

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**PUBLIC BUDGET MEETING AND BOARD WORKSHOP**  
**Tuesday, May 12, 2020 (5:00 PM)**

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**ROLL CALL**

**BOARD MEMBERS PRESENT:** Dale Maes  
Bruce Armenta  
Joel Gunn  
Tony DeHerrera  
Veronica Tso

**BOARD MEMBERS ABSENT:**

**SUPERINTENDENT:** Dr. Kimberly Mizell

**ALSO IN ATTENDANCE:** See Sign-In Sheet

**1.0 CALL TO ORDER**

**1.1 Roll Call for Board Workshop**

The Bloomfield School District Board of Education held a board workshop and public budget meeting on Tuesday, May 12, 2020 at 5:00 p.m. by Zoom (online), with a few staff in the office, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:16 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 Previous Board Meeting - Dr. Mizell**

Minutes from March 10, 2020 Regular Board Meeting were reviewed with no changes noted.

**2.3 Finance Committee Briefing & FY21 Public Budget Presentation - Mrs. Maestas**

Briefing includes the Business Consent Agenda, Credit Card Expenses Report, Check Listing Report, Revenue and Expenditure Reports, and Third Quarter Cash Report. Public Budget Presentation for the Preliminary FY21 Operating Budget. The budget reflects changes presented by the State Department including a mandatory raise in minimum wage. The preliminary budget having been presented at the work session and public budget meeting will be presented for board approval for submittal to NMPED.

The budget presentation consisted of a PowerPoint, which was also emailed to the Board prior to the meeting. Factors influencing the budget process are the loss of 2Mill funding, mandated raises, mandated tier teacher increases, minimum wage increase, and the increase in medical. The budget goals were shared as well as the plan for 2020-2021. The revenues and revenue sources were presented. The general fund expenditures were broken down by percentage, with 59% being in instruction. The next highest percentage of expenditures is in maintenance and operation which includes operations, maintenance, security, safety, grounds, and vehicles. The cash balance is very crucial. The budget will be adjusted in June to accommodate any changes that may come down from the State Department.

The School Board Association supports the local school districts platforms and has been advocating on our behalf. Impact Aid is in the appeal process, hoping to see funds returned to the District. The District is looking at purchasing temperature scans to have in place upon the reopening of school. Mr. Summers has been

planning with teachers for the first 7 weeks of curriculum for the 2020-2021 school year in the event that we cannot return to the building at that time. A survey conducted indicates that at least 75 students do not plan to return to the District.

RBC Capital Representative, Ragina Gaysina, reported on the Finance Plan. The report is based on pricing from 2018, as there are a few months lag in reporting. The numbers for 2019 will be reported out soon. The Education Tech Notes (ETN) is being collected and will continue through November. If the oil and gas numbers reduce there will be an impact for several years. The actual tax rates will be set in August, providing there is no delay, after the assessment values have been calculated. During the July board meeting, will present a proposal to the Board to adopt the ETN as a one day loan on September 16<sup>th</sup>. There will be one day of accrued interest and funds will be available as quick as one week. RBC feels that things are looking good moving forward.

#### **2.4 Revised GPA and Class Rank Policy at BHS - Mr. Summers**

The current policy was approved July 2018. New state assessments dictate a need for change in the current policy. The current year juniors will be facing a different scenario as some assessments were not taken.

#### **2.5 Report & Discussion of District Activities - Dr. Mizell**

Dr. Mizell indicated the maintenance projects and the personnel report including vacancies and new hires in the District. The Maintenance department has been busy with deep cleaning, building upkeep, parking lots being painted, and the grounds being maintained.

The high schools have begun senior check-out and locker clean-out. The other schools will be indicating soon their plans to have students and staff get their belongings. Social distancing measures are being implemented with elementary schools bagging belongings for curbside pickup.

The vacancy list includes the reported vacancies for the 2020-2021 school year. An Athletic Director has been hired and is eager to begin.

#### **2.6 Graduation Plans - Dr. Mizell**

Dr. Mizell indicated three options for the 2020 graduation. The first option would be a traditional in-person option, where each graduate would be allowed 2 people in attendance. They would be allowed to sit in the bleachers but would have to maintain social distancing of 6 feet. Students would also have to follow social distancing upon being called to the stage to receive their diploma. The second option would be a parade, where the graduate would be a passenger in the vehicle. No oversized vehicles or semis. Cars would line up and follow the parade route, graduates would be announced and they would pull up to the podium where they would receive their diploma and take a photo. The third option would be a virtual ceremony. A slideshow would be prepared. The graduation would be broadcast live via radio and online.

### **3.0 ADJOURNMENT**

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

Meeting was adjourned at 6:04 p.m.