

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
February 21, 2024**

Board Members Present:

Richard Marquez, Rey Gonzalez, Joaquin Legarreta, Elva Garay (on zoom)

Board Members Absent or Tardy:

Chris Montez

School Personnel Present:

Superintendent Chavez, Toni Hull, Sheila Offutt, Louis Reyna, Amy Marquez, Taryn Fogle, Vicente Zamora, Beatrice Avalos, Rian Nials, Brandy Holguin, Bobby Cordero, Jennifer Russell, Amber Perry, Manny Bustamante, Adetha Collins, Kim O'Byrne, Ana Alvarado, Carmylina Alvarado, Priscilla Garcia Donna Flores, Victoria Hernandez, Luis Meza, Latishia Zamora, Andrew Campbell, and Elsa Ramirez

Visitors:

RJ Garay, Ethan Marquez, Gianluca Carrillo, Concha Benavidez, Andrea Legarreta, Patrick Flores, Charli Poe, Lupe Castillo, Dora Chairez and B. Alvarez ?, and Francisco Teran

Call to Order at 6:00 pm by President Marquez

Pledge of Allegiance & Salute to the NM Flag

Roll Call by Secretary Legarreta

1. **A. Approval of Agenda**

Action: Vice President Gonzalez motioned to approve, seconded by Secretary Legarreta
Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES,
Motion Carried

B. Approval of the Minutes from the Regular Board Meeting of January 10, 2024

Action: Secretary Legarreta motioned to approve, seconded by Vice President Gonzalez
Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

2. **Reports**

Superintendent Report-

- FFA Presentation by Student RJ Garay and Rian Nials, Agriculture Teacher
- School Presentations by GES Principal Louis Meza and HES Principal Amy Marquez
- Facilities update - Manuel Bustamante and Bobby Cordero updated the Board with the SchoolDude report now called Brightly, this report tracks the work that is done at each site and by whom.
- Comp time reports presented by Sheila Offutt, Director of Operations and Finance
- Discipline reports presented by Vicente Zamora, Safety Coordinator
- Legislative Summary - Superintendent Chavez informed the board on some of the House Bills that will effect the District if passed.

3. Limited Public Comment - none

4. Approval of Financials

A. Approval of January 2024 Bills

Action: Vice President Gonzalez motion to approve, seconded by Secretary Legarreta

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

Motion Carried

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

Maintenance/Transfer BARS: 11000; 13000; 24101; 24101; 24106; 24174; 24330; 26121; 31703; 27502; 24118; 21100; 29102; 28190; 27552; 24189; 27407

Initial Budget BAR: 21100 - \$10,548

Increase BARS: 24174; 31703; 24154; 29102; 28221; 24118; 24160

Permanent Cash Transfer from 31100 to 41000 - \$496.19; \$55.46

Increase Cash BARs 11000, 15200, 22000, 23000, 25153, 31100, 31200, 41000

Increase Rev BAR 31703

Decrease Cash BARs 21000, 26121, 31701, 31703

Action: Secretary Legarreta motion to approve, seconded by Vice President Gonzalez

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

Motion Carried

5. Unfinished Business

A. Consider Approval of the December 13, 2023 Board Minutes (#8)

Action: Vice President Gonzalez motion to approve, seconded by Secretary Legarreta

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

Motion Carried

6. New Business

A. Approval of the 2023 Financial Audit

Mr. Francisco Teran presented to the Board the audit, a discussion was held.

Action: Vice President Gonzalez motion to approve, seconded by Secretary Legarreta

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

Motion Carried

B. Approval of E-Rate Proposal - Internet Services Lumen (1 year contract)

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

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

Motion Carried

C. First Reading of the School Calendar SY 2024-2025

A discussion was held

D. For Discussion: TimeClocks/Timesheets

A discussion was held

E. Approval of the Board Meeting Videos and Posting to YouTube and Archiving

Action: Vice President Gonzalez motion to approve, seconded by Secretary Legarreta

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

Motion Carried

F. For Discussion: Spending on programming and ensuring that proper planning is in place so as to not to spend taxpayers dollars without adequate improvement.

7. Items for Future Meetings

Discipline Referral
All Schools Handbook
Clarity on the Strategic Plan
Staffing report and job descriptions
Goals for the Board/District
Calendar

8. Executive Session

Per the "Open Meetings Act" Section 10-15-1 to 10-15-4 NMSA 1978 President Marquez asked for a motion to go into Executive Session to discuss Limited Personnel Matters, Possible Litigation and Disposal of Real Property. No Action will be taken until the Board returns to open session.

Action: Vice President Gonzalez motion to approve, seconded by Secretary Legarreta

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

Motion Carried

The Board members convened to an executive session at 9:01 pm

Reconvene to Open Session

The Board of Education reconvened to open session at 10:41 pm

President Marquez brought the meeting back to regular session where he indicated that no action was taken.

9. NEXT REGULAR BOARD MEETING – Wednesday, March 13, 2024 at 6:00 P.M.
at the Student Service & Training Center.

10. 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 Secretary Legarreta

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

Motion Carried

The meeting was adjourned at 10:42 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on February 21, 2024.

AFFIRMATION:


Richard Marquez, Board President

ATTEST:


Joaquín Legarreta, Board Secretary

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