

**HATCH VALLEY PUBLIC SCHOOL  
BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING  
September 18, 2024**

**Board Members Present:**

Richard Marquez, Rey Gonzalez, Elva Garay and Joaquin Legarreta, Chris Montez on zoom

**Board Members Absent or Tardy:**

N/A

**School Personnel Present:**

Superintendent Chavez, Sheila Offutt, Andrew Campbell, Bobby Cordero, Fernando Sanchez, Amber Perry, Reagan Dunnahoo , Brandy Holguin , Louis Meza , Octavio Casillas , Latishia Zamora , Delainy Sanchez, Adrian Pineda, Angel Alvarado, and Elsa Ramirez

**Visitors:**

Dora Chairez, Aileen Gutierrez, Dylan Zolezzi, Concha Benavidez, Andrea Legarreta, Melissa Amador Dennis Torres, Alice Ogaz, Marcie Sanchez, Ivan Gutierrez

**Call to Order at 6:00 pm by President Marquez**

**Roll Call by President Marquez**

**Pledge of Allegiance & Salute to the NM Flag**

1. **Consent Agenda**

a. Approval of Agenda without Item 6

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

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

**Motion Carried**

b. Approval of Minutes of the Regular Meeting: 8/14/24

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

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

**Motion Carried**

c. Approval of the August 2024 bills

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

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

**Motion Carried**

d. Approval of Budget Adjustments Requests/Transfers/Cash Request

**Maintenance BARS:** 11000, 13000, 24101, 24103, 24106, 24109, 27405, 27552, 31200, 24154, 24174, 24176, 25153, 26107, 26204, 27149, 26107

**Initial Budget Fund** 27183

**Increase BAR:** 11000, 27536, 26107

**Decrease BAR:** 27178, 27405

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

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

**Motion Carried**

2. Reports

Superintendent Report

- Mayor of the Village of Hatch Dennis Torres addressed the board to thank the District for the use of the High School grounds, he mentioned that the Maintenance and Groundskeepers staff did a great job keeping up for the grounds; it was very clean and well kept. He also mentioned that the FFA Students did a great job with the opening ceremony, this year's Chile Festival was a huge success.
- Professional Development -  
On 9/4, 17 teachers and Administrators attended the MLSS training @ SWREC  
On 9/11, Secondary teachers received training in Math and on the 16th the Elementary teachers received their training  
Induction Program for new teachers- year 1 SWREC,  
year 2-3 Alludo, Teacher Mentors, and Monthly Meeting  
Beyond year 3 PDP Alludo .. all training will continue along with support
- Leader Meetings - TAFM Prep with Principals and front office staff, on 8/30 discussed staff handbook & District Goals w/central office staff and on 9/16 TAFM, MLSS, BMEP APR, PDPs, DASH, and Comp time was discussed with principals
- Miscellaneous -  
Budget Audit is in progress; LESC CTE Work Group on 9/3; Construction/Special Projects, Vet Clinic is due to be completed by March, the 2 portables will be moved in October; the Green House construction has started;  
Staffing report - still need 2 SPED teachers and the District Nurse.  
On 9/16 a HVPS Appreciation Day at the Food Bank (44 staff members participated)  
On 9/17 a CCRB TA visit from PED met HS staff and counselors  
School Site Activities presented by School Site Principals: Ms. Perry, Ms. Holguin, Mr. Casillas, and Mr. Meza
- Heart of a Bear Recognition -  
Goes out to the Athletic Department and District Support Staff  
(Maintenance and Groundskeepers)

3. Limited Public Comment

N/A

4. New Business

A. Approval of the Superintendent's Contract Amount for the 2024-25 SY - **\$152,852.00**

**Action:** Member Garay motion to approve, seconded by Member Montez

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

Motion Carried

B. Approval of proposed change to Policy B-1250 (second reading)

**Action:** Vice President Gonzalez motion to approve, seconded by Member Montez

Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: NO, Montez: YES

4-1 Motion Carried

C. Approval of School Board Priorities for SY 2024-25

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

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

Motion Carried

D. Approval of Superintendent's Evaluation Tool

**Action:** Member Garay motion to approve, seconded by Member Montez

Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES  
Motion Carried

E. Approval of the Resolution of Disposal (4 Buses)

**Action:** Vice President Gonzalez motion to approve, seconded by Member Montez

Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES  
Motion Carried

5. Items for Future Meetings  
Board Work Session

6. NEXT REGULAR BOARD MEETING – Wednesday, October 9, 2024 at 6:00 P.M.  
at the Student Service & Training Center.

7. Adjournment

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

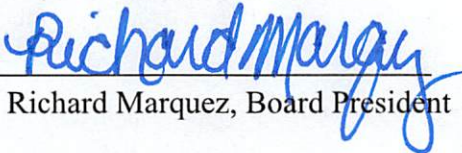
**Action:** Member Garay motion to adjourn, seconded by Vice President Gonzalez

Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES  
Motion Carried

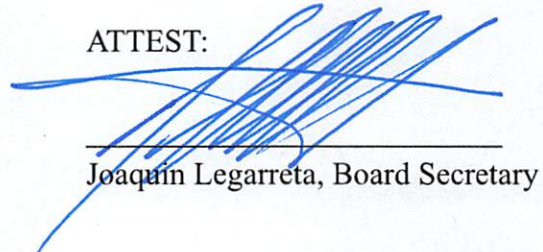
The meeting was adjourned at 8:15 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on September 18, 2024.

AFFIRMATION:

  
Richard Marquez, Board President

ATTEST:

  
Joaquín Legarreta, Board Secretary

