

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, April 9, 2024 (6:00 PM)

ROLL CALL

BOARD MEMBERS:	Dale Maes Tony DeHerrera Ben Woody, Jr. David Salcido Sue Finch
BOARD MEMBERS ABSENT:	None
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 9, 2024 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 6:04 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Sue Finch**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
David Salcido	Yes
Sue Finch	Yes

3.0 CONSENT AGENDA

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

Minutes from March 19, 2024 Regular Board Meeting.

Travel Requests:

*May 1-2, 2024: ECLIPSE Meeting, Albuquerque, NM

*June 10-12, 2024: NM School Nursing Association, Santa Fe, NM

*September 17-21, 2024: ASBO International, Nashville, TN

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) 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**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
David Salcido Yes
Sue Finch Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Increase, Decrease, Transfer and Maintenance BARs for March 2024.

Recommendation: Superintendent recommends approval of the Business Consent Agenda.

ORIGINAL - Motion

Member (**David Salcido**) 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**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
David Salcido Yes
Sue Finch Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provided a typed report detailing District maintenance, athletics and personnel updates to Board Members during the Board workshop. She mentioned the District is the process of hiring to get positions filled and received funds for a 3% raise but insurance rated will be going up. The planning of the Grand Opening of the Resource Hub is underway. The Resource Hub is great support base for the Bloomfield Community. Dr. Mizell stated this is her last Board meeting as she will be retiring after 20 years with Bloomfield Schools and thanked everyone for the support.

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

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. One public commentary was

received by Jessica Snell Martinez and Amber Waite. They had four minutes to speak. Ms. Jessica spoke on having the homecoming dance on Saturday rather than Friday night after the game and parade/volunteer access issues.

7.0 ACTION ITEMS

7.1 Approval of FY24 Financial Audit Contract

Continue to contract with Jaramillo Accounting Group for FY24 Financial Audit.

Recommendation: Superintendent recommends approval of FY24 Financial Audit Contract with Jaramillo Accounting Group.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of FY24 Financial Audit Contract with Jaramillo Accounting Group'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
David Salcido	Yes
Sue Finch	Yes

7.2 Approval of Renewal and Continuation of Canon Lease Contract

Renewal and continuation of Canon Lease Contract

Recommendation: Superintendent recommends approval to renew and continue the Canon Lease Contract.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to renew and continue the Canon Lease Contract'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
David Salcido	Yes
Sue Finch	Yes

7.3 Approval of Four Corners Federal Credit Union Donation to Central Primary

Donation from Four Corners Federal Credit Union to Central Primary. Funds to be used to purchase personal hygiene for students.

Recommendation: Superintendent recommends approval of the Central Primary donation from Four Corners Federal Credit Union.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Central Primary donation from Four Corners Federal Credit Union'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
David Salcido	Yes
Sue Finch	Yes

7.4 Approval of Fundraiser Requests

Fundraiser Requests:

*Bloomfield High School

- BHS JROTC: Cold Stone Creamery -BHS Sophomores: Slime a Teacher
- BHS Student Council: Carnivore Popcorn
- BHS JROTC: Chocolate Candy Bars

*Mesa Alta Jr. High

- Spanish Class: Candy Gram
- Spanish Class: Cinco de Mayo Dance

Recommendation: Superintendent recommends approval of the Fundraiser Requests.

ORIGINAL - Motion

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

Dale Maes Yes
 Tony DeHerrera Yes
 Ben Woody, Jr. Yes
 David Salcido Yes
 Sue Finch Yes

7.5 Approval of Activity Requests

Activity Requests:

- *BHS JROTC: Drill Competition, Albuquerque, NM
- *BHS Band: Senior Band Field Trip, Ignacio, CO and Durango, CO
- *BHS Student Council: Bowlero Lanes, Farmington, NM
- *BHS Unique Life Skills: Papa Nachos, Bloomfield, NM
- *BHS JROTC: San Juan College Challenge Course, Farmington, NM
- *BHS JROTC: Durango Recreation Center, Durango, CO
- *BHS JROTC: Tico Time, Aztec, NM
- *BHS JROTC: Army JROTC Leadership Camp, El Paso, TX

Recommendation: Superintendent recommends approval of the Activity Requests.

