

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
June 8, 2022**

Board Members Present:

Greg Michell, Elva Garay, Chris Montez, and Lupe Castillo

Board Members Absent or Tardy:

Merlinda Hinojos

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Ramona Marquez, Shelly Ortega, Isaac Garcia and Elsa Ramirez

Visitors:

Dora Chairez, Rev. Ivan Torres, Wendy Kessinger, Denise Addie, Slim Whitlock, and Hayley Hill

Call to Order at 6:00 pm by President Mitchell

Pledge of Allegiance

Moment of Silence for the Victims of Uvalde, Texas

1. A. Approval of Agenda

Action: Secretary Montez motioned to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES Garay: YES, Montez: YES, Castillo: YES
Motion Carried

B. Approval of the Minutes from the Regular Board Meeting of May 7, 2022

Action: Secretary Montez motioned to approve, seconded by Vice President Garay
Voice Vote: Mitchell: YES Garay: YES, Montez: YES, Castillo: YES
Motion Carried

2. Reports

A. Superintendent Report

- List of Safety measures - upgrading cameras and installing new cameras
Hired Vicente Zamora for Safety Person
Upgrading the phone system - a phone in every classroom
Fencing around the playgrounds
Meeting with Chief Thornton to discuss safety
NMPED safety
RAVE app - allows to text messages to everyone in case of emergency
Building relations
- 24/7 Campaign Presentation by Hayley Hill
- Toyz for Kidz Presentation by Denise Addie & Wendy Kessinger
- New Principal at GES - Mr. Louis Meza; New Assistant Principal at MS - Latisha Zamora and Brandy Holguin will be the new HS Principal

3. Limited Public Comment

none

4. Approval of Financials

A. Approval of May 2022 Bills

Action: Secretary Montez motion to approve, seconded by Vice President Garay

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

Motion Carried

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

Maintenance BARS: 11000,24301,24330,31700,26121,13000,21000,24103,27149,24103, 24106, 24301,24101

Fund 13000 – Emergency Fuel Allocation

Fund 28208 – ECECD – Decrease

Fund 27149 – ECECD – Increase

Action: Secretary Montez motion to approve, seconded by Vice President Garay

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

Motion Carried

5. New Business

A. Approval of the IDEA-B Application SY 2022-23

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

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

Motion Carried

B. Approval of the Revised Administrative Salary Schedule

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

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

Motion Carried

C. Approval of the Walsh Gallegos 2022 Handbook of Special Education Procedures

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

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

Motion Carried

D. Review of the NMSBA Policy Service Advisories 229-232 (first reading)

A discussion was held.

E. Approval of Out of State Student Travel – TRIO to Houston, Texas July 4-8

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

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

Motion Carried

F. Approval of Out of State Student Travel – Basketball to Grand Junction, Colorado June

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

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

Motion Carried

G. Approval of Axiom as the Auditors for the 2022-23 SY

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

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

Motion Carried

6. Items for Future Meetings

Policies

24/7 Campaign

7. Next Board Meeting – Wednesday, July 19, 2022 at 6:00 P.M. at HVPS Central Office

Action: Board President Mitchell motioned to change the July, September and the October Board Meetings. Accordingly Jul 19, 2022 September 7, and for the Oct 5, 2022 , seconded by Member Castillo.

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

Motion Carried

Action: Board President Mitchell motioned to have a Special Board Meeting on Wednesday, June 22, 2022 at 8:00, seconded by Member Castillo

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

Motion Carried

8. Adjournment

With no further business to be conducted, Vice President Garay called for a motion to adjourn.

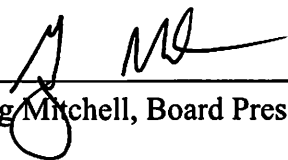
Action: Secretary Montez motion to adjourn, seconded by Member Hinojos

Voice Vote: Garay: YES, Montez: YES, Hinojos: YES

Motion Carried. The meeting was adjourned at 6:39 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on June 8, 2022.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary