

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**BOARD WORKSHOP**  
**Tuesday, January 8, 2019 (5:00 PM)**

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**ROLL CALL**

**BOARD MEMBERS PRESENT:** Veronica Tso

**BOARD MEMBERS ABSENT:** Dale Maes  
Elizabeth Gomez  
Tony DeHerrera  
Bruce Armenta

**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, January 8, 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 no changes noted.

**2.2 Minutes of December Meetings - Dr. Mizell**

Minutes from the December 11, 2018 Regular Board Meeting and the December 19, 2018 Special Board Meeting were reviewed with no changes noted.

**2.3 Travel Requests for Actual Expenses - Dr. Mizell**

Travel Requests were reviewed as follows:

- \*Perkin's Workshop
- \*New Mexico Nutrition Co-Op Meeting
- \*Board Member Institute

**2.4 Finance Committee Briefing - Mrs. Maestas**

Briefing includes the Business Consent Agenda, Bank of America Credit Card Report, PED Cash Report, December Revenue and Expenditure Reports, Fund Balances Report, Check Listing, FY20 Budget Discussion, and the Abandonment, Quitclaim Deed and Release Agreement with Affiniti, LLC.

FY20 Budget discussion is beginning with a few factors to consider for the FY19 general operations budget:

- NMPED changing the Training & Experience Index (T&E) and implementing the TCI module.
- To date, we have only completed the 80-day student count, which is considerably lower than last year. If the 120-day count remains low as well, the district could see a decrease in SEG funding.
- The unit value is set by the Legislature and approved by the Governor each year, with the Legislative session set to begin on January 15<sup>th</sup>. The newly approved unit value will not be received by the District until the Spring Budget Conference in March.

- There are many other factors that affect funding including, but not limited to: at-risk, kindergarten, bilingual, fine arts, Special Education, and District size units; along with the tax impact aid revenue received.

The Abandonment, Quitclaim Deed and Release Agreement, which was removed from the December agenda due to last minute changes by Affiniti, LLC (successor-in-interest to Trillion Partners, Inc.), is presented for Board approval. The agreement between Affiniti, LLC and Bloomfield Schools will include the transfer of all ancillary equipment and related property in or around the Equipment, to include but not limited to antennas, building mounts, cables, utility boxes and the like 'property'. This would grant the release of the towers, becoming an asset to the District.

### **2.5 Activity Requests - Dr. Mizell**

Activity Requests were reviewed as follows:

- \*BHS Gifted - Regional Competition
- \*Blanco Lego Robotics - State Competition
- \*Gifted Students (MAJH, Naaba Ani, Blanco & BHS) - English Expo

### **2.6 Fundraiser Requests - Dr. Mizell**

Fundraiser Requests were reviewed as follows:

- Central Primary
  - \*PE - Kids Heart Challenge
  - \*Office - Frito Pie Fundraiser during ELA Family Night
- Blanco Elementary
  - \*Lego League - Family Lego Build Night w/Concessions
- Bloomfield High School
  - \*Senior Class - Cookie Dough Sales
  - \*Student Council - Yankee Candle Sales

### **2.7 Addition of Two Gifted Educational Assistants - Mrs. Hernandez**

Requesting approval of two (2) additional EA positions for the Gifted Services program. Services are provided to Naaba Ani, Mesa Alta, Blanco, and Bloomfield High School. The caseload has been severely compounded by the resignation of a high school teacher who was endorsed in gifted.

### **2.8 Armed Personnel Informational Brief – Mr. Olivas**

Dr. Mizell reported briefly on Mr. Olivas' behalf as he was not in attendance. Since the District has an employee who has been authorized by the District to be armed, there needs to be a policy in place. Mr. Wahsburn has been authorized to be armed on school premises and he meets all requirements to do so. At this time Poms & Associates are in the process of comprising the policy.

### **2.9 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, sub-contracting with a carpenter, and numerous pipe breaks over the holidays with the extreme cold temperatures. The vehicles placed for auction have generated revenue for the District, with the auction still ongoing.

Athletics is progressing nicely with boys and girls basketball and wrestling events taking place. The boys basketball team had a very exciting game against Farmington, which went into triple overtime. The girls basketball team was victorious in a very heated game against Tohatchi over the break. There were a few wrestlers recognized in the Window Rock Tournament, which the District placed 10<sup>th</sup> out of 32 teams.

The personnel report shows current vacancies as well as new hires for the District. There has been several custodians hired, however there is still a huge turnover in the custodial staff. The HR Department has been in contact with area colleges and universities regarding students set to graduate with their teaching degree.

The District has been working diligently to make the schools safe, not only for the students but for the staff as well. This includes all of the outside measures for building safety and security but also focusing on the mental health of all. Mr. Washburn will be presenting on the Say Something – Anonymous Reporting System during the Board Meeting.

### **3.0 ADJOURNMENT**

#### **3.1 Adjourn Board Workshop**

Meeting was adjourned at 5:48 p.m.