

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, May 14, 2024 (6:00 PM)

ROLL CALL

BOARD MEMBERS:	Dale Maes Tony DeHerrera David Salcido
BOARD MEMBERS ABSENT:	Ben Woody, Jr. Sue Finch
SUPERINTENDENT:	Kevin Summers
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, May 14, 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 6:03 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 (**David Salcido**) 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

3.0 CONSENT AGENDA

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

Minutes from April 9, 2024 Regular Board Meeting.

Travel Requests:

- *May 30-June 1, 2024 - NMSBA Annual School Law Conference, Albuquerque, NM
- *May 30-June 5, 2024 - STN EXPO Indy Conference, Indianapolis, IN
- *June 9-16, 2024 - PED SBDI Training, Rio Rancho, NM
- *June 17-19, 2024 - Marzano High Reliability Schools Institute, Orlando, FL
- *June 20-21, 2024 - Activity Vehicle Instructor Course (NMPED), Rio Rancho, NM
- *June 23-26, 2024 - Detroit Roush Propane Tour, Detroit, Michigan, MI

The June 17-19, 2024 travel request was removed.

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**David Salcido**) 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: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido 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 April 2024.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) 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: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Mr. Summers

Mr. Summers provided a typed report detailing District maintenance, athletics and personnel updates to Board Members during the Board workshop. He also mentioned plans for the 2024-2025 school year which includes BHS offering 11 CTE pathways with the ability to expand within the next few years. The 2024-2025 academic calendar is completed for the time being. He stated they are working on the start and end times for each school site and will share that information at the next Board meeting. BHS and CYB seniors have graduated. The ceremony was awesome.

6.0 PRESENTATIONS

6.1 NMSBA Excellence in Student Achievement Award - Mr. Maes

This award, sponsored by the New Mexico School Board Association (NMSBA), is presented to individuals selected by the local board of education who have played an important role in improving student achievement in their local school district. Mr. Maes presented Dr. Mizell with the NMSBA Excellence in Student Achievement Award.

6.2 Sally Martinez Memorial Scholarships - Mrs. Spencer

The scholarships will be a one-time award. Recipients must graduate in good standing from BHS or CYB and have attended at least one year at Blanco Elementary. This scholarship is in honor of Mrs. Sally Martinez who had a love for teaching and was known for her kind heartedness. Mrs. Spencer and Mr. Martinez presented the awards to Andrew Florez and Annalisa Gallegos

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

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 to Add Kevin Summers to All Bank Accounts

Remove Dr. Kimberly Mizell and add Kevin Summers to all bank accounts.

Recommendation: Superintendent recommends approval to add Kevin Summers to all bank accounts.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to add Kevin Summers to all bank accounts'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Tony DeHerrera Yes

David Salcido Yes

8.2 Approval of Preliminary 2025 Operating Budget

FY 2025 Operating Budget and documents presented at the Public Budget work session.

Recommendation: Superintendent recommends approval of the preliminary 2025 Operating Budget

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the preliminary 2025 Operating Budget'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Tony DeHerrera Yes

David Salcido Yes

8.3 Approval of the Updated Version of the Business Office Handbook

The Business Office Handbook has been revised and updated.

Recommendation: Superintendent recommends approval of the updated version of the Business Office Handbook.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the updated version of the Business Office Handbook'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes

Tony DeHerrera Yes

David Salcido Yes

8.4 Approval of Academic Calendar for 2024-2025

The 2024-2025 calendar has a start date of August 8th for transition students, and August 9th for remaining students. Graduation will be on May 19th for both BHS and CYB and the last day of school will be May 23rd. Inclement weather days will be -hour delay or remote/virtual learning for the 2024-2025 school year. Calendar

corrections amendments are as follows changes to quarter 2 end date, quarter 3 end date and 80 day reporting changes from December 1st to December 2nd.

Recommendation: Superintendent recommends approval of the Academic Calendar for the 2024-2025 school year.

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Tony DeHerrera)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Academic Calendar for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

8.5 Approval of Medicaid Coordinator

The state is allowing social workers and nurses to bill for non-IEP students. This can now be a full time position to ensure that ancillaries are completing their notes correctly for Medicaid reimbursement. Title should read Medicaid Specialist not Medicaid Coordinator.

Recommendation: superintendent recommends approval of the Medicaid Specialist.

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(David Salcido)** Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the Medicaid Coordinator'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

8.6 Approval of BHS SAT Coordinator

The state is allowing social workers and nurses to bill for non-IEP students. This can now be a full time position to ensure that ancillaries are completing their notes correctly for Medicaid reimbursement.

Recommendation: Superintendent recommends approval of the BHS SAT Coordinator.

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Tony DeHerrera)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the BHS SAT Coordinator'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

8.7 Approval of Spirit Program at MAJH

Requesting to add a Spirit Program at MAJH, an NMAA sanctioned sport.

Recommendation: Superintendent recommends approval of the Spirit Program at MAJH.

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(David Salcido)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Spirit Program at MAJH'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

8.8 Approval of MAJH Cheer Head Coach and Assistant Coaches

A head coach and an assistant coach for the MAJH Cheer Program, a NMAA sanctioned sport.

Recommendation: Superintendent recommends approval of a cheer program head coach and a assistant coach.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of a cheer program head coach and a assistant coach'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

8.9 Approval of Football Assistant Coach at MAJH

Add an assistant football coach at MAJH. Football participates at MAJH have risen from 45 to 61. These numbers are not final, more participates are signing up.

Recommendation: superintendent recommends approval for an additional assistant football coach at MAJH.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval for an additional assistant football coach at MAJH'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

8.10 Approval of Additional Girls Soccer Assistant Coach at BHS

A BHS Girls Soccer Assistant coach is needed due to 48 students have currently signed up to participate.

Recommendation: superintendent recommends approval of a Girls Soccer assistant coach at BHS.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of a Girls Soccer assistant coach at BHS'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

8.11 Approval of Additional Wrestling Assistant Coach at BHS

An additional assistant wrestling coach is needed due to separating the girls into a different facility.

Recommendation: superintendent recommends approval of an additional Wrestling assistant coach at BHS.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of an additional Wrestling assistant coach at BHS'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

9.0 EXECUTIVE/CLOSED SESSION

9.1 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. 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'.
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:

*June 11, 2024 - Board of Education Meeting

Upcoming events also include the NMSBA School Law Conference and the Ron Clark Academy.

12.0 ADJOURNMENT

12.1 Approval to Adjourn Current Board Meeting

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

ORIGINAL - Motion

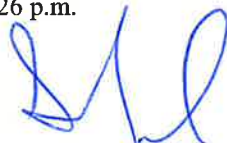
Member (David Salcido) Moved, Member (Tony DeHerrera) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval to adjourn the current board meeting'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3 - 0

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

Meeting was adjourned at 6:26 p.m.



Board Member Signature



Title



June 13, 2024
Date Approved