

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
February 9, 2022**

Board Members Present:

Elva Garay, Merlinda Hinojos, and Lupe Castillo (via conference call)

Board Members Absent or Tardy:

Greg Mitchell and Christopher Montez

School Personnel Present:

Superintendent Chavez, Toni Hull, Sheila Offutt, Carla Moffat, Louis Reyna, Shelly Ortega, Kelli Hurlburt, Jennifer Russell, and Elsa Ramirez.

Visitors:

Regina Gaysina, Kaeley Weimerskirch, Ricardo Marquez , Natalie Flores, Nevaeh Moyers, Seth Hyatt, Candace Hyatt, Oneida Russell, Dencil Russell, Justin Russell, Luke Hackey, and Erin Hackey

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

Pledge of Allegiance

1. **A. Approval of Agenda**

Vice President Garay requested to make some changes to the Agenda:
Table item 5A and not to go into Executive Session.

Action: Member Hinojos motioned to approve, seconded by Member Castiilo

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

Motion Carried

B. Approval of Minutes from the Regular Board Meeting of January 12, 2022

Action: Member Hinojos motioned to approve, seconded by Member Castillo

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

Motion Carried

2. **Reports**

A. Superintendent Report

- High School Student Council presentation
- National Guard Recognition - Diana Gallegos has been subbing at the Middle School, and is doing a great job. Thank you!
- Series 2022 Bonds, RBC - Presentation by Regina Gaysina
- Legislative Update - A proposed increase on teachers base salary: Level I \$50,000; Level II \$60,000, Level III \$70,000 and a 7% increase for the rest of employees, and a minimum of \$15 an hour. More detailed information will be provided at the next board meeting.
- Instruction-Dr. Hull informed the Board that at each site they will be holding a Share Fair the last Friday of the month.
The National FFA officer will be at the Highs School on February 22nd
- Operations - security fencing will be placed at each school site , new marquees at all schools, new fire panel at RGE, phone system for teachers to call parents in each classroom, the track field is being work on but the resurface work will be done in June
- COVID update - Staff is 90% fully vaccinated - 81% boosted, Students HHS 70%, HMS 53% RGE 64% vaccinated, at the lower elementary numbers are drastically down.

3. Limited Public Forum

N/A

4. Approval of Financials

A. Approval of January 2022 Bills

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

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

Motion Carried

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

Maintenance BARS: 21000, 22000, 24330, 25153, 27149, 28211, 31700

Fund 31703 SB-9 State Match Cash- Increase

Fund 24174 Card D Perkins Secondary -Increase

Fund 24316 USDE CRRSA ESSER II – Air Quality -Increase

Fund 11000 FY22 SEG Adjustment BAR -Increase

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

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

Motion Carried

5. New Business

A. Approval of the 2021 Audit

Jaime Rumbaoa went over the 2021 Audit Report and informed the Board no findings were found.

He stated it was a great accomplishment and congratulated the District.

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

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

Motion Carried

6. Items for Future Meetings

Superintendent's Evaluation

Domestic Partners Employee Benefits Coverage plan

7. Next Board Meeting – Wednesday, March 10, 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: Member Hinojos motion to adjourn, seconded by Member Castillo

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

Motion Carried. The meeting was adjourned at 7:21pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on February 9, 2022.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary