

# MINUTES

## BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION BOARD WORKSHOP Tuesday, February 11, 2020 (5:00 PM)

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### ROLL CALL

<b>BOARD MEMBERS PRESENT:</b>	Dale Maes Joel Gunn Tony DeHerrera
<b>BOARD MEMBERS ABSENT:</b>	Veronica Tso Bruce Armenta
<b>SUPERINTENDENT:</b>	Dr. Kimberly Mizell
<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 met for a board workshop on Tuesday, February 11, 2020 at 5:00 p.m. at the Administration Building Conference Room, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:00 p.m.

### 2.0 BRIEFING and DISCUSSION ITEMS

#### 2.1 Agenda for Current Board Meeting - Dr. Mizell

The meeting agenda was reviewed with no changes noted.

#### 2.2 Minutes of Previous Board Meeting - Dr. Mizell

Minutes of January 13, 2020 Board Meeting were reviewed with no changes noted.

#### 2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests were reviewed as follows:

- JOM Subcontractor Regional Meeting – Window Rock, AZ
- Southwest Dyslexia Conference – Albuquerque, NM
- NABE Annual Conference – Las Vegas, NV
- NMPED SPED Spring Directors Meeting – Albuquerque, NM
- School Nurse Advisory Council – Albuquerque, NM
- Middle School Math Conference – Santa Fe, NM
- NMAEYC Conference – Albuquerque, NM
- CYFD Summer Meal Training – Albuquerque, NM
- School Nurse Administrator’s Meeting – Grants, NM
- NM School Nutrition Association Conference – Albuquerque, NM

## **2.4 Finance Committee Briefing - Mrs. Maestas**

Briefing included the Business Consent Agenda, Credit Card Report, Revenue and Expenditure Reports, and an additional per capita feeder route request. The Business Consent Agenda detailed Increase, Transfer and Maintenance BARs for January.

The District may provide per capita (per mile) reimbursement to parents/guardians when regular bus services are not available or impractical. The NMPED Final Program Unit Value was released for the 2019-2020 school year, which indicates a slight increase. The FY21 budget discussions are underway with site meetings being held. Also discussed was the notification from the State Department, detailing the unit value; which indicates a slight increase.

## **2.5 Fundraiser Requests - Dr. Mizell**

Fundraiser Requests were reviewed as follows:

Central Primary

- Jump Rope for Heart
- Aspen Leaf Giveback Night

Naaba Ani Elementary

- Book Fairs
- Birthday Book Club

Mesa Alta Jr. High

- Music – Sticker Sales
- Music – Recycling Program
- Music – Admission Fees for Musical Performances
- Music – Dinner & Show

Bloomfield High

- Senior Class – UNICEF Donation Requests
- Cheer – Mini Cheer Clinic

## **2.6 Activity Requests - Dr. Mizell**

Activity Requests were reviewed as follows:

- February 21, 2020 - BHS & MAJH Gifted: Bradbury Museum, Albuquerque
- February 29, 2020 - BHS FFA: Livestock Judging, Clovis
- March 4 & 5, 2020 - BHS Students: UNM College, Albuquerque
- March 7, 2020 - BHS FFA: Livestock Judging, Hot Springs
- March 14, 2020 - BHS FFA: Livestock Judging, Las Cruces
- March 21, 2020 - BHS FFA: Livestock Judging, Roswell
- April 6, 2020 - BHS Senior Class: Meow Wolf, Santa Fe
- April 24, 2020 - BECC Kindergarten: Powerhouse Science Museum, Durango, CO
- May 11, 2020 - Blanco End of Year Incentive: Isotopes game, Albuquerque

## **2.7 SY20-21 Calendar - Dr. Mizell**

Requesting approval of the SY 2020-2021 Academic Calendar. The dates have been verified. Spring Break 2021 will coincide with San Juan College and area schools.

## **2.8 Running Club at Central Primary - Ms. Crisp**

Requesting approval of an after-school running club at Central Primary that will run from February through May. Ms. Crisp explained how the club will prepare students for their participation in the Shiprock Kids Marathon that will take place on May 2nd. Students will receive a t-shirt and medallion from the marathon. Will meet with parents to establish practices and times; anticipating 2 practices a week at various locations. And parents will be encouraged to run/walk with their child during practice.

## **2.9 Indian Policy and Procedures Plan Revisions - Ms. Marquez**

Request approval of the Indian Policy and Procedures Plan (IPP) that was reviewed, approved, and signed by the IEC Committee on January 13, 2020. Ms. Marquez mention one notable change is the use of Navajo Nation instead

of each chapter house. The IPP must be submitted with a few different grant applications. It is also necessary for tribal consultations.

## **2.10 Report & Discussion of District Activities - Dr. Mizell**

Dr. Mizell distributed a typed report indicating the maintenance projects, athletics and the personnel report including vacancies and new hires in the District. Also discussed was the Strategic Plan progress update.

Maintenance projects include the Naaba Ani 'D' wing roofing update. Electrical work is taking place at the soccer fields as well as building a retaining wall. New sinks are being installed at the bobcat gym.

Athletics are going well. Wrestling had qualifiers for State Competition. Boys basketball is having difficulties, but progressing nicely. Girls basketball is 6-0 in District play and are headed to State. Cheer has a first and second place already this year.

Personnel vacancy list is still very small. Positions are being posted for next year's vacancies for those who are retiring or who have already notified the District that they will not be returning.

The Strategic Plan progress is going very well. As noted in the District, student and staff safety are a priority. BHS safety procedures have been completed. Naaba Ani is scheduled for completion over the summer. And CYB and Blanco safety procedures are in discussion. There are now two SROs (school resource officers) in the District. Early warning programs have been implemented for students of concern. The School Action Plans and Teacher Action Plans are progressing. The District Action plan has not been finalized by the state yet. As for the Parent and Community Partnerships portion; communication with parents and the community have increased by the school sites and Administration. The website has been updated and social media is being utilized. The District Magazine has increased advertising and plans for more articles. Grant funds are being utilized by conducting literacy events at each school with an average of 70+ families participating. The District is actively focused on recruitment, retention and staff development. The Grow Your Own Teacher Program has had 40% of candidates complete their degree and began teaching in the District. The District has contracted with CES (Cooperative Educational Services) to provide professional development support to all new teachers. The District is strengthening school culture and communication by providing principals PLC (Professional Learning Communities) meetings once a month. Meetings have also been conducted to discuss concerns and an open dialogue is maintained to encourage communication. The District has generated an additional \$3.7 million in grant funding to add to the fiscal support. Salary schedules are being adjusted for mandatory increases and to support being competitive with neighboring districts.

## **3.0 ADJOURNMENT**

### **3.1 Adjourn Board Workshop**

Meeting was adjourned at 5:52 p.m.