

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
April 16, 2025**

Board Members Present:

Rey Gonzalez, Joaquin Legarreta Elva Garay, and Richard Marquez

Board Members Absent or Tardy:

Chris Montez absent

School Personnel Present:

Sheila Stevenson, Fernando Sanchez, Octavio Casillas, Taryn M Fogle, Brandy Holguin, Amber Perry, Carrie Hernandez, Olivia Paez, and Elsa Ramirez

Visitors:

Dora Chairez Father Ivan, Francisco Teran, and Kaeley Weimerskirch

Roll Call by President Gonzalez

Pledge of Allegiance & Salute to the NM Flag

1. **Approval of the Consent Agenda**

A. Approval of Agenda

B. Approval of Minutes: Regular Board Meeting 03/12/25

C. Approval of March 2025 Bills

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

Maintenance/Transfer BARS: 27552, 27502, 11000, 21000, 31100, 27149, 31703

Increase BAR: 11000

Action: President Gonzalez requested a motion to approve the consent agenda with some minor changes: removal of the heart of bear award; item G to be moved to the end of new business section and the correction of the misspelled word on item H; the word is team not teach.

Member Marquez motioned to approve, seconded by Vice President Legarreta

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

Motion Carried

2. **Reports**

Superintendent Report

- General Obligation Bonds, Final Pricing Book - Presentation by Kaeley Weimerskirch, RBC Representative
- I-Ready Data (powerpoint presentation)

3. **Limited Public Comment**

Father Ivan and Dora Chairez address the Board thank Superintendent Chavez and High School Principal Brandy Holguin.

4. New Business
- A. Approval and Adoption of the NMSBA Policy Advisories 246 – 260 (Second Reading)
Action: Vice President Legarreta motion to approve, seconded by Member Marquez
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES, Marquez: YES
Motion Carried
- B. Approval of the School Calendar SY 2025-2026 (student start 8/4/25 3.0)
Action: Member Marquez motion to approve, seconded by Member Garay
Voice Vote: Gonzalez: NO, Legarreta YES, Garay: YES, Marquez: YES
Motion Carried 3-1
- C. Approval of 2024 Audit
Action: Member Garay motion to approve, seconded by Member Marquez
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES, Marquez: YES
Motion Carried
- D. Approval of the Disposition of Property Resolution
Action: Member Garay motion to approve, seconded by Member Marquez
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES, Marquez: YES
Motion Carried
- E. Approval of the Part-Time Employee Benefit Coverage (NMPSIA)
Action: Member Marquez motion to approve, seconded by Member Garay
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES, Marquez: YES
Motion Carried
- F. Consideration of and Approval of a Resolution Proposing General Obligation School Bond Ballot Question and Other Matters Relating Thereto
Action: Member Marquez motion to approve, seconded by Member Garay
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES, Marquez: YES
Motion Carried
- G. Approval of the Professional Services Contract between the Board of Education of HVPS and the Castille Law, LLC to start services on June 1, 2025 - June 1, 2026
Action: Vice President Legarreta motion to approve, seconded by Member Marquez
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES, Marquez: YES
Motion Carried
- H. Approval of Student Out of State travel – HVPS Team Summer Camps – Travel expenses will at the expense of each team and their fundraising efforts
Action: Member Garay motion to approve, seconded by Member Marquez
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES, Marquez: YES
Motion Carried
- I. Approval and Adoption of Policy Advisories 261-262 Graduation Requirements (first reading)
NO Action
- J. Approval High School Electives - Capstone Course
Action: Member Garay motion to approve, seconded by Member Marquez
Voice Vote: Gonzalez: YES, Legarreta: YES, Garay: YES, Marquez: YES

Motion Carried

K. Approval of the 2025 Auditor - CliftonLarsonAllen LLP

Action: Member Marquez motion to approve, seconded by Member Garay

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

Motion Carried

5. Items for Future Meetings

6. NEXT REGULAR BOARD MEETING – Wednesday, April 9, 2025 at 6:00 P.M.
at the Student Service & Training Center.

7. Adjournment

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

Action: Member Garay motion to adjourn, seconded by Member Marquez

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

Motion Carried

The meeting was adjourned at 7:47 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on April 16 2025.

AFFIRMATION:



Rey Gonzalez, Board President

ATTEST:



Chris Montez, Board Secretary