

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

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Tony DeHerrera
Ben Woody, Jr.
Sue Finch

BOARD MEMBERS ABSENT: David Salcido

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, July 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 6:00 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**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: 4 Nay: 0. The motion **Carried. 4 - 0**

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

3.0 CONSENT AGENDA

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

Minutes from June 5, 2024 Special Board Meeting.

Minutes from June 13, 2024 Regular Board Meeting.

Travel Requests:

- *Special Education 2024-2025 School Year Travel
- *June 16-21, 2024: NAU Indigenous Language Revitalization Summer Institute, Flagstaff, AZ
- *July 15-16, 2024: Structure Literacy Grant: Coaching, Albuquerque, NM

*July 30-August 1, 2024: 2024 NOVA Conference, Albuquerque, NM

*August 19-23, 2024: MSBS Medical Annual Conference, Albuquerque, NM

*October 24-27, 2024: Beyond Brilliance: Mapping the Constellations of Giftedness, Albuquerque, NM

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Tony DeHerrera**) 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

Tony DeHerrera Yes

Ben Woody, Jr. Yes

Sue Finch Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Revenue and Expenditure Reports, Check Listing, Credit Card Charges, and Maintenance BAR's for June 2024. Approved budget by PED.

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

Tony DeHerrera Yes

Ben Woody, Jr. 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, District athletics and personnel news. Mr. Summers also stated the District will be moving forward with marketing for the Bond Election. August 7th will be the all staff convocation at BHS to start at 11:00 am. He also mentioned that there are many projects throughout the District that are in the process of completion. There were no questions from the Board.

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 Fundraiser Requests

Fundraiser Requests:

Bloomfield High School

*BHS Football

-Bobcat Lift-a-Thon

-Chamber of Commerce Duck Race

-Navajo Taco Dinner

*BHS Girls Soccer

-Calendar Sponsors

-Kids Soccer Skill Camp

Naaba Ani Elementary

*Book Fair

*Fun Run

*Penny Wars

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Tony DeHerrera**) 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

Tony DeHerrera Yes

Ben Woody, Jr. Yes

Sue Finch Yes

7.2 Approval of Activity Requests

Activity Requests:

*Naaba Ani - Growing Forward Farm, Aztec, NM

*Naaba Ani - First Quarter AR Students, Allen Theaters, Farmington, NM

*Naaba Ani - Second Quarter AR Students, Allen Theaters, Farmington, NM

*Naaba Ani - Third Quarter AR Students, Allen Theaters, Farmington, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Activity Requests'. 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

Sue Finch Yes

7.3 Approval of Policy Revisions BBA Board Powers and Responsibilities

Policy Advisory 238 – BBA (B-0200) Board Powers and Responsibilities. As explained in the Discussion related to Section 5 of SB 137, school board member training requirements will now be spelled out in statute rather than PED regulation. Existing B-0200 BBA sets out board member training requirements by reciting from NMAC 6.29.1.9(A)(3)'s obsolete language. It is anticipated that PED will amend NMAC 6.29.1.9(A)(3) to account for the new statutory training requirements. For that reason, Policy Service deleted the old training requirements language from the portion of BBA dealing with the Board's powers and duties as set forth in the Administrative Code while retaining the language that the Board will "ensure that each member of the Board participates in a planned program of training which will assist in the performance of specified duties. The new statutory training requirements were then placed at the end of BBA.

Recommendation: Superintendent recommends approval of Policy Revisions BBA Board Powers and Responsibilities.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions BBA Board Powers and Responsibilities'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dalc Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Sue Finch Yes

7.4 Approval of Policy Revisions BE School Board Meetings

Policy Advisory 239 – BE (B-1400) School Board Meeting. Existing B-1400 BE addresses school board meetings generally and includes the Open Meetings Act requirements that meetings be open to the public, so this policy is the appropriate policy to address the new requirement that school board meetings be webcast live. B1400 BE also states requirements for items to be included in meeting notices so a provision was added to require notices to inform the public how they may view the live webcast.

Recommendation: Superintendent recommends approval of Policy Revisions BE School Board Meetings.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions BE School Board Meetings'. 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
Sue Finch Yes

7.5 Approval of Policy Revisions BECE Executive Sessions/Open Meetings

Policy Advisory 240 – BEC-E (B-1581) Executive Sessions/Open Meetings. SB 137 does not change the Open Meetings Act's list of reasons a Board may meet in closed session but in reviewing policies for the purpose of this Advisory, it was noticed that the Exhibit at B-1581 BEC-E omitted a valid reason for closed session (collective bargaining strategy and negotiations) and omitted an important limitation on the discussion of pending threatened litigation (i.e., that it be a meeting "subject to the attorney-client privilege). Policy Service took this opportunity to remedy those omissions.

