

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, January 8, 2019 (6:00 PM)**

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**ROLL CALL**

**BOARD MEMBERS PRESENT:** Bruce Armenta  
Dale Maes  
Veronica Tso

**BOARD MEMBERS ABSENT:** Tony DeHerrera  
Elizabeth Gomez

**SUPERINTENDENT:** Dr. Kimberly Mizell

**ALSO IN ATTENDANCE:** See Sign-In Sheet

**1.0 CALL TO ORDER**

**1.1 Invocation and Pledge of Allegiance to the Flag**

The Bloomfield School District Board of Education met on Tuesday, January 8, 2019 at 6:00 p.m. in the Administration Building Board Room, 325 N. Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 6:03 p.m. following the roll call, invocation and Pledge of Allegiance to the Flag.

**2.0 MEETING AGENDA**

**2.1 Approval of Meeting Agenda**

The meeting agenda was reviewed with no changes noted.

**Recommendation:** Superintendent recommends approval of the current meeting agenda

**ORIGINAL - Motion**

Member (**Dale Maes**) 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**

|               |     |
|---------------|-----|
| Bruce Armenta | Yes |
| Dale Maes     | Yes |
| Veronica Tso  | Yes |

**3.0 CONSENT AGENDA**

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

Minutes from the December 11, 2018 Regular Board Meeting and the December 19, 2018 Special Board Meeting were reviewed with no changes noted.

The following travel requests were submitted and reviewed:

- \*Perkin's Workshop
- \*New Mexico Nutrition Co-Op Meeting
- \*Board Member Institute

**Recommendation:** Superintendent recommends approval of the consent agenda.

**ORIGINAL - Motion**

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) 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**

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|---------------|-----|
| Dale Maes     | Yes |
| Veronica Tso  | Yes |
| Bruce Armenta | Yes |

#### 4.0 BUSINESS CONSENT AGENDA

##### 4.1 Approval of Business Consent Agenda.

Business Consent Agenda includes Budget Decrease, Budget Increase, and Maintenance BARs for December.

**Recommendation:** Superintendent recommends approval of the Business Consent Agenda

##### **ORIGINAL - Motion**

Member (**Bruce Armenta**) 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**

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|---------------|-----|
| Bruce Armenta | Yes |
| Veronica Tso  | Yes |
| Dale Maes     | Yes |

#### 5.0 SUPERINTENDENT'S REPORT/DISCUSSION

##### 5.1 Report & Discussion of District Activities

Dr. Mizell distributed a typed report during the work session indicating the maintenance projects, athletics progress and the personnel report of vacancies and new hires. The maintenance projects include roofing at various locations, sub-contracting with a carpenter, and numerous pipe breaks over the holidays with the extreme cold temperatures. The vehicles placed for auction have generated revenue for the District, with the auction still ongoing.

Athletics is progressing nicely with boys and girls basketball and wrestling events taking place. The boys basketball team had a very exciting game against Farmington, which went into triple overtime. The girls basketball team was victorious in a very heated game against Tohatchi over the break. There were a few wrestlers recognized in the Window Rock Tournament, which the District placed 10<sup>th</sup> out of 32 teams.

The personnel report shows current vacancies as well as new hires for the District. There has been several custodians hired, however there is still a huge turnover in the custodial staff. The HR Department has been in contact with area colleges and universities regarding students set to graduate with their teaching degree.

The District has been working diligently to make the schools safe, not only for the students but for the staff as well. This includes all of the outside measures for building safety and security but also focusing on the mental health and well-being of all. Mr. Washburn will be presenting on the Say Something – Anonymous Reporting System, which some District staff attended training in Farmington for alongside other local districts. The staff has access to counseling services outside of the District, if they wish to utilize them.

#### 6.0 PRESENTATIONS

##### 6.1 See Something Say Something - Mr. Washburn

Mr. Washburn presented a PowerPoint presentation on the 'Say Something' Anonymous Reporting System that the District has agreed to utilize. The parent meeting and student meetings took place in September and the system is currently being used. It is being implemented at the high school and junior high school as of now, as studies have shown that the younger ages might not be ready.

The system works by students submitting a tip of at-risk behavior via the app, website, or crisis hotline. The tips are then triaged by certified crisis counselors and are then sent to the appropriate team(s), such as the school, administration office, and if needed the police. The team(s) then investigates, assess and intervene and close the tip in the system.

As part of the Sandy Hook Promise, the students and staff have been trained via interactive video and the program will be embedded in student clubs, in-school awareness materials, and call-to-action weeks and events.

## 7.0 INFORMATION FOR THE BOARD

### 7.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative was present.

### 7.2 National Education Association (NEA - Bloomfield)

No NEA Representative was present.