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Activity Requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
 Tony DeHerrera Yes
 Ben Woody, Jr. Yes
 David Salcido Yes
 Sue Finch Yes

7.6 Approval of French Club at BHS

The BHS science teacher is requesting to create a French Club at Bloomfield High School. The club will allow students to learn how to speak French, as well as, discover French Culture. The French Club plan to meet during lunch or after school.

Recommendation: Superintendent recommends approval of the French Club at BHS.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the French Club at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
 Tony DeHerrera Yes
 Ben Woody, Jr. Yes
 David Salcido Yes

Sue Finch Yes

7.7 Approval to Auction Transportation Surplus Items

Surplus auction unusable items such as buses and fleet vehicles from the Transportation department. Asset surplus list has been provided.

Recommendation: Superintendent recommends approval to auction Transportation surplus items.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to auction Transportation surplus items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

David Salcido Yes

Sue Finch Yes

7.8 Approval of Title and Pay Change for School Information Systems Specialist to School Information System Manger

Title and pay change for the School Information Systems Specialist to School Information System Manager. This position will take on more responsibilities and improves supervision within the District regarding SIS Systems. The workload description has been provided.

Recommendation: Superintendent recommends approval of Title and Pay Change for the School Information Systems Specialist.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Title and Pay Change for the School Information Systems Specialist'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

David Salcido Yes

Sue Finch Yes

8.0 EXECUTIVE/CLOSED SESSION

8.1 Convene to Closed Session. Pursuant to NMSA 1978, §10-15-1 H(2), the Bloomfield Schools Board of Education will take action to go into Closed Session to address limited personnel matters; specially, consideration of terms and conditions for Transition Contract with newly-elected superintendent and Pursuant to NMSA 1978, §10-15-1 H(4), 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 limited personnel matters; specifically, consideration of terms and conditions for Transition Contract with newly-elected superintendent and personally identifiable student information; specifically, the School Board Scholarships.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss limited personnel matters; specifically, consideration of terms and conditions for Transition Contract with newly-elected superintendent and personally identifiable student information; specifically, the School Board Scholarships'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
David Salcido Yes
Sue Finch Yes

Meeting was convened to closed session at 6:29 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 limited personnel matter; specifically, consideration of terms and conditions for Transition Contract with newly-elected superintendent and personally identifiable student information, specifically for School Board Scholarships.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member (**Sue Finch**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
David Salcido Yes
Sue Finch Yes

Meeting was reconvened to open session at 7:20 p.m.

9.2 Approval of Transition Contact Terms and Conditions for Newly-Elected Superintendent

Recommendation: Superintendent recommends approval of Transition Contract terms and conditions of newly elected superintendent.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Transition Contract terms and conditions of newly elected superintendent'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
David Salcido Yes
Sue Finch Yes

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

- *April 29, 2024 - BHS/CYB GPA Car Giveaway
- *April 29, 2024 - BHS Academic Top Ten Awards
- *May 6-10, 2024 - Teacher Appreciation Week
- *May 8, 2024 - Promise to Graduate
- *May 10, 2024 - BHS & CYB Graduation
- *May 14, 2024 - 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 (**Sue Finch**) Moved, Member (**Tony DeHerrera**) 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**

Dale Maes Yes

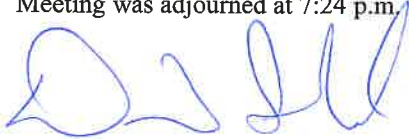
Tony DeHerrera Yes

Ben Woody, Jr. Yes

David Salcido Yes

Sue Finch Yes

Meeting was adjourned at 7:24 p.m.



May 14, 2024

Board Member Signature

Title

Date Approved