

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, April 4, 2023 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Ben Woody, Jr. Joel Gunn
BOARD MEMBERS ABSENT:	David Salcido
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, April 4, 2023 at 6:00 p.m., in the Administration Building Boardroom, 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 Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) 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**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	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 7, 2023 Regular Board Meeting.

Travel Requests as follows:

*April 16-19, 2023: LPR National Institution, New Orleans, LA

*May 2-3, 2023: Eclipse Training, Albuquerque, NM

*July 8-12, 2023: School Nutrition Association National Conference, Denver, CO

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) 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**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Increase, Transfer and Maintenance BARs for March 2023. **Recommendation:** Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) 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**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provided a typed report to Board Members during the workshop detailing updates for the Maintenance department, Athletic events and Personnel news. Dr. Mizell mentioned sending an update on Legislative bills to the Board at a later date. Dr. Mizell wishes the Board safe travels to the NMSBA Spring Region 1 meeting to be held in Gallup, NM.

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 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 SAT Coordinator at Central Primary

A SAT Coordinator is needed at Central Primary due to increase in SAT referrals. 90 students needing SAT support and there is no social worker available.

Recommendation: Superintendent recommends approval of SAT Coordinator at Central Primary

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of SAT Coordinator at Central Primary'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes

7.2 Approval of ISS Educational Assistant at Mesa Alta

ISS Educational Assistant is needed at Mesa Alta for the 2023-2024 school year for student discipline support and to reduce suspensions. The ISS position was repositioned to support a special education student with one to one support.

Recommendation: Superintendent recommends approval of ISS Educational Assistant at Mesa Alta

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of ISS Educational Assistant at Mesa Alta'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes

7.3 Approval of Additional Behavior Intervention Educational Assistant

To be in compliance, an additional Educational Assistant is needed for the Behavior Intervention Students. Currently only have one educational assistant to support all three grade levels.

Recommendation: Superintendent recommends approval of Additional Behavior Intervention Education Assistant

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Additional Behavior Intervention Education Assistant'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes

7.4 Approval of Additional Lifeskills Educational Assistant at Naaba Ani

Due to the current Lifeskills Teacher having an FTE of 1.63, an additional Lifeskills Teacher would be in state compliance and be able to support student needs.

Recommendation: Superintendent recommends approval of Additional Lifeskills Educational Assistant at Naaba Ani

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Additional Lifeskills Educational Assistant at Naaba Ani'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes

7.5 Approval to Award Ancillary RFP 2023-001

Award Ancillary RFP 2023-001 and approval of other RFP respondent contracts

Recommendation: Superintendent recommends approval to award Ancillary RFP 2023-001

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to award Ancillary RFP 2023-001'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

7.6 Approval of New Courses at BHS

Requesting three new courses at Bloomfield High School for the 2023-2024 school year to implement the CTE Pathway requirements. Courses are CAD Designing and Software, Mass Media Production, and Child and Human Development.

Recommendation: Superintendent recommends approval of New Courses at Bloomfield High School

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of New Courses at Bloomfield High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

7.7 Approval of Athletics Coordinator Stipend

Due to participation growth in the Bloomfield Schools Athletics programs a stipend is needed for the Bloomfield High School Athletics Coordinator.

Recommendation: Superintendent recommends approval of Athletics Coordinator Stipend

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Athletics Coordinator Stipend'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

8.0 EXECUTIVE/CLOSED SESSION

8.1 Convene to Closed Session. Pursuant to NMSA 1978, §10-15-1 H(4) the Bloomfield Schools Board of Education will take action to go into Closed Session to review and discuss personally identifiable student information, specifically for the School Board Scholarships. 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. Authority to conduct a Special Meeting is found in NMSA 1978, §10-15-1 through 10-15-4, of the New Mexico 'Open Meetings Act'.

Recommendation: Superintendent recommends convening to closed session to discuss personally identifiable student information.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss personally identifiable student information'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes

Meeting convened to closed session at 6:10 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 matter discussed during the closed session was personally identifiable student information, specifically for School Board Scholarships.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes

Meeting reconvened to open session at 7:10 p.m.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

*May 9, 2023 - 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 (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) 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**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes

Meeting was adjourned at 7:11 p.m.


Board Member Signature


Title

May 9, 2023
Date Approved