

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, August 13, 2024 (6:00 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS:</b>	Dale Maes Tony DeHerrera Ben Woody, Jr. Sue Finch
<b>BOARD MEMBERS ABSENT:</b>	David Salcido
<b>SUPERINTENDENT:</b>	Kevin Summers
<b>ALSO IN ATTENDANCE:</b>	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, August 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 6:00 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 July 9, 2024 Regular Board Meeting.

Travel Requests:

- \*July 24, 2024: LESC Study Committee, Los Alamos, NM
- \*July 25-26, 2024: NM PreK Administrator Meeting, Las Cruces, NM
- \*August 11-13, 2024: Structured Literacy Training, Albuquerque, NM
- \*August 18-20, 2024: NM Rise Fall Convening, Albuquerque, NM
- \*August 20-22, 2024: LEAD BOY Convening, Albuquerque, NM

- \*September 8-12, 2024: National JOM Conference, Durant, OK
- \*September 18-21, 2024: Ron Clark House Mania, Atlanta, GA
- \*September 25-28, 2024: RCA EXP Two Day Conference, Atlanta, GA

**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 SUPERINTENDENT'S REPORT/DISCUSSION**

**4.1 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 thanked Sue Finch and Dale Maes for attending the staff convocation and for helping serve lunch to 453 employees. He also mentioned the GO Bond to Board Members during the work session and also thanked Sue Finch for her attendance at the town hall meeting held Monday August 12<sup>th</sup>. Mr. Summers stated he had addressed the Bond to the class of 2014 at their class reunion held August 10<sup>th</sup>. Council member Mr. Herrera was in attendance at the reunion and supported the Bond to the small group in attendance. Mr. Summers and Ms. Marquez will address the Bond at the Bloomfield Chamber of Commerce general meeting to be held at the Bloomfield Multi Cultural Center. Board Members had no questions for Mr. Summers.

**5.0 PRESENTATIONS**

**5.1 Recognition Presentation - Mr. Summers**

Mr. Summers stated back in June he presented the Board Members with a token. The token is meant to be a recognition platform. Tokens have been given to all Board Members and administrators. Tokens have to be earned, by being recognized before the Board at the regular Board Meetings. Mr. Summers also mentioned for this school year the plan is to present a token at every school board meeting to recognize adults or students. He selected the person for this meeting, Jim Marrs. Mr. Marrs has been with the District for 16 years, works very hard, always has a positive attitude and a joy to be around. Mr. Summers was in search of the dedication plaque for Naaba Ani. Mr. Marrs had the plaque only after removing it from the dumpster years ago. Mr. Summer presented Jim Marrs with a token. Mr. Summers thanked Jim for all he has done.

**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 ETN Resolution

Resolution determining the necessity for lease purchase of education technology equipment, estimate of cost, statement of source of funds for lease purchase payments estimated tax rate and directing districts financial advisor and bond counsel to prepare a lease purchase arrangement for the districts acquisition of certain educational technology equipment and establishing date for meeting to consider a resolution granting final approval to the lease purchase of education technology equipment. Modrall Sperling presented a presentation in the board work session.

**Recommendation:** Superintendent recommends approval of ETN Resolution.

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of ETN Resolution'. 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 FY25 Per Capita Feeder Routes

The District may provide per capita (per mile) reimbursement to parents/guardians when regular bus services are not available or impractical. FY25 Feeder Route expenses not to exceed \$15,000.

**Recommendation:** Superintendent recommends approval of FY25 Per Capita Feeder Routes not to exceed \$15,000.

#### **ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of FY25 Per Capita Feeder Routes not to exceed \$15,000'. 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 Fundraiser Requests

Fundraiser Requests:

#### \*Bloomfield High School

- BHS JROTC: World's Finest Chocolate Bars
- BHS Girls' Soccer Booster: Dance "Back to School Beach Bash"
- BHS Baseball: Corn hole Tournament
- BHS Cheer Blue & Gold Booster Club
  - >Dinner, Dance & Silent Auction
  - >Spirit Store
  - >Raffle

#### \*Mesa Alta Jr. High

- Little Caesars -Butter Braids
- Penny Wars
- Buyouts
- Concessions
- Bobcat Gear

#### \*Central Primary

- Silent Auction Artwork
- T-Shirt Sales
- Pencil Sales
- Pickle Sales

- Student Birthday Packages
- \*Blanco Elementary
  - Penny Wars
  - T-shirt Sales
  - Fun Run
  - Little Caesar's Pizza
  - Book Fair Fall and Spring
  - Valentine's Day Boxes

**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  
 Tony DeHerrera Yes  
 Ben Woody, Jr. Yes  
 Sue Finch        Yes

**7.4 Approval of Activity Requests**

Activity Requests:

- \*MAJH - Sherlock Holmes: Farmington Museum, Farmington, NM
- \*MAJH - Navajo Language & Culture: 2024 New Mexico State Fair, Albuquerque, NM
- \*Central Primary - Navajo Bilingual 3rd grade: 2024 New Mexico State Fair, Albuquerque, NM
- \*BHS and CYB - Guidance: College Fair at San Juan College, Farmington, NM
- \*BHS FFA: National FFA Convention, Indianapolis, IN
- \*MAJH - 8th Grade: BHS Tour for Incoming 9th Graders, Bloomfield, NM.
- \*MAJH - 8th Grade: Energy Day at San Juan College, Farmington, NM
- \*MAJH - 8th Grade: CTE Fair at BHS, Bloomfield, NM
- \*MAJH - 8th Grade: Career Day at San Juan College, Farmington, NM

**Recommendation:** Superintendent recommends approval of the Activity Requests

**ORIGINAL - Motion**

Member (**Tony DeHerrera**) 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: **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 Student Nutrition RFP Results**

Bloomfield Schools is a member of the New Mexico Nutrition Cooperative. Santa Fe Schools does the RFP for the COOP. The COOP has agreed to renew Proposal No. 25-General 2022-23 with Labatt Foods for an additional year. The price agreement will begin July 1, 2024 through July 31, 2025. The Student Nutrition Program is requesting Board approval of the bid with Labatt Food Service.

**Recommendation:** Superintendent recommends approval of the Student Nutrition RFP Results.

**ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Student Nutrition RFP Results'. 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 McKinney Vento Community Support Assistant**

McKinney Vento numbers are increasing and additional support is needed to organize, inventory and support families in need. Requesting approval to hire a part time support staff to assist at the Family Resource Hub. To support families in need in our community through developing family engagement systems and activities that create strong partnerships to support teaching, learning, student achievement and school improvement. This position will be grant funded.

**Recommendation:** Superintendent recommends approval of the McKinney Vento Community Support Assistant.

#### **ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Sue Finch**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the McKinney Vento Community Support 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  
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:**

\*September 10, 2024 - Board of Education Meeting

## **11.0 ADJOURNMENT**

### **11.1 Approval to Adjourn Current Board Meeting**

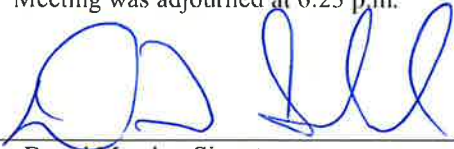
**Recommendation:** Superintendent recommends approval to adjourn the current board meeting.

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Sue Finch**) 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 6:23 p.m.



Board Member Signature

Sec.

Title

September 10, 2024

Date Approved