

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, August 8, 2023 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Joel Gunn David Salcido
BOARD MEMBERS ABSENT:	Ben Woody, Jr. Tony DeHerrera
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, August 8, 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 the July 11, 2023 Regular Board meeting were reviewed and no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests:

- *August 20-22, 2023: PSB Beginning of the Year Convening, Albuquerque, NM
- *August 21-23, 2023: Navajo Nation JOM Conference, Flagstaff, AZ
- *August 23-25, 2023: Medicaid Training, Albuquerque, NM
- *August 27-29, 2023: PSB RISE Beginning of the Year Convening, Albuquerque, NM
- *September 4-6, 2023: PED Back to School Training, Albuquerque, NM
- *December 3-7, 2023: Annual Conference on Advancing School Mental Health, New Orleans, LA
- *December 14-20, 2023: 54th National Athletic Directors Conference, Orlando, FL

2.4 Finance Committee Briefing - Ms. Babcock

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, Maintenance BARs and Credit Card Charges for July 2023. Also Included, for approval, the FY24 Per Capita Feeder routes and a donation from Greater Houston to the Bloomfield Early Childhood Center. Also included are the ETN Resolution, Budget and Audit updates. Ms. Babcock mention the Board receiving the Revenue and Expenditure reports that also include the credit card report for July 2023. She also mentioned the FY24 Feeder Routes not to exceed \$15,000 per year. Bloomfield Early Childhood Center is asking for approval of a \$5,000 donation from the Greater Houston Community Foundation to help with student and teacher school supplies and field trip expenses. Ms. Babcock states that ETN Resolution update includes a Special Board meeting to follow the Board Workshop for approval. The budget has been approved, including the addition of the Family Index Grant to Central Primary. Naaba Ani received this grant

the previous two years. The amount of the grant is \$227,000 and will also be used for in classroom support EA's. Ms. Babcock stated the audit is in full swing with 90% of the audit items being uploaded to a portal. Auditors will return to the District September 11th and 12th.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests:

- *Bloomfield Early Childhood Center
 - Bingo Tickets
 - School Online Store
 - Book Fair
- *Blanco Elementary
 - Blanco T-Shirt Sales
 - Healthy Snacks
 - Little Caesar's Pizza
 - Valentines Boxes
- *Bloomfield High School
 - Baseball - Cornhole Tournament
 - BHS/MAJH Cross Country - Jogathon/Shirt Sales
 - Cheer- Raffle

2.6 Bloomfield High School Updates - Mrs. Summers

Mrs. Summers provided BHS updates to include a couple changes to class ranking calculations to include 50% testing and 50% GPA which previous years were 25.5% testing and 23.5% GPA. This ranking change will be in the student handbook and will be discussed at the start of the year assembly. She also stated BHS will no longer be implementing the No Grade procedure due to issues with eligibility, credits and state assessments. Instead they will hold weekly attendance team meetings to discuss student's attendance for 9th and 10th grades on Tuesdays and 11th and 12th grades on Thursdays. Mrs. Summer mentioned attendance incentive which includes the following. If a student has an A for quarter 1 and quarter 2 or quarter 3 and quarter 4 with less than 7 absences, three of those being unexcused then they will be exempt from taking the final exam. If a student has an B for quarter 1 and quarter 2 or quarter 3 and quarter 4 with less than 7 absences, two of those being unexcused then they are exempt from taking the final exam. Mrs. Summers also stated she has put together a senior prank agreement for the 2023-2024 school that requires the parents and students signature. They are discussing a process to get these letters out to all senior students and senior parents for signatures. Dr. Mizell suggested e-signatures.

2.7 Disposal of Old IT Equipment - Mr. Lutz

Mr. Lutz mentioned disposing of old chrome books, monitors, doc cam, laptops and projectors. Disposal list was provided to each Board member.

