

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, April 9, 2024 (5:00 PM)

ROLL CALL

BOARD MEMBERS:	Dale Maes Tony DeHerrera Sue Finch Ben Woody, Jr. David Salcido
BOARD MEMBERS ABSENT:	None
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, April 9, 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 March 19, 2024 Regular Board meeting were reviewed and no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests:

- *May 1-2, 2024: ECLIPSE Meeting, Albuquerque, NM
- *June 10-12, 2024: NM School Nursing Association, Santa Fe, NM
- *September 17-21, 2024: ASBO International, Nashville, TN

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 March 2024. Briefing also includes for approval the FY24 Financial Audit, the renewal and continuation of the five-year Canon lease contract, Central Primary donation from Four Corners Federal Credit Union. Review and discussion items include the Concession update which include DJs Pizza not continue concession services for Bloomfield Schools. Ms. Babcock stated that Bloomfield Schools will take on the responsibility of concession services which includes hiring a supplemental employee with no benefits to take inventory, food handlers permit and scheduling which BHS sports and/or clubs that will be working the

concession for a small profit. Ms. Babcock turned the floor over to RBC Capital Markets who provided a presentation on the current plan of finance and election options and tax impact of those election options.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests:

- *Bloomfield High School
 - BHS JROTC: Cold Stone Creamery
 - BHS Sophomores: Slime a Teacher
 - BHS Student Council: Carnivore Popcorn
 - BHS JROTC: Chocolate Candy Bars
- *Mesa Alta Jr. High
 - Spanish Class: Candy Gram
 - Spanish Class: Cinco de Mayo Dance

2.6 Activity Requests - Dr. Mizell

Activity Requests:

- *BHS JROTC: Drill Competition, Albuquerque, NM
- *BHS Band: Senior Band Field Trip, Ignacio, CO and Durango, CO
- *BHS Student Council: Bowlero Lanes, Farmington, NM
- *BHS Unique Life Skills: Papa Nachos, Bloomfield, NM
- *BHS JROTC: San Juan College Challenge Course, Farmington, NM
- *BHS JROTC: Durango Recreation Center, Durango, CO
- *BHS JROTC: Tico Time, Aztec, NM
- *BHS JROTC: Army JROTC Leadership Camp, El Paso, TX

2.7 French Club at BHS - Mrs. Summers

The BHS science teacher is requesting to create a French Club at Bloomfield High School. The club will allow students to learn how to speak French as well as discover French Culture. The French Club plan to meet during lunch or after school.

2.8 Auction Transportation Surplus Items - Mr. Olivas

Requesting approval to surplus auction unusable items such as buses and fleet vehicles from the Transportation department. Asset surplus list has been provided.

2.9 Title and Pay Change of the School Information System Specialist - Mr. Olivas

Title and pay change for the School Information Systems Specialist to School Information System Manager. This position will take on more responsibilities and improves supervision within the District regarding SIS Systems. The workload description has been provided.

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, Verlynne Platero, and Chenoa Toledo. All were in attendance except Veronica Tso, Verlynne Platero and Chenoa Toledo. Dr. Mizell turned the floor over to Patsy Marquez. Ms. Marquez mentioned IEC Committee update that includes the JOM application due date has been extended from March 31st to the end of April. Patsy state she does the JOM application and the IEC Committee will review the application. The Bloomfield Bilingual Program is doing good. NMPED Equity Conference to be held in Taos, NM in May. Bloomfield has equity and promoted equity for the past 30 years. Federal funding is dependent on equity. Tribal Consultation should be scheduled in May. Next years Impact Aid application will be new. She also mentioned working with finance to spend ARP funding. The Family Resource Hub grand opening will be scheduled for the end of April. REC donated fund for teacher supplies. She is working on sustaining the Navajo language program. Patsy mentioned there are 13 Spanish Bilingual seals that will presented at the graduation ceremony. Ms. Marquez thanked everyone for all the work they do for the students.

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. Dr. Mizell mentioned roofing issues at Mesa Alta, Naaba Ani and the Administration building that will be a concern for next year's budget. The roofing may need to be done in phases. Athletics reports that BHS baseball is doing good and softball is currently 1-1 in district play. Dr. Mizell turned the floor over to Mr. Tensay to report on NMAA updates. Mr. Tensay stated that football will be able have two weeks of full contact practice as long as it is completed two weeks prior to the start of the season.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 5:59 p.m.