

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, May 12, 2020 (6:00 PM)**

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**ROLL CALL**

**BOARD MEMBERS PRESENT:** Dale Maes  
Bruce Armenta  
Joel Gunn  
Tony DeHerrera  
Veronica Tso

**BOARD MEMBERS ABSENT:**

**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 held a board meeting on Tuesday, May 12, 2020 at 6:00 p.m. by Zoom (online), with a few staff in the office, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 6:05 p.m.

**2.0 MEETING AGENDA**

**2.1 Approval of Current Meeting Agenda**

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

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Joel Gunn**) 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: 5 Nay: 0. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

**3.0 CONSENT AGENDA**

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

Minutes from April 14, 2020 Regular Board Meeting were presented with no changes noted.

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

**ORIGINAL - Motion**

Member (**Veronica Tso**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Joel Gunn	Yes
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Veronica Tso	Yes
Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes

#### 4.0 BUSINESS CONSENT AGENDA

##### 4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Maintenance BARs for April.

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

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

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) 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: 5 Nay: 0. The motion **Carried. 5 - 0**

Dale Maes	Yes
Joel Gunn	Yes
Bruce Armenta	Yes
Veronica Tso	Yes
Tony DeHerrera	Yes

#### 5.0 SUPERINTENDENT'S REPORT/DISCUSSION

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

Dr. Mizell indicated the maintenance projects and the personnel report including vacancies and new hires in the District. The Maintenance department has been busy with deep cleaning, building upkeep, parking lots being painted, and the grounds being maintained.

The high schools have begun senior check-out and locker clean-out. The other schools will be indicating soon their plans to have students and staff get their belongings. Social distancing measures are being implemented with elementary schools bagging belongings for curbside pickup. The District serves 2,800 meals daily with a total of 51,913 meals served since the spring break closure. The District is still awaiting guidance for the summer meal program.

The vacancy list includes the reported vacancies for the 2020-2021 school year. An Athletic Director has been hired and is eager to begin.

#### 6.0 INFORMATION FOR THE BOARD

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

No BACT Representative was present.

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

No NEA Representative was present.

##### 6.3 Public Commentary

No Public Commentary was 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.

## 7.0 ACTION ITEMS

### 7.1 Approval of Preliminary FY21 Operating Budget

The Preliminary FY21 Operating Budget was reviewed by the Budget Committee and was presented during a Public Budget Meeting.

**Recommendation:** Superintendent recommends approval of Preliminary FY21 Operating Budget

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Preliminary FY21 Operating Budget'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Joel Gunn	Yes
Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes

### 7.2 Approval to Adopt Revised GPA and Class Rank Policy at BHS

The current policy was approved July 2018. New state assessments dictate a need for change in the current policy.

**Recommendation:** Superintendent recommends approval to Adopt Revised GPA and Class Rank Policy at BHS

#### **ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to Adopt Revised GPA and Class Rank Policy at BHS'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Tony DeHerrera	Yes
Dale Maes	Yes
Bruce Armenta	Yes
Joel Gunn	Yes
Veronica Tso	Yes

## 8.0 EXECUTIVE/CLOSED SESSION

**8.1 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 for.

## 9.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

**9.1 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 called for, no reconvening was required.

## 10.0 ADVANCED PLANNING

### 10.1 Upcoming Events:

\*June 9, 2020 - Board of Education Meeting

Also noted was the virtual drawing for the perfect attendance vehicles on May 18<sup>th</sup> at 10:00 a.m. and the Academic Awards at 6:00 p.m.

**11.0 ADJOURNMENT**

**11.1 Approval to Adjourn Current Board Meeting**

**Recommendation:** Superintendent recommends approval to adjourn the current board meeting.

**ORIGINAL - Motion**

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Joel Gunn	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes

Meeting was adjourned at 6:21 p.m.



Board Member Signature

Board Pres.

Title

June 9, 2020

Date Approved