

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, October 12, 2021 (6:00 PM)

ROLL CALL

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

BOARD MEMBERS ABSENT: Joel Gunn

SUPERINTENDENT: Dr. Kimberly Mizell

ALSO IN ATTENDANCE: See Sign-In Sheet

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, October 12, 2021 at 6:00 p.m. in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. A determination of a quorum was made followed by the invocation and Pledge of Allegiance. The meeting was called to order at 6:00 p.m.

2.0 MEETING AGENDA

2.1 Approval of Current Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

3.0 CONSENT AGENDA

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

Minutes from September 14, 2021 Regular Board Meeting and September 30, 2021 Special Board Meeting.
Travel requests as follows:

- *Computer Science Summit, Albuquerque, NM
- *2021 National PowerSchool Event, Orlando, FL

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Increase, Transfer and Maintenance BARs for September.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) 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: 4 Nay: 0. The motion **Carried. 4 - 0**

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

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell distributed a typed report detailing District activities, athletics, and personnel updates to Board members during the workshop. She noted that it is exciting that students are experiencing and learning. The data being received so far is good, students should be able to move up. Overall there has not been as much learning loss as expected over the last year. The schools will continue with accelerated learning models.

6.0 PRESENTATIONS

6.1 Naaba Ani Elementary - Mrs. Summers

Mrs. Summers shared a PowerPoint presentation sharing the progress of Naaba Ani. The extended school year included 242 students who agreed to participate, however the average daily attendance was between 130-140 students. The staff decided to incorporate a camping theme into the extended learning which included desk tents, thermal oven s'mores and Park Rangers as guest speakers. Mrs. Summers also reported on the current year enrollment of 430, of that there are 230 boys and 200 girls. There are 13 gifted students with some outstanding tests. The ISS room has been renamed as the opportunity room, an in the opportunity to do better and make wiser choices. The robotics club will be competing in December. She also shared portions of the 90-day plan. The staff continue professional development and team building.

6.2 Blanco Elementary - Mrs. Spencer

Mrs. Spencer shared a PowerPoint presentation indicating the current enrollment of 163 students in first through sixth grade. The extended learning opportunity provided project based learning, and was also camp themed with volcanos and field days. Students were able to maintain, as it is hard to determine growth in such short amount of time. She also shared portions of the 90-day plan. Blanco has started a program called number talks, which is being well received. The students and staff are having fun with it. She invited the Board members to come see what number talks is about. She also shared the master schedule.

7.0 INFORMATION FOR THE BOARD

7.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative present.

7.2 National Education Association (NEA - Bloomfield)

No NEA Representative present.

7.3 Public Commentary

No Public Commentary 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.

8.0 ACTION ITEMS

8.1 Approval of Sally Martinez Scholarship Donations

Two donation requests for the Sally Martinez Scholarship Fund in the amount of \$5,000.

Recommendation: Superintendent recommends approval of the Sally Martinez Scholarship Donations

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Sally Martinez Scholarship Donations'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

8.2 Approval of Fundraiser Requests

Fundraiser Requests were reviewed as follows:

Central Primary

- Scholastic Book Club Campaign

Mesa Alta Jr High School

- Music – 2-N-1 Charging Lanyard

Bloomfield High School

- JROTC – Cookie Dough and Cheesecake Sales
- Softball
 - o Firewood Sales
 - o Dummy Roping
 - o Navajo Taco Dinner
- Student Council
 - o Popcorn Sales
 - o \$1 Hat Days
 - o Krispy Kreme Donut Sales
- Senior Class
 - o Healthy Snacks & Water Sales
 - o Peach Fuzz Volleyball Game
 - o Movie Night

- Powder Puff Charity Events (Class of 2022)
 - o T-Shirt Sales
 - o Hat Day
 - o Pie-in-the-Face
 - o Raffle
 - o Game Admittance
 - o Sucker Sales

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Fundraiser Requests'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

8.3 Approval of Additional Kindergarten Teacher and Educational Assistant at BECC

Due to an increase in enrollment and having a teacher allocated to online learning, an additional Kindergarten Teacher and Educational Assistant is needed to meet the student/teacher ratio.

Recommendation: Superintendent recommends approval of an additional Kindergarten Teacher and Educational Assistant at BECC

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of an additional Kindergarten Teacher and Educational Assistant at BECC'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

8.4 Approval of Culinary Arts Club at BHS

Mr. Serrano would like to start a Culinary Arts Club at BHS to provide enrichment opportunities for students. BHS has the facilities which are currently being underutilized.

Recommendation: Superintendent recommends approval of Culinary Arts Club at BHS

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Culinary Arts Club at BHS'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

9.0 EXECUTIVE/CLOSED SESSION

9.1 Pursuant to NMSA 1978, §10-15-1 H(2) of the 'Open Meetings Act', the Board of Education will take action to go into Closed Session to address limited personnel matters. 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.

No closed session was called for.

10.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

10.1 Reconvene to Open Session. As required by Section 10-15-1(J) of the 'Open Meetings Act': The only matter discussed during the closed session was limited personnel matters.

Having no closed session, no reconvening was called for.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

*November 2, 2021 - Election Day

*November 9, 2021 - Board of Education Meeting

12.0 ADJOURNMENT

12.1 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Meeting was adjourned at 6:53 p.m.


Board Member Signature


Title

November 9, 2021
Date Approved