

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
January 13, 2021

Board Members Present:

Greg Mitchell, Elva Garay, Lupe Castillo and Merlinda Hinojos
(via zoom)

Board Members Absent:

Chris Montez

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Andrew Campbell, Toni Hull, Ben Trujillo, Carla Moffat, Shelly Ortega, Rex Lish, Edward Fernandez, Rey Gonzalez, Antoinette Cisneros, Brandy Holguin, Amber Perry, and Elsa Ramirez

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 Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES
Motion Carried

B. Approval of Minutes from the Regular Board Meeting of December 9, 2020

Action: Vice President Garay made a motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES
Motion Carried

C. Approval of Reorganization of the Board

NO ACTION was taken

2. **Reports**

A. Superintendent Report

- **Operations** - Essential workers (custodians, grounds, maintenance, cooks, and bus drivers) are back to a regular work schedule Monday - Friday.
- **Instruction**-teachers have been working on a list of expectations for students and guidelines for parents; informing them that depending on students performance this semester will determine if they get promoted to the next grade level.
Students that are in Mexico can still access their school work; hotspots have been issued to some students
- **SFE**-Rex Lish presented to the Board the monthly financial statement (report enclosed).
- **COVID-19 update** - Superintendent Karen Trujillo informed the District that there were around 750 doses of vaccines available for disruption in one of the local hospitals, she coordinated for Hatch, Gadsden, and Las Cruces Public schools to participate in the distribution, meanwhile the District was able to get 20 to 30 employees to receive their first dosage COVID vaccination, Bus Drivers will be the first to receive the vaccination;

staff members that are wanting to get vaccinated will have to register through NMDOH; the district has started the Surveillance testing (saliva testing) for some employees.

3. Limited Public Forum - N/A

4. Approval of Financials

A. Approval of December 2020 Bills

Action: Vice President Garay made a motion to approve, seconded by Member Castillo.

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

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

Fund 24306 - CARES/GEER HEPA Filters \$39,074

Action: Member Castillo made a motion to approve, seconded by Vice President Garay.

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

Maintenance BARS: Funds 11000;24101;27149

Action: Member Hinojos made a motion to approve, seconded by Vice President Garay.

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

C. Consider Approval of the PSCOC state award from the 2020-21 Broadband Deficiencies Correction Program - \$2,725.93

Action: Vice President Garay made a motion to approve, seconded by Member Castillo

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

5. Unfinished Business

A. Approval of the 2017-2018 Deficiencies Correction Program Project Closeout Certification

Action: Vice President Garay made a motion to approve, seconded by Member Hinojos

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

6. New Business

A. Consider Approval of the MOU from New Mexico Department of Health

Action: Member Hinojos made a motion to approve, seconded by Member Castillo

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

B. REVIEW of NMSBA Policy Service Alert 12/20/20 - Alternate Demonstration of Competency (ADC)
No changes have been made to the policy. A discussion was held.

C. REVIEW of Policy Advisory B-0900 - Board Organizational Meeting (first reading)

A request to change the wording in the first paragraph of the policy as follows: the Board shall at its first regular meeting in **January following the election** administer the oath of office to newly elected members and elect from its membership a President, vice-president, and secretary.

D. Consider Approval of Application & Site Use Agreement – Schumacher Veterinary Clinic

Action: Member Hinojos made a motion to approve, seconded by Member Castillo

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

7. ITEMS FOR FUTURE MEETINGS

Policy B-0900

Update on COVID Vaccines

NMAA

8. Executive Session

The Board will go into executive session in accordance with Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings Act to discuss Limited Personnel Matters. No action will be taken until the Board returns to open session.

Action: Vice President Garay made a motion to go into executive session, seconded by Member Castillo. The Board members retired into executive session at 6:49 pm

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

9. RETURN FROM EXECUTIVE SESSION

Action: Vice President Garay made a motion to return to open session, seconded by Member Castillo.

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

The Board returned from executive session at 7:27 pm.

10. NEXT REGULAR BOARD MEETING – Wednesday, February 10, 2021 at 6:00 P.M. at HVPS Central Office

11. ADJOURNMENT

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

Action: Vice President Garay made a motion to adjourn, seconded by Member Hinojos.


Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

The meeting was adjourned at 7:30 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on January 13, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary