

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, April 13, 2021 (6:00 PM)

ROLL CALL

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

BOARD MEMBERS ABSENT:

SUPERINTENDENT: Dr. Kimberly Mizell

1.0 CALL TO ORDER

1.1 Invocation, Pledge of Allegiance to the Flag and Determination of Quorum

The Bloomfield School District Board of Education held a board meeting on Tuesday, April 13, 2021 at 6:00 p.m. in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413, and by Zoom (online). A determination of a quorum was made followed by the invocation and Pledge of Allegiance. The meeting was called to order at 6:02 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

Meeting agenda was reviewed with no changes noted.

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the current meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

3.0 CONSENT AGENDA

3.1 Approval of Consent Agenda to include: Previous Meeting Minutes and Travel Requests

Minutes from March 9, 2021 Board of Education Meeting.

Travel requests as follows:

- *2021 National JOM Conference
- *2021 NAEHCY Conference

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes a Budget Increase, Transfer and Maintenance BARs for March.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Business Consent Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell mentioned the report given during the Board Workshop regarding staffing and athletics. Vacancies have been posted for next year, including vacant positions from retirements and transfers.

Mrs. Katy Vayre, Bloomfield High School Teacher, was recognized by the New Mexico Daughters of the American Revolution (DAR) during their State Conference. Mrs. Vayre received the Outstanding Teacher of American History for the State of New Mexico, nominated by the Desert Gold Chapter. We are very proud to have Mrs. Vayre in the District. Congratulations to Mrs. Vayre on such a wonderful accomplishment.

6.0 INFORMATION FOR THE BOARD

6.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative present.

6.2 National Education Association (NEA - Bloomfield)

No NEA Representative present.

6.3 Public Commentary

No Public Commentary was received.

The Bloomfield School District Board of Education welcomes public comments during its regular board meetings to offer suggestions on topics relevant to the Bloomfield Schools District. Topics may include suggestions for improving district services, policies, items currently on the meeting agenda, and etc. Citizens who wish to speak during Board of Education meetings should register with the administration office by noon the day preceding the meeting by completing the Request to Address Board form. Your request must be confirmed before your name will be placed on the list of possible speakers.

7.0 ACTION ITEMS

7.1 Approval of Concession Award Continuation to DJ's Pizza Place, Owner Dale Maes

DJ's Pizza Place was awarded the Bloomfield Schools Concession Contract. The RFP states the contract will be reviewed annually with the option to renew for three (3) additional years.

Recommendation: Superintendent recommends approval of Concession Award Continuation to DJ's Pizza Place, Owner Dale Maes

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Concession Award Continuation to DJ's Pizza Place, Owner Dale Maes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Dale Maes	Abstain
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

7.2 Approval of Scholarship Donations for Sally Martinez Scholarship Fund

Two additional donation requests were received for Blanco Elementary - Sally Martinez Scholarship Fund.

Recommendation: Superintendent recommends approval of Scholarship Donations for Sally Martinez Scholarship Fund

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Scholarship Donations for Sally Martinez Scholarship Fund'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

7.3 Approval of Fundraiser Requests

Fundraiser Requests:

Central Primary

*Office - Wear a Hat for \$1

Blanco Elementary

*Scholarship Fund - Hanging Rug Raffle

Recommendation: Superintendent recommends approval of fundraiser requests

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of fundraiser requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

7.4 Approval of Disposing old IT Equipment

Requesting approval to properly dispose of old, non-working IT equipment.

Recommendation: Superintendent recommends approval of disposing old IT Equipment

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of disposing old IT Equipment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

7.5 Approval of New Special Education Coordinator Position

Requesting a new position of Special Education Coordinator to assist with compliance and professional development support for Case Managers. Along with increasing special education students, there has been increased compliance requirements.

Recommendation: Superintendent recommends approval of new Special Education Coordinator position

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of new Special Education Coordinator position'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

7.6 Approval of New District-Wide Behavior and Mental Health Coordinator Position

Requesting a new position of Behavior and Mental Health Coordinator to assist with student and staff support. Due to the community's experience with COVID-19, students and staff are showing an increase in behavior and mental health concerns.

Recommendation: Superintendent recommends approval of new District-Wide Behavior and Mental Health Coordinator position

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of new District-Wide Behavior and Mental Health Coordinator position'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

8.0 EXECUTIVE/CLOSED SESSION

8.1 Pursuant to NMSA 1978, §10-15-1 H(4) and H(2) of the 'Open Meetings Act', the Board of Education will take action to go into Closed Session to discuss School Board Scholarship Applications and the Superintendent's Evaluation. No action will be taken in Closed Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session.

Recommendation: Superintendent recommends that the School Board adjourns to Executive/Closed Session to discuss School Board Scholarship Applications and the Superintendent's Evaluation

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends that the School Board adjourns to Executive/Closed Session to discuss School Board Scholarship Applications and the Superintendent's Evaluation'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

Meeting convened to closed session at 6:12 p.m.

9.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

9.1 Reconvene to Open Session. As required by Section 10-15-1(J) of the 'Open Meetings Act': The only matters discussed during the closed session was School Board Scholarship Applications and the Superintendent's Evaluation.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes

Joel Gunn Yes

Meeting reconvened to open session at 8:30 p.m.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

*May 11, 2021 - Board of Education Meeting

11.0 ADJOURNMENT

11.1 Approval to Adjourn Current Board Meeting

Recommendation: Superintendent recommends approval to adjourn the current board meeting.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adjourn the current board meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

Meeting was adjourned at 8:33 p.m.

	Board Secretary	May 11, 2021
Board Member Signature	Title	Date Approved