

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, February 13, 2024 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Ben Woody, Jr. Sue Finch
BOARD MEMBERS ABSENT:	David Salcido
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, February 13, 2024 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 January 9, 2024 Regular Board meeting were reviewed and no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests:

- *February 27-March 1, 2024: NM TAPAS Spring 2024 Training for Evaluators, Albuquerque, NM
- *February 27-March 1, 2024: PED Special Education, Albuquerque, NM
- *February 28-March 1, 2024: Dual Credit Training, Albuquerque, NM
- *February 29-March 1, 2024: NMPED State Counselor Conference, Albuquerque, NM
- *April 3-4, 2024: CPI Training, Albuquerque, NM
- *April 5-6, 2024: NMAEYC Annual Early Childhood Conference, Albuquerque, NM
- *April 16-19, 2024: Social Service Conference, Albuquerque, NM
- *May 5-7, 2024: RISE EOY Convening, Albuquerque, NM
- *June 4-7, 2024: NM School Nutrition Annual Conference, Albuquerque, NM
- *June 6-9, 2024: Ron Clarke House Systems Training, Atlanta, GA
- *June 8-15, 2024: Conscious Discipline Institute, Las Vegas, NV
- *July 11-14, 2024: Elevate Your Classroom, Phoenix, AZ

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 January 2024. Also included for approval is the FY23 Fiscal Audit. The audit report will be presented by Jaramillo Accounting. Ms. Babcock turned the floor over to Audrey Jaramillo and Scott Eliason of Jaramillo Accounting. They presented a power point presentation handout that included the scope of the audit. Components of the audit are UGG (Uniform Grant Guidance), OSA (Office of State Audit) and FS. Audrey mentioned they looks at many things including travel, per diem, trainings, licensure and payments to education board. The risk based approach includes internal controls and risks. Timing of the audit requires delivery to the state on time. JAG is independent of Bloomfield Schools. She also mentioned that Bloomfield Schools is aligned with other school districts. JAG had no difficulties with the uploads and the communication with Ms. Babcock was excellent. Findings for the current year included insufficient cash controls and accounting processes and procedures. Audrey presented a pie chart to show where the District's money went for FY23. Audrey and Scott thanked Staci and the Board.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests:

- *Bloomfield High School
 - Yearbook: Donations
 - Student Council: Candy Heart Sales
 - Business Class: MoneyDolly
 - BHS Baseball: Navajo Taco Dinner
- *Mesa Alta Jr. High
 - Penny Wars
- *Central Primary
 - 2024 Book Fair
 - Wear a Hat Fundraiser
 - Scholastic Book Fair
- *Bloomfield Early Childhood Center
 - Scholastic Book Fair

2.6 Activity Requests - Dr. Mizell

Activity Requests:

- *January 31 - February 1, 2024: BHS FFA, Roundhouse FFA Day, Albuquerque, NM
- *February 9 - 11, 2024: BHS FFA, New Mexico Leadership Conference, Albuquerque, NM
- *February 23, 2024: BHS Student Council, STUCO Central Primary Story Time, Bloomfield, NM
- *February 23, 2024: BHS Gifted/National Honor Society, Smart Money Reality Fair, Farmington, NM
- *February 23 - 24, 2024: BHS JROTC, State Drill Meet, Rio Rancho, NM
- *March 9, 2024: BHS JROTC, Drill Meet, Santa Fe, NM
- *March 29 - 30, 2024: BHS JROTC, JROTC State, Rio Rancho, NM
- *April 10, 2024: BHS Senior Class, Main Event and the Mall, Albuquerque, NM
- *April 19, 2024: Naaba Ani 4th Grade Class, Swimming, Bloomfield, NM
- *April 24, 2024: BECC Kindergarten, Durango Train Ride and Narrow Gauge Railroad Museum, Durango, CO
- *April 25, 2024: BHS NM History Class, San Juan County Government Day, Aztec, NM
- *April 26, 2024: Naaba Ani 4th Grade Class, Fly High, Farmington, NM
- *April/May 2024: Naaba Ani Mrs. Sanchez 4th Grade Class, Albuquerque Zoo Field Trip, Albuquerque, NM

2.7 District Athletic Handbook Updates - Mr. Tensay

District Athletic Handbook Update, Behavioral Expectations of Student Athletics, page 16-17. Discuss versions 1-3. Mr. Tensay mentioned that the District and State Alignment has changed for Football, from 6 to 8 member schools. Mr. Tensay presented a handout to be reviewed by the Board with version one, two and three. Once a version is decided on, the version will be placed on the next Board agenda for approval.

2.8 BHS Softball Tournament Travel on Good Friday Weekend - Mr. Tensay

Requesting Board approval for BHS Softball travel over the Good Friday Holiday Weekend. Due to NMAA calendar changes the Rio Rancho Softball Tournament to be held March 28-30, 2024 will be held on Good Friday Weekend. Coach Nelson has notified the parents about the NMAA calendar changes and the holiday weekend tournament travel, parents have approved.

3.0 DISCUSSION and REVIEW ITEMS

3.1 Equity Council Update - Dr. Mizell

Equity Council Members include: Dr. Mizell, Dale Maes, Tony DeHerrera, Sue Finch, Ben Woody, Jr., David Salcido, Desiraye Benavidez, Patricia Marquez, Veronica Tso, Verlynn Platero, and Chenoa Toledo. All were in attendance except David Salcido, Veronica Tso, Verlynn Platero and Chenoa Toledo. Dr. Mizell turned the floor over to Patricia Marquez. Ms. Marquez handout out a copy of an article from the Navajo Hopi Newspaper. The article was about Save the Children as Jennifer Garner had visited Central Primary and Ojo Amarillo schools. Jennifer Garner had also done a home visit while in Bloomfield, NM. Ms. Marquez also mentioned the program focuses on the many children of the District. She also mentioned that the grand opening for the family resources center will be held Thursday March 28th and she would like the Board to participant in the ribbon cutting. Ms. Marquez thanked the Board and Dr. Mizell.

3.2 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell provided a typed report to the Board Members detailing updates for the Maintenance Department, Athletics and Personnel news. Due to time allowance, Dr. Mizell will briefly review the report that was provided to each Board Member during the Regular Board meeting scheduled for 6:00 pm.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 6:01 p.m.