

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, June 9, 2020 (5:00 PM)

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 Roll Call for Board Workshop

The Bloomfield School District Board of Education held a board workshop on Tuesday, June 9, 2020 at 5:00 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 5:03 p.m.

2.0 BRIEFING and DISCUSSION ITEMS

2.1 Agenda for Current Board Meeting - Dr. Mizell

Meeting agenda was reviewed with no changes noted.

2.2 Minutes of Previous Board Meeting - Dr. Mizell

Meeting Minutes from May 12, 2020 Regular Board Meeting were reviewed with no changes noted.

2.3 Fundraiser Request - Dr. Mizell

Fundraiser Request:

*Administration - District Magazine

2.4 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing Report, Credit Card Report, FY21 Operating Budget, Fixed Asset Inventory Listing and FY21 Athletics Concession Stand RFP. The Finance Department will be asking for blanket approval for all BARs in advance, with BARs being reported in the following month's meeting. This allows for business to continue interrupted and with less need for special board meetings for budgetary approval.

The preliminary FY21 operating budget was approved at the May 12, 2020 board meeting with the final approval needed. Also included are salary schedules which are subject to change after the legislative session. With that the teacher salary schedule is not included at this time, but will be presented in July. The budget does include a minimum wage increase.

The Fixed Asset Inventory List is a requirement for the audit. The list indicates the fixed asset, acquisition date and a description. The report is updated yearly and presented to the board for approval.

The request for proposals (RFP) was publicly posted for the FY21 Athletics Concession Stand, with only one response received. The contract will be for FY21 with an opportunity to renew for (3) three additional years.

The District was awarded funding under the CARES Act to support efforts of COVID-19. The application and budget have been submitted for review and approval. The funding was awarded based on Title I funding.

2.5 IDEA-B Preliminary Application for SY 2020-21 - Mrs. Foose

According to Federal regulations, the IDEA-B Application must be board approved for yearly submittal. The grant supports the 'excess costs' to provide a free and appropriate education (FAPE) to students in need of special services and supports students in Pre-K through 12th grade. The three objectives are direct instruction, instructional support, and additional activities and related services. Direct instruction includes salaries, supplies, professional development and the extended school year (ESY). Instructional support includes salaries, supplies and professional development for ancillary staff. And additional activities and related services include indirect costs and a portion of other salaries.

2.6 Mathematics Materials / Textbooks for MAJH - Mr. Summers

Pursuant to 22-15-8 B NMSA 1978, Board Policy I-5800, requesting approval of recommendation for Mathematics materials for Mesa Alta Jr High. The Adoption Committee, consisting of teachers, met to review the textbook options. There were four publishers who presented. The adoption will be a 6 year adoption and is available in full print and digital. Carnegie Learning has been chosen for the Mathematics Materials/Textbooks for MAJH.

2.7 Summer Feeding Program Workers and Waiver of Policy G-6700 - Mrs. Hernandez

The Student Nutrition Department is in urgent need of casual workers to continue the summer feeding program. The District is asking for approval to allow students, 16 years old, to work as casual employees and to approve a waiver of G-6700 policy during the summer feeding program for children of employees. SNP was in need of 10 additional employees to meet the needs of the summer feeding program. With that the District reached out to community members and received a response from students, some of which are employees of District staff, with their willingness to work over the summer. The summer feeding program will end the first week of August.

2.8 Title I, II, III and Impact Aid Assurances - Ms. Marquez

Review of grant assurances and budgets for Title I, II, III and Impact Aid. Prior authorization was given for grant submittal; however board approval is needed for grant assurances. Grant needs include establishing where funds will go with the majority being placed toward salaries, professional development and increasing equity. Imagine Learning was purchased with the Title III funds which supported distance learning especially amid the COVID-19 closure of schools. Impact Aid is a formula grant which will assist in salaries, support and general supplies for schools. Requesting board approval for all grant budgets and assurances.

2.9 Athletic Update - Mr. Tensay

Mr. Tensay was introduced by Dr. Mizell as the new Athletic Director for the District. He is experienced, certified, and serves on the NMAA Committee. He is replacing Mr. Linnens who retired at the end of the year.

Mr. Tensay began by saying it's great to be a bobcat! He then reported on the District's choice to obtaining Livestream Sports. With the state's decision to limit gatherings, there will be a limited amount of attendance which will decrease gate funds at sporting events. In serving on the NMAA Committee, he was faced with collaborating in the difficult decision on allowing practices and the returning of sports in the fall. Perhaps things will become more relaxed as the weeks go by and the Governor releases the state.

Mr. Tensay commended Dr. Mizell on her ability to be ahead of things and being a great Superintendent. He went on to discuss a parent letter that was published on social media and on the District website. The student athletes and coaches are very eager to begin practices, as much as they can. The athletes are practicing

anyway, so having a coach involved will be beneficial. There will be a checklist for safety utilized prior to practices.

2.10 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell was not able to present her report on District Activities during the work session, as time did not allow. The report will be given during the board meeting.

3.0 ADJOURNMENT

3.1 Adjourn Board Workshop

Meeting was adjourned at 6:00 p.m.
