

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, April 10, 2018 (5:00 PM)

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS PRESENT: Dale Maes
Bruce Armenta
Elizabeth Gomez

BOARD MEMBERS ABSENT: Tony DeHerrera
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, April 10, 2018 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 5:02 p.m.

2.0 BRIEFING and DISCUSSION ITEMS

2.1 Meeting Agenda - Dr. Mizell

The meeting agenda was reviewed with no changes noted.

2.2 Previous Meeting Minutes - Dr. Mizell

The meeting minutes from the March 13, 2018 meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

The following travel requests were submitted and reviewed with no questions or concerns:

*NMCEL 2018 Summer Conference, Albuquerque, NM

2.4 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda and March Revenue & Expenditure Reports. Also included is the FY18 Financial Audit Contract, which is in the third year of a three-year contract with work beginning on April 23rd.

2.5 Activity Requests - Dr. Mizell

Activity Requests were reviewed with no questions or concerns as follows:

- *BHS Senior Class - Durango Recreation Center
- *BHS Student Council - Albuquerque Zoo & Gravity Park
- *Blanco 3rd Grade - Rockin Roller Rink
- *Blanco 3rd Grade - Bolack Museum & Berg Park

2.6 Fundraiser Requests - Dr. Mizell

Fundraiser Requests were reviewed with no questions or concerns as follows:

- Mesa Alta Jr. High
- *Library - Book Fair

- *Office - Cookie Dough and Catalog Sales
Bloomfield High School
- *Project Graduation - Duck Sales for City of Bloomfield
- *Football - Discount Cards
- *Student Council - Student Admission to Games
- *Band - Homemade Wind Chime Sales

2.7 Math Credit Awarding at .5 per Semester - Mr. Burkholder

In an order to align with other classes and other districts, BHS would like to change the way Math credits are awarded. Instead of issuing a full credit at the end of the year, award .5 math credits per semester.

2.8 Addition of AP Studio Art 2-D Design to SY18-19 at BHS - Mr. Burkholder

Requesting to add AP Studio Art: 2-D Design to the SY18-19 courses to be offered at BHS. The course will be for grades 9-12 and add an alternative to the current art classes being offered.

2.9 Superintendent's Report - Dr. Mizell

Dr. Mizell distributed a typed report during the board workshop indicating the maintenance projects, athletic standings, and personnel vacancies along with new hires for the district. The maintenance department completed 237 work orders with 178 still open including some for preventative maintenance. Naaba Ani had flooding the last week of March, closing campus to students for 2 days. The area has been cleaned and students have returned. Several insurance claims have been filed for building repairs including the flooding at Naaba Ani, the wrestling room at Naaba Ani, and the gym at Central.

Athletics has begun the baseball and softball season and track is well underway. There were three girls and two boys basketball players selected for the Navajo Times All-Star Team. Brandi Alcantar was selected as the Navajo Times Girls Basketball Player of the Year and Michael DeHerrera was selected as the Navajo Times Wrestler of the Year.

The personnel vacancies remain about the same throughout the District. Vacancies are still posted and actively accepting applications. Recruitment has begun for the upcoming school year to fill vacancies of those who plan to retire or leave the district.

3.0 ADJOURNMENT

3.1 Adjourn Board Workshop

Meeting was adjourned at 5:50 p.m.