

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP AND PUBLIC BUDGET MEETING
Tuesday, May 14, 2019 (5:00 PM)

ATTENDANCE

BOARD MEMBERS PRESENT:	Dale Maes Cecilia (Elizabeth) Lier (Gomez) Veronica Tso Tony DeHerrera Bruce Armenta
BOARD MEMBERS ABSENT:	
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, May 14, 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 5:06 p.m.

2.0 BRIEFING and DISCUSSION ITEMS

2.1 Agenda for Current Board Meeting - Dr. Mizell

The meeting agenda was reviewed with changes noted.

2.2 Minutes of Previous Board Meeting - Dr. Mizell

Minutes from the April 9, 2019 Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests were reviewed as follows:

- *Tech Time Conference
- *Habitudes Intensive Training & Principals Roundtable
- *Annual National PSUG Event (PowerSchool)
- *2019 NMCEL Summer Conference

2.4 Finance Committee Briefing & Public Budget Presentation - Mrs. Maestas

The Finance Committee Briefing includes the Business Consent Agenda indicating the Budget Decrease, Budget Increase, Transfer and Maintenance BARs for April. Reports include Revenue, Expenditure, Fund Balance, Check Listing, Credit Card Charges, and the PED Cash Report. The FY19 fiscal year is wrapping up nicely with most grants have been received. There are a few outstanding expenditures. There is a strong, healthy cash balance going into the FY20 budgeting process.

The briefing also includes the Resolution/Proclamation calling for the question of renewing the Capital Improvement tax to be added to the regular local election ballot on November 5, 2019. The proclamation will be filed with the County Clerk prior to the deadline. The wording states 'continue to impose' in the first line of the ballot question, hopefully this will help with any confusion on there being an increase in taxes. The question was posed as to whether the wording next to the check boxes could be changed to indicate the

continuation; however there is no possibility of changes in wording in the guidelines. The election calendar was shared with the Board indicating the deadlines for filings, notifications, publishing, and voting.

Also included in the briefing was the FY19 Financial Audit Update. The audit team was onsite April 22-24 to begin the audit process. The audit is looking good and progressing appropriately.

Public Budget Presentation included a PowerPoint presentation for the Preliminary FY20 Operating Budget. The budget reflects changes presented at the Public Budget Work Session by the State Department. With the loss of the 2 Mil election, decline in student enrollment, mandated raises, minimum wage increase and insurance increases some fund balances have been altered for the upcoming year. There will be a raise district-wide for the 2019-2020 school year. The Principals and Department Directors have planned accordingly for the upcoming year as well. In the presentation breakdown, the percentage of salaries out of each budget was shown in a pie chart. The State Department will be funding 6 new buses; 2 Sped and 4 regular education, which will result in the selling of the old buses to prevent a drastic increase in insurance liabilities. The SRCL grant was awarded the second year of funding. The preliminary budget having been presented at the work session and public budget meeting will be presented for board approval for submittal to NMPED.

2.5 Activity Request - Dr. Mizell

Activity Requests were reviewed as follows:

- *BHS Guidance - College and Career Fair September 2019

2.6 Fundraiser Requests - Dr. Mizell

Fundraiser Requests were reviewed as follows:

Bloomfield High School

- *Football - 7 on 7 Tournament, June 2019
- *Cheer - Fan Gear and Fan Clothing Sales, 2019-2020
- *Cheer - Car Wash and Bake Sale, June 2019
- *Cheer - Mini Cheer Camp, July 2019
- *Cheer - Chic-fil-a Breakfast, June-August 2019
- *Cheer - Color Run, September 2019
- *Cheer - Mini Cheer Clinics, fall 2019 & spring 2020

2.7 SY 2019-2020 Calendar - Dr. Mizell

The 2019-2020 school calendar was approved during the April meeting; however BECC is requesting the calendar be revised due to a portion of House Bill 2 being vetoed by Governor Lujan Grisham. The section was vetoed stating Pre-K must operate their programs on the same schedule as K-12. This allows districts to schedule PreK programs to meet the needs of their communities. BECC is requesting to maintain the four day a week schedule for the 2019-2020 school year.

2.8 Hiring of Signing EA for Student Needs - Mrs. Hernandez

A student, currently at BECC, requires sign language to communicate. The hiring of a signing EA will meet the IEP goals as the student transitions to other schools.

2.9 Computer Science Courses for SY2019-20 - Mr. Summers

Computer Science courses have not been offered in the past, however they are now a requirement by the State. In building a Program of Study (POS) these courses are needed, starting with 7th grade, culminating in either/or Advanced Placement (AP) or Dual Credit (DC). There are 7 different certifications that can be received.

2.10 IDEA-B Grant Submission - Ms. Marquez

The grant application has been released and is ready for submittal. The draft was presented to the Board at the April work session. The grant is ready for submittal after board approval. The grant is utilized for Sped Teachers and Ancillary Services.

2.11 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 an update on the water damage to the BHS auditorium and to Naaba Ani. Air sampling tests were completed and will be sent to the insurance company. Operations is anticipating that some of the roof at BHS will need to be replaced as the core samples show moisture deep within the core and under the membrane. The facilities and grounds crews are working diligently to get the grounds looking well, especially after facing irrigation issues.

Athletics is coming to an end with Track State Finals happening this weekend. The awards banquet was held Monday night honoring the Senior athletes. The report listed the 9 girls and 10 boys who qualified for State in Track as well as the District Champions.

The vacancies indicated in the personnel listing are for the 2019-2020 school year. With the retiring staff and positions currently filled with long-term substitutes there are several teaching vacancies identified. The advertising has already begun to fill the vacancies with ads being placed in newspapers as well. The new hires were also listed with a new Special Education Director being hired.

3.0 ADJOURNMENT

3.1 Adjourn Board Workshop

Meeting was adjourned at 5:51 p.m.