HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
March 19, 2025

Board Members Present:

Rey Gonzalez, Chris Montez, Elva Garay, and Richard Marquez

Board Members Absent or Tardy:

Joaquin Legarreta absent

School Personnel Present:

Mike Chavez, Sheila Offutt, Isaac Garcia, Amber Perry, Carmylina Alvarado, Louis Meza, Latishia Zamora, Taryn Fogle, Octavio Casillas, Amy Lytle, Brandy Holguin, Alysia Trujillo, Maria Gomez, and Elsa Ramirez

Visitors:

Dora Chairez, Brenda Gomez, Diana Cordero, Cynthia Diaz, Lorena Garcia, Silvia Serrano, Juan Serrano, Gladys Alvarado, Marfyll Alcala Cisneros, Addison Arriaga, Gissel Moreno, Shealin Gomez, Claudia Martha, Luzy Zamora, Alynn Martinez, Gregorio Alan Martinez, Gregorio Hernandez, Maria Hernandez, Yolanda Cruz, Angela Cerriteno, Alan Martinez, Angel Cisneros, Alexa Puentes and Blanca Puentes.

Roll Call by President Gonzalez

Pledge of Allegiance & Salute to the NM Flag

1. Approval of the Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: Regular Board Meeting 02/15/25
- C. Approval of February 2025 Bills
- D. Approval of Budget Adjustments/Requests/Transfers/Cash Request

Maintenance/Transfer BARs: 28190, 27502, 11000, 23000, 24101, 25278, 27114

Increase BARs: 26107, 24189, 23000

Action: President Gonzalez requested a voice vote to approve

Voice Vote: Gonzalez: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

2. Reports

Superintendent Report

- Educators Rising Presentation by HVHS Students (powerpoint)
- The Heart of the Bear Awards goes to all the Students participating in Ed Rising
- Ms. Taryn Fogle explained to the Board what will be available for parents on Parent Resource Night
- The District will have a new position for the SY 25-26 "District Data Clerk"
- Update on Facilities: VET clinic first phase will be completed by the end of the March, an OPEN HOUSE is schedule for April 24th; Second Phase will start in July; Football Field house is on schedule will be completed by the end of May; waiting for funds for Teacherage Mobile Homes; Green house was purchased it will be placed at Middle School.
- Budget Update (8%overall, 4%, \$5K,6-12 index, FLL/At Risk-Factor/Ell)
- NMSBA Regional Meeting Scheduled for Tuesday, April 15, 2025 at HS Commons Area from 5:30-8:30
- Quarter 3 Formative Assessment Data was presented (powerpoint) Building principals answered questions from the Board.

3. <u>Limited Public Comment</u> N/A

4. New Business

A. Approval of NMSU (Educators Rising) donation of \$5,500.00 *Action:* Member Garay motion to approve, seconded by Secretary Montez Voice Vote: Gonzalez: YES, Montez: YES, Garay: YES, Marquez: YES Motion Carried

B. Approval of out of State Student Travel – Ed Rising National Conf. in Orlando, Florida *Action:* Member Garay motion to approve, seconded by Secretary Montez Voice Vote: Gonzalez: YES, Montez: YES, Garay: YES, Marquez: YES Motion Carried

C. Approval and Adoption of the NMSBA Policy Advisories 246 – 260 (First Reading) NO Action was taken:

D. First Reading of School Calendar SY 2025-2026

No Action was taken:

E. Approval of the Bilingual Application

Action: Secretary Montez motion to approve, seconded by Member Garay Voice Vote:Gonzalez: YES, Montez: YES, Garay: YES, Marquez: YES Motion Carried

F. Approval of the 2024 Audit

Action: Secretary Montez motion to table, seconded by Member Marquez Voice Vote: Gonzalez: YES, Montez: YES, Garay: YES, Marquez: YES Motion Carried to table this item.

- 5. <u>Items for Future Meetings</u>
- 6. NEXT REGULAR BOARD MEETING Wednesday, April 9, 2025 at 6:00 P.M. at the Student Service & Training Center.
- 7. Adjournment

With no further business to be conducted, the President Gonzalez called for a motion to adjourn.

Action: Member Marquez motion to adjourn, seconded by Secretary Montez Voice Vote: Gonzalez: YES, Montez: YES, Garay: YES, Marquez: YES Motion Carried

The meeting was adjourned at 7:57 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on March 19 2025.

AFFIRM AFTION:

Rey Gonzalez, Board President

ATTEST:

Chris Montez, Board Secretary