

**HATCH VALLEY PUBLIC SCHOOL  
BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING (via Zoom)  
August 11, 2021**

**Board Members Present:**

Greg Mitchell, Chris Montez, and Lupe Castillo

**Board Members Absent or Tardy:**

Elva Garay and Merlinda Hinojos

**School Personnel Present:**

Superintendent Chavez, Sheila Offutt, Shelly Ortega, Toni Hull, Kim O'Byrne, Carla Moffat, Bobby Cordero, Dee Collins, Isaac Garcia, Ben Trujillo, and Elsa Ramirez

**Visitors:**

Phyllis Sims and Lisa Neal

*Call to Order at 6:00 pm by Board President Mitchell*

*Pledge of Allegiance*

1. **A. Approval of Agenda**

**Action:** Member Castillo made a motion to approve, seconded by Secretary Montez

Voice Vote: Mitchell: YES, Montez: YES, Castillo: YES

Motion Carried

**B. Approval of Minutes from the Regular Board Meeting of July 14, 2021**

**Action:** Secretary Montez made a motion to approve, seconded by Member Castillo

Voice Vote: Mitchell: YES, Montez: YES, Castillo: YES

Motion Carried

2. **Reports**

**A. Superintendent Report**

- Introduction of Dee Collins as the new RGE Principal
- Student enrollment is about 1100, average is around 1200
- Audit entrance meeting with Axiom was held, audit is due on November 15, 2021
- Kim O'Byrne shared information with the Board regarding the Hatch FFA Alumni /Foundation
- Carla Moffat, District Nurse gave the Board an update regarding COVID
- Lisa Neal and Bobby Cordero updated the Board on the Chile Festival activities

3. **Limited Public Forum**

Phyllis Sims addressed the Board.

4. **Approval of Financials**

**A. Approval of July 2021 Bills**

**Action:** Secretary Montez made a motion to approve, seconded by Member Castillo

Voice Vote: Mitchell: YES, Montez: YES, Castillo: YES

Motion Carried

B. Approval of Budget Adjustments Requests/Transfers/Cash Requests

*Maintenance BARS 13000; 24106;27149;31701;11000;24174*

**Action:** Member Castillo made a motion to approve, seconded by Secretary Montez

Voice Vote: Mitchell: YES, Montez: YES, Castillo: YES

Motion Carried

*Decrease BAR Fund 11000*

**Action:** Secretary Montez made a motion to approve, seconded by Member Castillo

Voice Vote: Mitchell: Opposed, Montez: YES, Castillo: YES

Motion Carried 2 to 1

*Increase BAR Fund 24153*

**Action:** Member Castillo made a motion to approve, seconded by Secretary Montez

Voice Vote: Mitchell: YES, Montez: YES, Castillo: YES,

Motion Carried

5. Unfinished Business

A. Approval of sale price of three portables for \$4,995.00 each

**Action:** Member Castillo made a motion to approve, seconded by Secretary Montez

Voice Vote: Mitchell: YES, Montez: YES, Castillo: YES,

Motion Carried

6. Items for Future Meetings

Resolutions for Local Control

COVID update

7. Next Board Meeting – Wednesday, September 8, 2021 at 6:00 P.M. at HVPS Central Office

8. Adjournment

With no further business to be conducted, Board President Michell called for a motion to adjourn.

**Action:** Member Castillo made a motion to adjourn, seconded by Secretary Montez.

Voice Vote: Mitchell: YES, Castillo: YES, Motion Carried

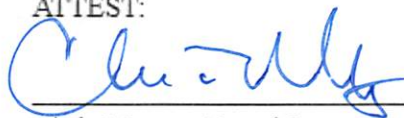
The meeting was adjourned at 7:13 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on August 11, 2021.

AFFIRMATION:

  
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Greg Mitchell, Board President

ATTEST:

  
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Chris Montez, Board Secretary