2.8 Continuance of Ancillary RFP 2023-001 - Mrs. Benavidez

Mrs. Benavidez mentioned the continuance to use RFP contractors for Ancillary and Teletherapy services. Unlimited Therapy to provide PT services. CES will continue to provide an audiologist and NM School for the Blind will provide services to our students who have vision loss. Soliant and Sunbelt will provide any ancillary services we may need.

2.9 Student Nutrition RFP Results - Mr. Olivas

Mr. Olivas stated that Student Nutrition requests approval of RFPs for food services, dairy and commodities for the 23/24 school year. For food services SNP will utilize Santa Fe Schools RFP 25-General, for dairy services SNP will use Los Lunas Schools RFP No. 2022-008-HR, and for commodity processed products SNP will use Las Cruces Public Schools bid.

2.10 Booster Club & Parent-Teacher Organization Policy Updates - Mr. Tensay

Mr. Tensay provided updates to the existing Booster Club & Parent-Teacher Organization policy with a few additions. He mentions that all fundraiser will be assessed a 10% fee to the school district. He also mentions an addition to the conduct and behavior guidelines that includes not following school district policy in regards to fundraising will result in dismissal of the Booster/PTO organization. The 1st offense will be a written warning and the 2nd offense will include that the Booster/PTO organization will no longer exist. Also mentioned was that fundraising activities are limited to no more than 5 fundraisers per fiscal year and all donations or gifts requests must be approved by the School Board before accepting. And the booster is required to fill out the new Booster Club Facility Use forms for all on campus fundraiser activities. Mr. Tensay mentioned that the District currently only has one booster club.

2.11 Transportation Policy Revisions - Mr. Olivas

The current Transportation Policy is one long document containing employee and public information. Revisions to the document have been made to clean up redundancy and add Bus Pass info. The policy will then contain three documents, Staff Policies, Student Policies and Parent Signature Form. Mr. Olivas states these policies will be available on the District website.

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., Verlynne Platero, Veronica Tso and Chenoa Toledo. Dr. Mizell turned the floor over to Patricia Marquez, the Federal Programs Director, to update the Board. Ms. Marquez mentioned she provided a cultural relevancy training at the new employee orientation held on Monday, August 7th. She provided demographic information to include 45% Native American students, 32% Hispanic students and 23% Anglo students. She also mentioned discussing with the teachers about understanding where their students are coming from. Also discussed was Navajo cultural taboos due to teachers coming from different countries. Ms. Marquez states that she will be conduct more cultural relevancy training this week at all school sites. She also mentioned that there is an influx of immigrants coming to Bloomfield which included 10% of the Hispanic population. Ms. Marquez has asked the school registrars to identify any immigrant students. She has also mentioned making sure all the student numbers are correct for funding purposes. The JOM conference will be attended by the Federal Programs staff, IEC members and Save the Children Staff. Bloomfield Schools Federal Programs is in charge of the vendors and booths for this conference. Ms. Marquez thanked Beverley Staff for all her help. Ms. Marquez also mentioned on August 10th will be the Back to School Bash presented by Save the Children and Selece Gathings. This event will provide District students with school supplies, clothes, backpacks, shoe vouchers and haircuts. JOM students will receive their school supplies at their school sites.

3.2 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provided a typed report to Board Members detailing updates for the maintenance department, athletic events and personnel news. Dr. Mizell briefly reviewed the report that was given to each Board Member. Dr. Mizell mentioned that we are waiting on finalizing construction on a few project. Phase one of the BHS auditorium roof replacement is almost complete. Work also continues on the BHS intercom and camera systems. She also mentions the hiring process is moving along great. Mrs. Hernandez did mention we did hire international teachers. Dr. Mizell states that fall sports will be starting soon. She also invited the Board to the District All Staff Event on Friday, August 11th, with guest speaker Steven Michael Quezada, actor of Breaking Bad TV series. Dr. Mizell wishes everyone a great school year.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 5:40 p.m.