *Basketball - Candy Sales
- Charlie Y Brown
 - *Art - Silent Auction of Art Projects

2.7 Additional Hourly Rate for Central Primary Custodian - Mrs. Hernandez

Current custodian is covering for two custodians at Central Primary, with the added workload, asking for an hourly increase of \$.74 per hour through the remainder of the current contract year. The custodian salary rate is very low which is causing a high turnover rate. The upcoming increase in minimum wage should help with the salary schedule.

2.8 2019-2020 School Calendar

We were asking for approval of the 2019-2020 school calendar; however the State is still looking at the possible addition of professional development days which would affect the start date of teachers. Until the days are set, the calendar will not be approved.

2.9 Armed Personnel Informational Brief - Mr. Olivas

Informational briefing on a draft armed personnel policy, which is being required by NMPSIA. With some personnel authorized to be armed on school campuses, a policy needs to be in place that defines what security personnel looks like. There are several options being considered. Firearms and ammunition will also require distinct definition in the policy.

There are certain aspects of the policy that are still being worked on such as HB 129 which outlines that the security person has only one job. Meaning they cannot also be a teacher, maintenance worker, etc. Also, the weapon must be on the person at all times, meaning that it cannot be left in a locked drawer or in a purse.

2.10 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell distributed a typed report indicating the maintenance projects, athletics progress and the personnel report of vacancies and new hires. The maintenance projects include roofing at various locations, including the new roof damage at Central Primary which insurance will include in their scheduled repairs. The buildings are older and issues do arise suddenly. With the 2Mil election not passing, some repairs will have to be temporarily fixed to save money.

Athletics is progressing nicely with boys and girls basketball and wrestling events taking place. There are 9 wrestlers headed to the State competition. Boys and Girls basketball are doing well as they are nearing the end of the season.

The personnel report shows current vacancies as well as new hires for the District. The new substitutes are listed on the report, as the schools have indicated that more substitutes are needed and recruitment has been successful.

The Priority Schools Bureau CSI team had site visits to Mesa Alta Jr. High and Charlie Y Brown, which both went very well. They were very pleased with the results that CYB has had with implementing the PBIS Rewards system for a decrease in negative behavior. The State Department had a site visit with Student Nutrition which also went very well. The State Department indicated that it was the best site visit they have completed this year.

3.0 ADJOURNMENT

3.1 Adjourn Board Workshop

Meeting was adjourned at 5:51 p.m.