

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
May 11, 2022**

Board Members Present:

Elva Garay, Chris Montez, and Merlinda Hinojos

Board Members Absent or Tardy:

Greg Mithcell and Lupe Castillo

School Personnel Present:

Superintendent Chavez, Toni Hull, Sheila Offutt, Carla Moffat, Louis Reyna, Gabe Doherty
Kim O'Byrne, Antonio Zapata, Antoinette Cisneros, and Elsa Ramirez

Visitors:

Dora Chairez, Rev. Ivan Torres, Monica Baquera, Barbara Halsell, Cindy Watkins, Aryanna
Baquera, Caleb Watkins, and Caleb's Grandma.

Call to Order at 6:00 pm by Vice President Garay

Pledge of Allegiance

1. **A. Approval of Agenda**

Action: Secretary Montez motioned to approve, seconded by Member Hinojos

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

Motion Carried

B. Approval of Minutes from the Special Board Meeting of April 22, 2022

Action: Secretary Montez motioned to approve, seconded by Member Hinojos

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

Motion Carried

C. Approval of the Minutes from the Regular Board Meeting of April 27, 2022

Action: Secretary Montez motioned to approve, seconded by Member Hinojos

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

Motion Carried

2. **Reports**

A. Superintendent Report

- Middle School House Awards presented to Aryanna Baquera and Caleb Watkins
- NMSBA award presented to Gabe Doherty
- Congratulations to to the French Club - Daisy Morales scored second in state
- COVID update by District Nurse Carla Moffat

3. **Limited Public Comment**

none

4. Approval of Financials
 - A. Approval of April 2022 Bills
Action: Secretary Montez motion to approve, seconded by Member Hinojos
Voice Vote: Garay: YES, Montez: YES, Hinojos: YES
Motion Carried
 - B. Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance BARS: 24301, 24330, 27407, 24154, 24101, 11000
Action: Secretary Montez motion to approve, seconded by Member Hinojos
Voice Vote: Garay: YES, Montez: YES, Hinojos: YES
Motion Carried

Fund 24308 ESSER II- Increase
Fund 24189 Title IV- Increase
Fund 28208 Pre-K – Increase
Permanent Cash Transfer
Action: Secretary Montez motion to approve, seconded by Member Hinojos
Voice Vote: Garay: YES, Montez: YES, Hinojos: YES
Motion Carried
5. New Business
 - A. Approval of the Budget for the 2022-23 SY
Action: Secretary Montez motion to approve, seconded by Member Hinojos
Voice Vote: Garay: YES, Montez: YES, Hinojos: YES
Motion Carried
 - B. Approval of the Work Calendars for the 2022-23 SY
Action: Secretary Montez motion to approve, seconded by Member Hinojos
Voice Vote: Garay: YES, Montez: YES, Hinojos: YES
Motion Carried
 - C. Approval of the Salary Schedules for the 2022-23 SY
Action: Secretary Montez motion to approve, seconded by Member Hinojos
Voice Vote: Garay: YES, Montez: YES, Hinojos: YES
Motion Carried
 - D. Approval of the Resolution of the Open Meetings Act 2022
Action: Secretary Montez motion to approve, seconded by Member Hinojos
Voice Vote: Garay: YES, Montez: YES, Hinojos: YES
Motion Carried
 - E. Approval of the Resolution of the Board Meetings Dates for 2022-2023 SY
Action: Secretary Montez motion to approve, seconded by Member Hinojos
Voice Vote: Garay: YES, Montez: YES, Hinojos: YES
Motion Carried
6. Items for Future Meetings
7. Next Board Meeting – Wednesday, June 8, 2022 at 6:00 P.M. at HVPS Central Office

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 May 11, 2022.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary