

**HATCH VALLEY PUBLIC SCHOOL**  
**BOARD OF EDUCATION**  
**MINUTES**  
**REGULAR BOARD MEETING**  
March 8, 2023

**Board Members Present:**

Greg Mitchell, Elva Garay, Chris Montez, Lupe Castillo, and Merlinda Hinojos

**Board Members Absent or Tardy:**

N/A

**School Personnel Present:**

Superintendent Chavez, Toni Hull, Sheila Offutt, Andrew Campbell, Maria Gomez, Brandy Holguin, Kim, O'Byrne, Vicente Zamora, and Elsa Ramirez

**Visitors:**

Maria Santoyo, Daisy Chairez, Melissa Cortes, Brandon Gomez, Maria Cortes, Samantha Morales, Maryll Alcalá-Cisneros, Angela Cerriteno, Gisselle Martinez, Manuela Gomez, Yolanda Cruz, Celia Andrade, Nereida Santoyo, Jose Santoyo, Susana Mercado, Victor Cortes, Maria Cisneros, Leonardo Alcalá, Catalina Arriaga, L, Carrillo, and Lisa Neal

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

**Pledge of Allegiance**

1. **A. Approval of Agenda**

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

**B. Approval of the Minutes from the Regular Board Meeting of February 8, 2023**

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

2. **Reports**

**A. Superintendent Report**

- HVHS FFA students' presentation
- Operations - Marquee at the High School is up and running, RGE, HES, and HMS will share a one, and at GES the marquee is still on the works. GES is completely done, and Animal Science Building construction has started. Lights at the softball field hopefully by this Friday
- School Calendar 2023-24 is being worked should have it finalized by the next board meeting
- Safety- Vicente Zamora updated the Board with all safety projects.

3. **Limited Public Comment**

4. **Approval of Financials**

**A. Approval of February 2023 Bills**

**Action:** Vice President Garay motion to approve, seconded by Member Hinojos  
**Voice Vote:** Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
**Motion Carried**

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

*Maintenance & Transfer BARS:*

*13000,21000,24101,24103,24106,24109,24330,27502,27552,27407,27552,25153*

*Cash Balance, Increase & Decrease BARs:*

11000,12000,21000,25153(see MOU),27109,27153,31701,24174,31703,41000

Final Award Memos: Fund 24330 – ESSER III - Decrease BAR; Fund 24308 – ESSER II - Increase BAR;

Fund 27153 – ELTP – Increase BAR; Fund 24174 – Perkins – Increase BAR

Permanent Cash Transfers: 14000 to 11000 \$.80 and 31322 to 11000 \$.36

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

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

Motion Carried

5. New Business

A. Approval of the Resolution to submit application to NMFA for financing & Delegation Resolution

**Action:** Member Castillo motion to approve TABLE this item, seconded by Secretary Montez

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

Motion Carried to TABLE

B. Approval of the 2022 Audit

Mr. Jaime Rumbaoa and Mr. Francisco Teran from Axiom presented the Audit to the Board.

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

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

Motion Carried

C. Consider Approval of SY 23-24 Lumen Internet Contract terms and decision

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

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

Motion Carried

D. Consider Approval of PSFA - Statewide Education Network Consortium Participation

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

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

Motion Carried

E. Consider Approval of the Out of State Student Travel – EdRising

EdRising Students presented to the Board and requested approval for the trip.

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

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

Motion Carried

6. Items for Future Meetings

Special Board Meeting for the Resolution from NMFA 3/14/23 @ 8:00 am  
school calendar

7. Executive Session

The Board will go into executive session in accordance with Section 10-15-1 to 10-15-14, NMSA, 1978 of the Open Meetings Act to discuss Personnel Matters. No action will be taken until the Board returns to open session.

The Board members retired into executive session at 7:33 pm

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

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

Motion Carried

The Board returned from executive session at 8:15 pm

9. Return From Executive Session

**Action:** Member Castillo motion to return to open session, seconded by Vice President Garay  
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried

10. Next Board Meeting – Wednesday, April 5, 2023 at 6:00 P.M. at HVPS Central Office

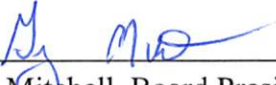
11. Adjournment

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

**Action:** Vice President Garay motion to adjourn, seconded by Member Hinojos  
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried The meeting was adjourned at 8:17 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on March 8, 2023.

AFFIRMATION:

  
\_\_\_\_\_  
Greg Mitchell, Board President

ATTEST:  
  
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Chris Montez, Board Secretary