

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, March 12, 2019 (5:00 PM)

ATTENDANCE

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

1.0 ROLL CALL

1.1 Roll Call for Board Workshop

The Bloomfield School District Board of Education met for a board workshop on Tuesday, March 12, 2019 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 5:01 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 from the February 19, 2019 Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests were reviewed as follows:

- *NM School Nutrition Conference
- *National School Nutrition Association Conference
- *NMSBA 2019 School Law Conference
- *NMCEL 2019 Annual Summer Conference

2.4 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda with Increase and Maintenance BARs for February and the Credit Card Charges, Revenue and Expenditure Reports, Fund Balance Report, Check Listing and the PED Cash Report.

RBC Capital presented on options available to the District regarding the 2 Mill election and Ed Tech Bonds. The presentation included the history of assessed valuation, history of tax rates, and the outstanding debt summary. Options presented to the Board were another election in November with the School Board election and/or to have the Board authorize Ed Tech Notes for the ongoing technology needs.

2.5 Activity Requests - Dr. Mizell

Activity Requests were reviewed as follows:

- *BHS FFA (4) - Livestock and Horse Judging
- *BHS JROTC - Air Rifle Army JROTC Championship
- *BHS Fine Arts & Band - Tour Institute of American Indian Arts Museum and Meow Wolf
- *BHS FFA - State Competition
- *MAJH MESA - Dreamcatchers at San Juan College
- *MAJH MESA - MESA Day Competition
- *Blanco 1st & 2nd - Albuquerque Zoo
- *Blanco 4th Grade - Chaco Canyon
- *Blanco 4th Grade - Bloomfield Aquatic Center

2.6 Fundraiser Requests - Dr. Mizell

Fundraiser Requests were reviewed as follows:

Student Nutrition

- *Walk-A-Thon

Bloomfield High School

- *Student Council - Dance
- *Volleyball - Skills Camp, Co-Ed Tournament, Apparel Sales, Breast Cancer Bake Sale/Donations & Community Dinner
- *Girls Basketball - Duck Race Ticket Sales/Raffle
- *Girls Basketball - Youth Basketball Camp
- *Girls Basketball - T-Shirt Sales

2.7 Course Additions at BHS for SY 2019-2020 - Mr. Burkholder

BHS is requesting the addition of 6 new courses to be offered at for the 2019-2020 school year if funding allows. The science and financial services are in high demand, and orchestra will allow more variety in choir. And the Standardized Test Preparation class is requested in future planning should the test become the requirement for high school graduation.

- Veterinary Science/Technician,
- Financial Services
- Orchestra
- Standardized Test Preparation
- AP Spanish Literature
- Creative Art-Sculpture

2.8 Review District Wellness Policy - Mr. Candelaria

The District Wellness Policy is outdated and needed to be updated to be in compliance. The SHAC (School Health Advisory Council) met to establish the changes needed. The State Department has reviewed the edits and they have been accepted. Asking the Board to review the changes made and the updated policy will be on the April agenda for approval.

2.9 Review Professional / Support Staff Sick Leave Policy - Mrs. Hernandez

The District has decided to change the way sick and personal/vacation leave is accumulated beginning July 1, 2020. The current accrual process is causing strains on the district with employees who do not remain employed.

2.10 Review Professional Staff Vacations and Holidays Policy - Mrs. Hernandez

The District has decided to change the way vacation/personal leave is accumulated beginning July 1, 2020. The current accrual process is causing strains on the district with employees who do not remain employed. This will not affect Teachers or Educational Assistants vacation accrual.

2.11 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell distributed a typed report indicating the maintenance projects, athletics progress and the personnel report of vacancies and new hires. The maintenance projects include roofing at various locations, water leaks, and aging buildings. There were repairs done in previous years that were not completed properly, with that the repairs are failing and are becoming quite costly. There was another water pipe break at Naaba Ani causing extensive damage. This will be repaired over spring break.

Athletics is progressing nicely with Luke Whitley becoming a State Champion in wrestling. Basketball is well underway with the Boys' Basketball team recognizing over 2/3 of their players for academic all district honors. Baseball and Softball are doing well, with the Baseball team having a 3-1 record thus far. Track completed last week with Kenyon Mosley narrowly missing an opportunity to qualify for State.

The personnel listing shows current vacancies including grant positions. And a list of new hires follows including the newly hired substitute teachers.

3.0 ADJOURNMENT

3.1 Adjourn Board Workshop

Meeting was adjourned at 6:01 p.m.