

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, March 7, 2023 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Joel Gunn David Salcido
BOARD MEMBERS ABSENT:	Tony DeHerrea Ben Woody, Jr.
SUPERINTENDENT:	Dr. Kimberly Mizell
ALSO IN ATTENDANCE:	See Sign-In Sheet

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, March 7, 2023 at 5:00 p.m., in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:00 p.m.

2.0 BRIEFING and APPROVAL 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 February 14, 2023 Regular Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests:

- *April 5-6, 2023: Student Success and Wellness Bureau Spring Training, Albuquerque, NM
- *May 1, 2023: Priority Schools Bureau, Thrive EOY Convening, Albuquerque, NM
- *May 8-9, 2023: Priority Schools Bureau, Rise EOY Convening, Albuquerque, NM
- *June 7-9, 2023: NM School Nutrition Association Conference, Albuquerque, NM
- *TBA: Dormakaba Keying and Hardware Seminar, Albuquerque, NM

2.4 Finance Committee Briefing - Ms. Babcock

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and Credit Card Charges for February 2023. Also included, for approval, is the Coca Cola contract renewal to add sideline kits and products for events, score board sponsor and vending commissions. We will have a new Coca-Cola representative this year to include sports powder, towels, etc. Coca-Cola will sponsor on scoreboard. Ms. Babcock mentioned 39 days investing has generated \$39,000. She also mentioned the audit process has started

and we had two responses so the selection will need to be reported. Audit will change a little and it will be an adjustment to the process.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests:

- *Bloomfield High School
 - Student Council: Slimed Ticket Sales
 - Baseball: Hit-a-Thon

2.6 Activity Requests - Dr. Mizell

Activity Requests:

- *BHS Fish & Wildlife Forestry Class: Field Day and Fishing, Aztec, NM
- *Blanco PBIS Rewards: Isotopes Baseball Game, Albuquerque, NM
- *CYB PBIS Rewards: Main Event Center, Albuquerque, NM

2.7 Additional Lifeskills Teacher at Naaba Ani - Mrs. Benavidez

Due to the current Lifeskills Teacher having an FTE of 1.63, an additional Lifeskills Teacher would be in state compliance and be able to support student needs. Currently exceeding limit and a waiver is in place, but need an additional teacher. Some students are extremely high needs with feeding tubes, helmets and diaper changing.

2.8 Facilities Master Plan Funding and Process - Mr. Olivas

Provide information regarding the cost of the Facility Master Planning. The Facilities Master Plan is due for an update. All school districts are required to have a Master Plan on file in order to receive state funding and grants. The 5-year master plan will cost an estimated \$84,000. The company previously used is no longer completing the plan.

3.0 DISCUSSION and REVIEW ITEMS

3.1 Equity Council Update - Dr. Mizell

Equity Council Members include: Dr. Mizell, Dale Maes, Tony DeHerrera, Joel Gunn, Ben Woody, Jr., David Salcido, Desiraye Benavidez, Patricia Marquez, Veronica Tso, Verlynne Platero, and Chenoa Toledo. All were in attendance except Tony DeHerrera, Ben Woody, Jr., Veronica Tso, Verlynne Platero and Chenoa Toledo. Dr. Mizell turned the floor over to Ms. Marquez to present on equity council updates. Ms. Marquez mentioned the IEC committee is on the subcontractor conference committee for JOM. This event will take place August 29 – 31, 2023 in Phoenix, Arizona. Ms. Marquez extended the invite to this conference to all Board Members. Also planning to take some students to this conference to do presentations. Grants are being submitted with several grants due this month. The registrars are doing a great job in identification. The bilingual component is challenging so have to plead with NMPED. Bilingual application is due March 31, 2023. Mr. Marquez provided a Save the Children update that includes stocking of the community center with non-perishable foods. Received funding in the amount of \$10k for pantry items, Selece has \$8K in non-perishables ordered. Ms. Marquez stated Save the Children has been great. Able to do more without federal fund restrictions. Receiving Renaissance Learning from Save the Children estimated to be \$150k. Plan to reach out to the local churches for assistance and offering resources.

3.2 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provided a typed report to Board Members during the workshop detailing updates for the Maintenance Department, Athletic Events and Personnel news. Dr. Mizell briefly reviewed the report that was given to each Board Member. BHS roofing is complete. Supply chain and parts are creating a holding pattern on projects. Safety audits were completed. The inspector was very detailed. Mr. Olivas mentioned that the repeaters are up and running. The softball field needs to be re-turfed, however that will be very expensive. Some athletic projects will be paced out due to other necessary projects taking priority. The track has been repaired, which was a safety issue. Athletics are doing well. Wrestling was very well attended at BHS this past weekend. Need to ensure that the gym floor is protected, equipment is taken care of and that the event isn't over capacity.

The Basketball season was good. Girls varsity basketball play tonight in the state quarter finals. Cheer will be competing in Albuquerque next week. Baseball and softball games have started with the Baseball Invitation schedule for this weekend. There are several vacancies for next year with recruiting in full force. Interviews for principals will take place after spring break.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 5:35 p.m.