

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, November 9, 2021 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Joel Gunn Veronica Tso
BOARD MEMBERS ABSENT:	Tony DeHerrera Bruce Armenta
SUPERINTENDENT:	Dr. Kimberly Mizell
ALSO IN ATTENDANCE:	See Sign-In Sheet

1.0 CALL TO ORDER

1.1 Invocation, Pledge of Allegiance to the Flag and Determination of Quorum

The Bloomfield School District Board of Education held a board meeting on Tuesday, November 9, 2021 at 6:00 p.m. in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. A determination of a quorum was made followed by the invocation and Pledge of Allegiance. The meeting was called to order at 6:08 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the current meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

3.0 CONSENT AGENDA

3.1 Approval of Consent Agenda to include Previous Meeting Minutes and Travel Requests

Minutes from October 12, 2021 Regular Board Meeting.

Travel Requests as follows:

*December 2-4, 2021 - NMSBA 2021 Annual Convention, Albuquerque, NM

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Increase and Maintenance BARs for October.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Business Consent Agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell distributed a typed report detailing District activities, athletics, and personnel updates to Board members during the Board Workshop. The District is trying to keep the schools open as best we can. There have been a few closures, mostly due to lack of staff to cover classrooms. Very proud of the staff! Teams are pulling together to move forward in the best interest of the students and the District.

6.0 PRESENTATIONS

6.1 Mesa Alta Jr. High - Mr. Mize

Mr. Mize shared a PowerPoint presentation including the school breakdown of teachers and students. The CIA data is very lack luster at this time. With the school already going remote once, a virtual platform was created. This will be useful for any future closures as well as for a disciplinary platform. New this year is Wacky Wednesdays which allows core teaching staff to utilize the first 2 hours of every Wednesday to dissect, direct and evaluate data. During this time, students are given the chance to experience something different. Students rotate to the elective and support staff and they get to experience new skills, activities and make new memories. With the changes for this year is Funday Fridays which included homecoming and Halloween events.

6.2 Recognition of Carolyn Redwine and the Maintenance Department - Dr. Mizell

Dr. Mizell acknowledged Mrs. Redwine and the Maintenance Department. Mrs. Redwine just completed a 2½ year extensive Master's Certificate program for Facilities, Buildings and Grounds. Mrs. Redwine was presented her Facility Manager's Master Certificate during the Cooperative Educational Services Conference in October. In honoring Mrs. Redwine, we would also like to recognize the Maintenance Staff for their exemplary work within the District.

7.0 INFORMATION FOR THE BOARD

7.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative present.

7.2 National Education Association (NEA - Bloomfield)

No NEA Representative present.

7.3 Public Commentary

No Public Commentary received.

The Bloomfield School District Board of Education welcomes public comments during its regular board meetings to offer suggestions on topics relevant to the Bloomfield Schools District. Topics may include suggestions for improving district services, policies, items currently on the meeting agenda, and etc. Citizens who wish to speak during Board of Education meetings should register with the administration office by noon the day preceding the meeting by completing the Request to Address Board form. Your request must be confirmed before your name will be placed on the list of possible speakers.

8.0 ACTION ITEMS

8.1 Approval of Per Capita Feeder Routes

The District may provide per capita (per mile) reimbursement to parents/guardians when regular bus services are not available or impractical. There has been one additional per capita feeder route identified.

Recommendation: Superintendent recommends approval of Per Capita Feeder Routes

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Per Capita Feeder Routes'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

8.2 Approval of Steer Donation for FFA

Bloomfield High School FFA will be holding a raffle fundraiser to raise funds for trips, conferences, and livestock judging. DeHerrera Ranches, LLC has donated a steer to be used for the raffle. The steer is valued at \$1,500.00.

Recommendation: Superintendent recommends approval of Steer Donation for FFA

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Steer Donation for FFA'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

8.3 Approval of Donation for Book Purchases at Central Primary

Jim and Veronica Hair have donated \$200.00 to Central Primary to be used for book purchases.

Recommendation: Superintendent recommends approval of Donation for Book Purchases at Central Primary

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Donation for Book Purchases at Central Primary'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

8.4 Approval of Fundraiser Requests

Fundraiser Requests:

Bloomfield Early Childhood Center

- Pictures with Santa
- Cash/Scooter Donations
- Scholastic School Store

Central Primary

- Penny Wars
- Pajama Drive

Naaba Ani Elementary

- T-Shirt Sales

Mesa Alta Jr High

- 7th Grade Teams – Apparel Sales
- 7th Grade Teams – Healthy Snacks & Water Sales

Bloomfield High School

- FFA – Steer Raffle
- FFA – Meat Sales
- Band – T-Shirt Sales
- Wrestling – Tamale Sales

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Fundraiser Requests'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

8.5 Approval of New Districtwide Special Education EA

The current RFP with Stepping Stone states the District must provide an EA to ensure students are receiving their psychological services. Site EAs are currently tasked with assisting the students to be evaluated and ensuring the current students log on to receive their services. However, this task is taking away from their current job duties. Asking for a new districtwide special education EA position to assist with the psychological testing and services.

Recommendation: Superintendent recommends approval of New Districtwide Special Education EA

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of New Districtwide Special Education EA'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

8.6 Approval of ESS Substitute Solutions Contract

The District is having a low fill rate on substitute teaching staff. ESS provides a full-service model that includes recruitment and screening, training, hiring, evaluating and managing, paying and benefits of substitute staff.

Recommendation: Superintendent recommends approval of ESS Substitute Solutions Contract

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of ESS Substitute Solutions Contract'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

8.7 Approval of Resolution Acknowledging Unfunded Mandates Directly Impacting Students

The current mandate indicates that unvaccinated student athletes must be lodged alone, which can have several negative impacts on the District and students. The District did not account for the additional funds to have separate lodging, lodging for major events could be hard to obtain, and if the District opts out of providing lodging there would be added transportation issues to accommodate.

Recommendation: Superintendent recommends approval of Resolution Acknowledging Unfunded Mandates Directly Impacting Students

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Resolution Acknowledging Unfunded Mandates Directly Impacting Students'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Veronica Tso	Yes
Joel Gunn	Yes

9.0 EXECUTIVE/CLOSED SESSION

9.1 Pursuant to NMSA 1978, §10-15-1 H(2) of the 'Open Meetings Act', the Board of Education will take action to go into Closed Session to address limited personnel matters. No action will be taken in Closed Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session.

No closed session was called for.

10.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

10.1 Reconvene to Open Session. As required by Section 10-15-1(J) of the 'Open Meetings Act': The only matter discussed during the closed session was limited personnel matters.

Having no closed session, no reconvening was called for.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

*December 2-4, 2021 - NMSBA 2021 Annual Convention

*December 14, 2021 - Board of Education Meeting

12.0 ADJOURNMENT

12.1 Approval to Adjourn Current Board Meeting

Recommendation: Superintendent recommends approval to Adjourn the Current Board Meeting

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to Adjourn the Current Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Veronica Tso Yes
Joel Gunn Yes

Meeting was adjourned at 6:35 p.m.

Board Member Signature	Title	December 13, 2021
		Date Approved