

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, February 9, 2021 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Bruce Armenta
Veronica Tso
Joel Gunn
Tony DeHerrera

BOARD MEMBERS ABSENT:

SUPERINTENDENT: Dr. Kimberly Mizell

1.0 CALL TO ORDER

1.1 Roll Call for Board Workshop

The Bloomfield School District Board of Education held a board workshop on Tuesday, February 9, 2021 at 5:00 p.m. by Zoom (online), with a few staff in the office, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:07 p.m.

2.0 BRIEFING and DISCUSSION ITEMS

2.1 Agenda for Current Board Meeting - Dr. Mizell

Meeting agenda was reviewed with no changes noted.

2.2 Minutes of Previous Board Meeting - Dr. Mizell

Minutes from January 12, 2021 Regular Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests:

February 2-3, 2021 - Coats for Kids Pick Up, Santa Fe, NM

2.4 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and Credit Card Charges. There was an exceptional amount spent on substitutes so far this year to cover for teachers. The PED second quarter Cash Report was also shared.

Mr. Byron Manning and Chris Manning, of Manning Accounting & Consulting Services presented the FY20 Financial Audit. The audit was State approved on January 19, 2021 and became public five days after. Mr. Manning noted that he had been doing the District's audit for the last six years,

but following the requirement he will not be able to complete the audit for at least the next two years. The audit went very well and reflected an unmodified opinion, which is good. Chris Manning reviewed the definitions and findings of the audit, resulting in only three audit findings for the year. The District had six audit findings the year before.

Mrs. Maestas mentioned the RFP for Internet services and then turned it over to Mr. Florez for more information. He noted that the District is currently on a 3 gig system and with the new contract, the District will be at a 10 gig system. This will be very good with the students returning to the classrooms in hybrid learning and continuing with the remote learning.

Also included is the Mrs. Sally Martinez Memorial Scholarship fund for approval. The scholarship will be a one-time award to two recipients to memorialize Mrs. Sally Martinez who taught at Blanco Elementary. Next in the briefing is the Program Unit Value for 2020-2021 released by PED, with an increase of \$5.01 per unit. This will more than likely be addressed further as items are brought into legislation. And lastly, FY21 budget discussions have taken place with each school site and ancillary program meetings will be scheduled soon.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests:

- Bloomfield Early Childhood Center
 - *Library - Scholastic Book Fair
- Central Primary
 - *Library - Scholastic Book Fair
- Mesa Alta Jr High
 - *Student Council - Profit sharing with Rise n' Grind
- Bloomfield High School
 - *Senior Class - Krispy Kreme Donut Sales
 - *Cheer - Mask Sales

2.6 Science of Wildlife and Forestry Management Course at BHS - Mr. Burkholder

Bloomfield High School would like to add a new elective course for SY21-22, Science of Wildlife and Forestry Management. There is a STARS code and a teacher is available that is licensed to teach the elective.

2.7 Mathematic Instructional Materials, K-6 and Secondary - Mr. Summers

Math textbook adoption began in SY2019-2020; however, it was interrupted by the school closure due to the pandemic. Mr. Summers went into detail on the requirements for a textbook vendor to be considered as well as the panel of teachers who volunteered to review the Math materials. Teachers must have attended all presentations to be able to vote.

2.8 Resolution in Support of Prioritizing Educators for COVID-19 Vaccines - Dr. Mizell

This resolution will assist in advocating for educators to be classified as essential workers and ask the powers that be to reprioritize vaccinations for educators. Once approved the resolution will be sent to the Secretary of Education and the New Mexico Governor's Office. Dr. Mizell did state that an opportunity for high-risk staff to receive the first dose of the vaccine took place, which was hosted by Kare Drug.

2.9 Re-Entry in Hybrid Model for Secondary Students - Dr. Mizell

Secondary students are tentatively scheduled to begin hybrid learning on February 16, 2021. The plans have been approved by the State Department. Currently awaiting the building inspections to take place.

2.10 Review of Interim and ISIP (iStations) Data - Mr. Summers

Comparison of SY2019-20 Interim/ISIP Data to Current Year Data. Mr. Summers noted that time was running out so he would not present all 37 slides, however he did send them to the Board Members. He did note that for the first time ever, iStations was administered 100% 'at home'.

2.11 Equity Council Update - Dr. Mizell

Equity Council Members include: Dr. Mizell, Dale Maes, Veronica Tso, Tony DeHerrera, Bruce Armenta, Joel Gunn, Emily Foose, Patricia Marquez, Verilynn Platero, and Chenoa Toledo. All members were present except Verilynn Platero and Chenoa Toledo.

Dr. Mizell asked Mrs. Marquez to report out. Mrs. Marquez noted that a Johnson O'Malley meeting had taken place virtually the previous night. Internet connectivity was discussed as well as secondary students beginning hybrid learning.

2.12 Report & Discussion of District Activities - Dr. Mizell

Report will be given during the board meeting, as time did not allow during the workshop.

3.0 ADJOURNMENT

3.1 Adjourn Board Workshop

Meeting was adjourned at 6:01 p.m.