

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
February 12, 2025**

Board Members Present:

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

Board Members Absent or Tardy:

N/A

School Personnel Present:

Amber Perry, Sheila Offutt, Louis Reyna, Taryn Fogle, Cody Lucero, Ellie Lucero, Octavillo Casillas, Jennifer Russell, Lois Meza, Fernie Sanchez, Latishia Zamora, Edward Fernandez and Elsa Ramirez

Visitors:

Dora Chairez, Brando Morgan, Ricky Martinez, Adrian Lucero, Alyssa Lucero, Orrin Russell, Brandi Russell, Carroll Russell, Karen Vacio and Dencil Russell

Roll Call by Secretary Legarreta

Pledge of Allegiance & Salute to the NM Flag

1. **Approval of the Consent Agenda**
 - a. Approval of Consent Agenda
 - b. Approval of Minutes: Regular Board Meeting 01/15/2025
 - c. Approval Bills – January 2025
 - d. Approval of Budget Adjustments Requests/Transfers/Cash Request
Maintenance BARs: 11000, 13000, 24101, 24103, 24106, 25153, 26204, 27149, 27407, 28189, 31100, 31703
Increase BARs: Perkins Basic- 24174- \$1,223; USDA Food Pantry-\$300,000; Transportation-13000-\$1,923.50; Rural & Low-Income Schools-24160-\$12,736
PCT #3 31100 to 41000 for Bond Interest Payment-\$526.22 (Inc.BAR 41000/Decr. BAR 31100)
Cash Balance Adjustment BARs: 11000, 12000, 13000, 15200, 21000, 21100, 22000, 23000, 31701, 31703, 41000, 25153, 26121, 31200, 26204, 31100
Action: President Gonzalez requested a voice vote to approve
Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES
Motion Carried
2. **Reports**

Superintendent Report

 - Heart of the Bear Award - Travis Lucero; Orrin Russell; Karen Vacio. HVPS is very proud of our students.
3. **Limited Public Comment**

N/A
4. **New Business**
 - A. Approval of E Rate Category 1 for Lumen Internet Contract
Action: Secretary Montez motion to approve, seconded by Member Garay
Voice Vote: Gonzalez: YES, Legarreta: YES, Montez: YES, Garay: YES, Marquez: YES

Motion Carried

B. Approval of ESA proposal to move & remodel portable from HES to Transportation

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

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

Motion Carried

C. Approval of the NM PSFA Project Closeout – HVPS /Pre-Kindergarten

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

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

Motion Carried

D. Approval of the NM PSFA Project Closeout – Hatch Valley/District Wide

Action: Member Marquez motioned to approve, seconded by Secretary Montez

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

Motion Carried

E. Approval for the Food Pantry Remodel Project not to exceed \$475,000 funded through Village of Hatch and USDA

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

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

Motion Carried

F. Approval of the Purchase of Access Control System for all School Sites - CALIAN

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

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

Motion Carried

5. Items for Future Meetings

Category 1 E-Rate Internet Services

6. NEXT REGULAR BOARD MEETING – Wednesday, March 19, 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 Marquez motion to adjourn, seconded by Secretary Montez

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

Motion Carried

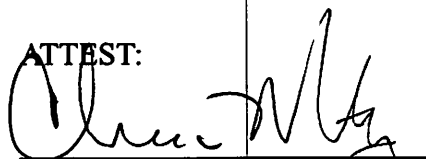
The meeting was adjourned at 6:23 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on February 12, 2025.

AFFIRMATION:


Rey Gonzalez, Board President

ATTEST:


Chris Montez, Board Secretary