

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Thursday, June 13, 2024 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Ben Woody, Jr. David Salcido Sue Finch
BOARD MEMBERS ABSENT:	Tony DeHerrera
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 Thursday, June 13, 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 (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) 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
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 May 14, 2024 Regular Board Meeting.

Travel Requests:

- *Superintendent, Board Members, Cabinet Members, Principal & Directors Travel for the SY24-25: Meetings, conferences, trainings, convening's and sporting events.
- *Athletic Director Travel for the SY24-25:
 - NMAA meetings, trainings, sporting events and mileage reimbursement.
- *Athletic Trainer travel for the SY24-25:

Sporting events and mileage reimbursement

*Athletic Secretary Travel for the SY24-25:

Sporting events and mileage reimbursement.

*BHS & MAJH Coaching Staff Travel for the SY24-25:

NMAA meetings, trainings and sporting events.

*Special Education Department Travel for the SY24-25:

STARS, Medicaid Training, Behavioral Health, Special Education Law Conference and SPED Director meetings, conferences and trainings.

*September 22-26, 2024: NCSM Conference, Chicago, IL

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) 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

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 May 2024.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) 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

Ben Woody, Jr. Yes

David Salcido Yes

Sue Finch Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Mr. Summers

Mr. Summers provided a typed report to Board Members during the work session detailing updates for the maintenance department, athletic events, and personnel news. The Board had no questions regarding the provided report. Mr. Summers mentioned a team of employees attended the Ron Clark Academy and are very passionate about what they experienced. The District has started the work to implement the Ron Clark Academy process. Mr. Summers stated this school year's first semester will be a starting point for staff to line out the Ron Clark details.

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 Resolution 24-25-01 Official Ratification of All Budget Adjustment Requests

The finance office is requesting approval of resolution 24-25-01 for ratification of all Budget adjustment requests (BAR's) in advance to include: maintenance, increase, decrease initial and transfer. This allows the department to keep business flowing, decrease the need for "special meetings" and continue to serve the schools in a timely fashion. All BAR's will be reported in the following months' meeting.

Recommendation: superintendent recommends approval of Resolution 24-25-01

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of Resolution 24-25-01'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

7.2 Approval of Fixed Assets Inventory for 2024

Recommendation: superintendent recommends approval of the 2024 Fixed Assets Inventory

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the 2024 Fixed Assets Inventory'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

7.3 Approval of NM Army National Guard Donation to BHS JROTC

JROTC has received a \$2500 donation from NM Army National Guard

Recommendation: superintendent recommends approval of the donation from the New Mexico Army National Guard to JROTC

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the donation from the New Mexico Army National Guard to JROTC'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

7.4 Approval of Fundraiser Requests

Fundraiser Requests:

Bloomfield High School

*BHS Boys Basketball Booster Club

- X-Grain Team Store
- Fan Pledge
- Calendar Fundraiser
- Team Apparel Sales
- *BHS Boys Basketball Booster Club
 - Tournament Series
- *BHS Cheer
 - Raffle: August 2024
- *BHS Co-Ed Varsity Cheer
 - Spirit Store
 - Krispy Kreme
 - Cheer Clinic
 - Dinner, Dance & Silent Auction

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) 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**

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

7.5 Approval of Additional Grounds Staff

Requesting to add 4 fulltime grounds employees. Currently have four grounds crew employees to care for 177 acres of district land. The additional fulltime employees will increase the efficiency and quality of the District grounds.

Recommendation: superintendent recommends approval of additional grounds staff.

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of additional grounds staff'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

7.6 Approval of Materials for Health and CTE Textbook Adoption

Adoption materials for Health and CTE Textbooks

Recommendation: superintendent recommends approval of the Health and CTE textbook adoption.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of the Health and CTE textbook adoption'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

7.7 Approval of Additional CTE Course at BHS

Add an additional CTE course at BHS, NCCER Core Curriculum Intro to Craft Skills, which would be an intro course for carpentry, CAD and welding. This course will fulfill the intro to carpentry, CAD and welding CTE pathways.

Recommendation: superintendent recommends approval of Additional CTE course at BHS.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of Additional CTE course at BHS'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.8 Approval of Continuance of Ancillary RFP

Requesting approval to continue using the Ancillary RFP contractors, Unlimited Teletherapy, Sunbelt, Soliant, and Communication Express.

Recommendation: superintendent recommends approval of Ancillary RFP Continuance.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval of Ancillary RFP Continuance'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.9 Approval to Dispose of Old IT Equipment

Disposal of Old IT Equipment

Recommendation: superintendent recommends approval to Dispose of Old IT Equipment.

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'superintendent recommends approval to Dispose of Old IT Equipment'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes 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. 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.

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 matters.

Having no closed session, no reconvening was called for.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

*July 9, 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 (**Ben Woody, Jr.**) 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**

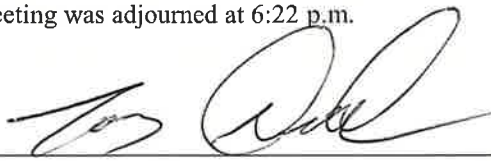
Dale Maes Yes

Ben Woody, Jr. Yes

David Salcido Yes

Sue Finch Yes

Meeting was adjourned at 6:22 p.m.

	vice president	July 9, 2024
Board Member Signature	Title	Date Approved