

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
May 8, 2024

Board Members Present:

Richard Marquez, Rey Gonzalez, Joaquin Legarreta, and Elva Garay

Board Members Absent or Tardy:

Chris Montez (absent)

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Louis Reyna, Fernando Sanchez, Carrie Hernandez, Kim O'Byrne, Rian Nials, Taryn Fogle, Brandy Holguin, Olivia Paez, Kathie Franzoy, Barbara Hughes, Miguel Lozano, Latishia Zamora and Elsa Ramirez

Visitors:

Marcie Sanchez, Destiny Whitlock, Gracie Whitlock, Romelia Lujan, Sophia Holguin, Ronnie Garay, Concah Benavidez, Andy Legarreta, Peter Atencio, David Holguin, AJ Garay, Aurora Hernandez, Joaquin Grajeda, Pete Botma, and Michael Holguin

Call to Order at 6:00 pm by President Marquez

Roll Call by Secretary Legarreta

Pledge of Allegiance & Salute to the NM Flag

Board President Marquez presented the 2024 NMSBA Student Achievement Award to Mr. Slim Whitlock's Family

1. Consent Agenda

a. Approval of Agenda

b. Approval of Minutes of the Regular & Special Board Meeting in April

c. Approval of March 2024 bills

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

Maintenance BARS: 11000,13000,21000,23000,24101,24160,25153,26107,27126,27575

Transfer BARS: 24330,27407,27552; Increase BAR: 23000 - \$5,000 Dr. Karen Trujillo Foundation

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

2. Reports

Superintendent Report

- SFE - Mr. Miguel Lozano presented to the Board the plans and steps of the preparation of student meals . A Discussion was held
- Hatch FFA Program presented by Ms. Rian Nials, RJ Garay and Joaquin Grajeda

- Chief Aurora Hernandez informed the Board her plans on who will be the SRO for the 2024-2025 SY.
- FLSA and Coaches - Mr. Fernando Sanchez informed the Board the new rules and regulations regarding school employees hired as coaches.
- Athletic Student Handbook
- General Obligation Bonds, Series 2024 final pricing book

3. Limited Public Comment

The following addressed the board: Sandra Williams, Kim O'Byrne, and Peter Atencio

4. Unfinished Business

A. Approval of Portable Relocation Cost Estimates

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

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

Motion Carried

5. New Business

A. Approval of the Open Meetings Act 2024

Action: Member Garay motion to approve, seconded by Secretary Legarreta

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

Motion Carried

B. Approval of the Resolution of Board Meetings Dates for the 2024-25 SY

Action: Member Garay motion to approve. seconded by Secretary Legarreta

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

Motion Carried

C. Discussion on the Policy J-5000 Student Insurance Programs

D. Approval of the Out of State Student Travel - TRIO to Denver, Colorado July 7-10, 2024

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

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

Motion Carried

6. Items for Future Meetings

FFA out of state student travel

Board Work session 6/11/24

7. Executive Session

The Board will go into executive session in accordance with Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings Act to discuss Limited Personnel Matters related to Sponsorship. No action will be taken until the Board returns to open session.

Action: Vice President Gonzalez motion to go into executive session, seconded by Member Garay

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

Motion Carried

The Board members convened to an executive session at 8:29

Reconvene to Open Session

The Board reconvened to open session at 9:15 pm

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

Action: Member Garay motioned to return to open session, seconded by Vice President Gonzalez

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

Motion Carried

8. NEXT REGULAR BOARD MEETING – Wednesday, June 12, 2024 at 6:00 P.M.
at the Student Service & Training Center.

9. 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

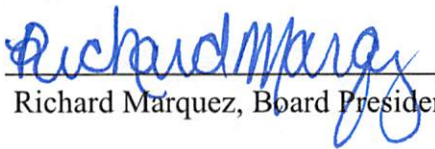
Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES,

Motion Carried

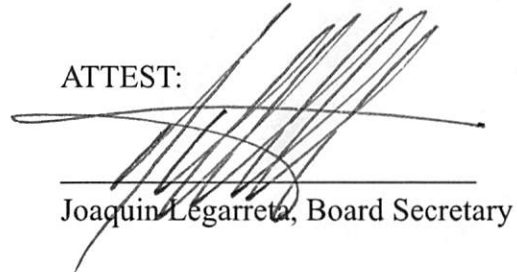
The meeting was adjourned at 9:117 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on May 8, 2024.

AFFIRMATION:


Richard Marquez, Board President

ATTEST:


Joaquin Legarreta, Board Secretary

