

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**BOARD WORKSHOP**  
**Tuesday, August 13, 2024 (5:00 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	Dale Maes Tony DeHerrera Ben Woody, Jr. Sue Finch
<b>BOARD MEMBERS ABSENT:</b>	David Salcido
<b>SUPERINTENDENT:</b>	Kevin Summers
<b>ALSO IN ATTENDANCE:</b>	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 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 5:02 p.m.

**2.0 BRIEFING and APPROVAL ITEMS**

**2.1 Agenda for Current Board Meeting - Mr. Summers**

Meeting agenda was reviewed with no changes noted.

**2.2 Minutes of Previous Board Meeting - Mr. Summers**

Minutes from the July 9, 2024 Regular Board Meeting were reviewed and no changes noted.

**2.3 Travel Requests for Actual Expenses - Mr. Summers**

Travel Requests:

- \*July 24, 2024: LESC Study Committee, Los Alamos, NM
- \*July 25-26, 2024: NM PreK Administrator Meeting, Las Cruces, NM
- \*August 11-13, 2024: Structured Literacy Training, Albuquerque, NM
- \*August 18-20, 2024: NM Rise Fall Convening, Albuquerque, NM
- \*August 20-22, 2024: LEAD BOY Convening, Albuquerque, NM
- \*September 8-12, 2024: National JOM Conference, Durant, OK
- \*September 18-21, 2024: Ron Clark House Mania, Atlanta, GA
- \*September 25-28, 2024: RCA EXP Two Day Conference, Atlanta, GA

**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 July 2024. Ms. Babcock stated there is no business consent agenda. Report also included the request for approval of the ETN Resolution and Per Capita Feeder Routes not to exceed \$15,000.00. The audit update includes, auditors have been on site, electronic communication with auditors and monthly meetings have been scheduled. Ms. Babcock turned the floor over to Kylie of RBC Capital to present the finance plan update. The update included the history of assessed valuation which shows a 27% decrease from tax year 2023.

The history of tax rates from 2019 to 2023 was presented. The debt management plan included the election timing, education technology notes and tax rate management. Kylie also presented the municipal market weekly update. Mr. Summers thanked RBC for all their help.

## **2.5 Fundraiser Requests - Mr. Summers**

Fundraiser Requests:

- \*Bloomfield High School
  - BHS JROTC: World's Finest Chocolate Bars
  - BHS Girls' Soccer Booster: Dance "Back to School Beach Bash"
  - BHS Baseball: Cornhole Tournament
  - BHS Cheer Blue & Gold Booster Club
    - >Dinner, Dance & Silent Auction
    - >Spirit Store
    - >Raffle
- \*Mesa Alta Jr. High
  - Little Caesars
  - Butter Braids
  - Penny Wars
  - Buyouts
  - Concessions
  - Bobcat Gear
- \*Central Primary
  - Silent Auction Artwork
  - T-Shirt Sales
  - Pencil Sales
  - Pickle Sales
  - Student Birthday Packages
- \*Blanco Elementary
  - Penny Wars
  - TShirt Sales
  - Fun Run
  - Little Caesar's Pizza
  - Book Fair Fall and Spring
  - Valentine's Day Boxes

Mr. Summers mentioned having a representative for fundraiser requests attend the Board Workshops to present so if any question can be answered. Mrs. Greigo explained the cheer fundraisers. Mrs. Webb also explained many Mesa Alta fundraiser requests.

## **2.6 Activity Requests - Mr. Summers**

Activity Requests:

- \*MAJH - Sherlock Holmes: Farmington Museum, Farmington, NM
- \*MAJH - Navajo Language & Culture: 2024 New Mexico State Fair, Albuquerque, NM
- \*Central Primary - Navajo Bilingual 3rd grade: 2024 New Mexico State Fair, Albuquerque, NM
- \*BHS and CYB - Guidance: College Fair at San Juan College, Farmington, NM
- \*BHS FFA: National FFA Convention, Indianapolis, IN
- \*MAJH - 8th Grade: BHS Tour for Incoming 9th Graders, Bloomfield, NM.
- \*MAJH - 8th Grade: Energy Day at San Juan College, Farmington, NM
- \*MAJH - 8th Grade: CTE Fair at BHS, Bloomfield, NM
- \*MAJH - 8th Grade: Career Day at San Juan College, Farmington, NM

## **2.7 Student Nutrition RFP Results - Ms. Babcock**

James Olivas stated Bloomfield Schools is a member of the New Mexico Nutrition Cooperative. Santa Fe Schools does the RFP for the COOP. The COOP has agreed to renew Proposal No. 25-General 2022-23 with Labatt Foods for an additional year. The price agreement will begin July 1, 2024 through July 31, 2025. The Student Nutrition Program is requesting Board approval of the bid with Labatt Food Service.

## **2.8 McKinney Vento Community Support Assistant - Ms. Marquez**

McKinney Vento numbers are increasing and additional support is needed to organize, inventory and support families in need. Requesting approval to hire a part time support staff to assist at the Family Resource Hub. To support families in need in our community through developing family engagement systems and activities that create strong partnerships to support teaching, learning, student achievement and school improvement. Ms. Marquez mentioned this position is part time and will pay \$25k out of Title 1.

## **3.0 DISCUSSION and REVIEW ITEMS**

### **3.1 Title IX Report - Mr. Tensay**

Mr. Tensay presented the Title IX Report, School Athletics Equity Act 2023-2024 School Year. He mentioned the District is in compliance. Included MAJH total enrollment vs athletic participation of 200. Mr. Summers thank Mr. Tensay for presenting. No questions from the Board.

### **3.2 Equity Council Update - Mr. Summers**

Equity Council Members include: Kevin Summers, Dale Maes, Tony DeHerrera, Ben Woody, Jr., David Salcido, Sue Finch, Desiraye Benavidez, Patricia Marquez and Verlynn Platero. All were in attendance except David Salcido and Sue Finch. Mr. Summers turned the floor over to Patricia Marquez. Ms. Marquez mention the IEC meeting was held yesterday, Monday August 12, 2024. IEC meeting are held every second Monday of each month. She also mentioned the JOM Monitoring session to make sure we are in grant compliance; this is a formality for federal funds. She also mentioned Ms. Brown, Ms. Harris and Mrs. Yazzie to take student to the New Mexico State Fair and Shiprock Fair for a cultural experience. Allocated funds to principals through Impact Aid and Title 1 for cultural based field trips. \$17K of school supplies have been order for students in need.

### **3.3 Report & Discussion of District Activities - Mr. Summers**

Mr. Summers provided a typed report to Board Members detailing updates for the maintenance department, District athletics and personnel news. Mr. Summers also mentioned a presentation at every regular board meeting to recognize an employee or students with a coin. This coin presentation will start at tonight's Regular Board Meeting. Mr. Summers thanked Mrs. Finch, Dale Maes and Tony DeHerrera for attending the convocation and help serving lunch to 453 employees. Ms. Babcock stated there were a lot of positive compliments about the convocation. Mr. Summers mentioned he visited every classroom in the district on the first two days of school. He also thanked Dan and James for their help with the BHS threat on Friday. Mr. Summers mentioned an update on the GO Bond town hall meeting which about 18 people attended. Patsy and Kevin to attend the Bloomfield Chamber of Commerce meeting to answer any question about the GO Bond.

## **4.0 ADJOURNMENT**

### **4.1 Adjourn Board Workshop**

Meeting was adjourned at 5:40 p.m.