Recommendation: Superintendent recommends approval of Policy Revisions BECE Executive Sessions/Open Meetings.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions BECE Executive Sessions/Open Meetings'. 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
Sue Finch Yes

7.6 Approval of Policy Revisions BEDA Notification of Board Meetings

Policy Advisory 241 – BEDA (B-1650) Notification of Board Meetings. Because this policy stated that meeting notices include the time and place of meetings, Policy Service added a sentence to state that meeting notifications shall include a link or shall otherwise provide information to enable the public to access the live audio and video webcast of the meeting.

Recommendation: Superintendent recommends approval of Policy Revisions BEDA Notification of Board Meetings

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions BEDA Notification of Board Meetings'. 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
Sue Finch Yes

7.7 Approval of Policy Revisions BEDBA Agenda Preparation and Dissemination

Policy Advisory 242 – BEDBA (B-1750) Agenda Preparation and Dissemination. Because this policy reiterates that meeting notices include the time and place of meetings and spells out requirements for inclusion on the agenda, Policy Service added a sentence to state that meeting notifications and agendas shall include a link or shall otherwise provide information to enable the public to access the live audio and video webcast of the meeting.

Recommendation: Superintendent recommends approval of Policy Revisions BEDBA Agenda Preparation and Dissemination.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions BEDBA Agenda Preparation and Dissemination'. 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
Sue Finch Yes

7.8 Approval of Policy Revisions BEDG Minutes

Policy Advisory 243 - BEDG (B-2100) Minutes. Because this policy spells out statutory requirements related to board meeting minutes, it was the appropriate policy to address the new requirement that minutes be posted to the district website within one week of approval and retained for a minimum of three years.

Recommendation: Superintendent recommends approval of Policy Revisions BEDG Minutes.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions BEDG Minutes'. 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
Sue Finch Yes

7.9 Approval of Policy Revisions BEDH Public Participation at Board Meetings

Policy Advisory 244 – BEDH (B-2150) Public Participation at Board Meetings. Until now, there has never been a legal requirement to allow public comment in New Mexico school board meetings. Despite that, virtually all districts allow public comment at in-person meetings and policy B-2150 BEDH provides a fairly specific set of procedures governing in-person public comment. With respect to public comment, SB 137's only requirement is that the live audio and video webcast of the meeting through the district's website "include a user interface that allows members of the public to submit written or verbal comments." Policy Service anticipates that District will vary widely on 1) how they wish to comply with that requirement and 2) the technology available to do so. For that reason, Policy Service opted against providing a detailed procedure

for online public comment and instead left it to district administration to develop the procedures for how the public may submit written or verbal comments during an online meeting. It should be noted that the same constitutional requirements of viewpoint neutrality and free speech will apply the same to online public comments as they do to in-person public comments.

Recommendation: Superintendent recommends approval of Policy Revisions BEDH Public Participation at Board Meetings.

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions BEDH Public Participation at Board Meetings'.

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
Sue Finch Yes

7.10 Approval of Policy Revisions CB Superintendent

Policy Advisory 245 – CB (C-0100) Superintendent. As mentioned in the Discussion, existing Policy C-0100 CB contains a section addressing the Superintendent's Contract which includes provisions that the Board will take action on an existing Superintendent's contract in February of the year the contract expires and that the Board may extend the contract in intervening years of a multiple year contract. Because SB 137 limits the Board's ability to extend, renew, and terminate (without cause) the Superintendent's contract, this policy was the appropriate place to address that limitation. It should be noted that nothing in the law requires the Board to take action on a Superintendent's contract in February (or any other month) of the year in which the contract expires. Despite that, Policy Service has elected to retain that provision in the master policy.

Recommendation: Superintendent recommends approval of Policy Revisions CB Superintendent.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions CB Superintendent'. 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
Sue Finch Yes

7.11 Approval of IDEA-B Application

The SY24-25 IDEA Application will show monies that will go towards salaries, curriculum, supplies and material to special education.

Recommendation: Superintendent recommends approval of the IDEA-B Application.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the IDEA-B Application'. 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
Sue Finch Yes

7.12 Approval of Additional Special Education Teacher at BHS

BHS has four case managers that are over 1.0 FTE. Special Education classes have a minimum of 15 students. An extra case manager will reduce class sizes to help students get individual support in their special education classes. Case managers FTE will also be closer to 1.0.

Recommendation: Superintendent recommends approval of an additional Special Education Teacher at BHS.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of an additional Special Education Teacher at BHS'. 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
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 11-13, 2024 - NMSBA 2024 Leadership Retreat (BOE)
- *July 15, 2024 - Principal's Return
- *July 16-18, 2024 - NMCEL Summer Conference (Admin)
- *August 1, 2024 - New Teachers Report
- *August 2, 2024 - All Teachers Report
- *August 7, 2024 - Convocation (All Staff)
- *August 8, 2024 - First Day for Transitional Students
- *August 9, 2024 - First Day of School (All Students)
- *August 13, 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Meeting was adjourned at 6:19 p.m.



Handwritten signature in cursive script.

Board/Member Signature

Title

August 13, 2024

Date Approved