### 7.3 Public Commentary

No Public Commentary was received.

## 8.0 ACTION ITEMS

### 8.1 Approval of Activity Requests

Activity Requests were reviewed as follows:

- \*BHS Gifted - Regional Competition
- \*Blanco Lego Robotics - State Competition
- \*Gifted Students (MAJH, Naaba Ani, Blanco & BHS) - English Expo

**Recommendation:** Superintendent recommends approval of the Activity Requests

#### **ORIGINAL - Motion**

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

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|---------------|-----|
| Bruce Armenta | Yes |
| Dale Maes     | Yes |
| Veronica Tso  | Yes |

### 8.2 Approval of Fundraiser Requests

Fundraiser Requests were reviewed as follows:

- Central Primary
  - \*PE - Kids Heart Challenge
  - \*Office - Frito Pie Fundraiser during ELA Family Night
- Blanco Elementary
  - \*Lego League - Family Lego Build Night w/Concessions
- Bloomfield High School
  - \*Senior Class - Cookie Dough Sales
  - \*Student Council - Yankee Candle Sales

**Recommendation:** Superintendent recommends approval of Fundraiser Requests

#### **ORIGINAL - Motion**

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

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|---------------|-----|
| Bruce Armenta | Yes |
| Dale Maes     | Yes |
| Veronica Tso  | Yes |

### 8.3 Approval of Two Additional Gifted Educational Assistants

Requesting approval of two (2) additional EA positions for Gifted Services. Services are provided to Naaba Ani, Mesa Alta, Blanco, and Bloomfield High School. The caseload has been severely compounded by the resignation of a high school teacher who was endorsed in gifted.

**Recommendation:** Superintendent recommends approval of two additional Gifted Educational Assistants  
**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of two additional Gifted Educational Assistants'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

|               |     |
|---------------|-----|
| Bruce Armenta | Yes |
| Dale Maes     | Yes |
| Veronica Tso  | Yes |

#### **8.4 Approval of Superintendent's Evaluation**

The Superintendent's Evaluation, which is completed annually by the Board Members, has been completed. Mr. Maes stated that Dr. Mizell's evaluation is outstanding! She has worked very diligently in moving the District forward and her efforts show.

**Recommendation:** Board President recommends approval of the Superintendent's Evaluation  
**ORIGINAL - Motion**

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Board President recommends approval of the Superintendent's Evaluation'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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|---------------|-----|
| Dale Maes     | Yes |
| Bruce Armenta | Yes |
| Veronica Tso  | Yes |

#### **8.5 Approval of Abandonment, Quitclaim Deed and Release Agreement of described equipment to Bloomfield Schools**

The Abandonment, Quitclaim Deed and Release Agreement between Affiniti, LLC and Bloomfield Schools is to transfer all ancillary equipment and related property in or around the equipment, to include, but not limited to antennas, building mounts, cables, utility boxes and the like ("Property") shall be included and made a part hereof.

**Recommendation:** Superintendent recommends approval of Abandonment, Quitclaim Deed and Release Agreement of described equipment to Bloomfield Schools

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Abandonment, Quitclaim Deed and Release Agreement of described equipment to Bloomfield Schools'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

|               |     |
|---------------|-----|
| Dale Maes     | Yes |
| Bruce Armenta | Yes |
| Veronica Tso  | Yes |

### **9.0 EXECUTIVE/CLOSED SESSION**

**9.1 Convene to Closed Session.** Pursuant to NMSA 1978, §10-15-1 H(2) the Bloomfield Schools 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. Authority to conduct a Special Meeting is found in NMSA 1978, §10-15-1 through 10-15-4, of the New Mexico 'Open Meetings Act'.

No closed session was called needed.

### **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.**  
With no closed session needed, no reconvening was called for.

**11.0 ADVANCED PLANNING**

**11.1 Upcoming Events:**

- \*January 21, 2019 - Martin Luther King Jr. Day (No School)
- \*February 19, 2019 - Board Meeting (Rescheduled)
- \*February 21-23, 2019 - NMSBA 2019 Board Institute

**12.0 ADJOURNMENT**

**12.1 Approval to Adjourn Current Board Meeting**

**Recommendation:** Superintendent recommends approval to Adjourn the Current Board Meeting.

**ORIGINAL - Motion**

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) 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**

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|---------------|-----|
| Bruce Armenta | Yes |
| Dale Maes     | Yes |
| Veronica Tso  | Yes |

Meeting was adjourned at 6:39 p.m.

  
Board Member Signature

  
Title

February 19, 2019  
Date Approved