

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
March 10, 2021

Board Members Present:

Greg Mitchell

Elva Garay, Chris Montez, Lupe Castillo, Merlinda Hinojos (via zoom)

School Personnel Present:(via zoom)

Superintendent Chavez, Andrew Campbell, Louis Reyna, Amber Perry, Antoinette Cisneros, Brandy Holugin, Cecilia Romero, Carla Cambell-Moffat, Rey Gonzalez, Rex Lish, Shara Montoya, Sheila Offutt, Toni Hull, Valrie King, Ramona Marquez, Ben Trujillo, Shelly Ortega, and Francisco Teran

Call to Order at 6:03 pm by Board President Mitchell

Pledge of Allegiance

1. **A. Approval of Agenda**

Action: Secretary Montez made a motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

B. Approval of Minutes from the Regular Board Meeting of February 10, 2021

Action: Secretary Montez made a motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

2. **Reports**

A. Superintendent Report

- **Operations** - Project at HHS - the railing on the roof should be completed today but due to inclement weather it might be delayed; at the other school buildings a cover or a railing around the skylights will be installed for safety precaution, and the facility master plan will be completed and presented at the next school board meeting.
- **Instruction**- update on re-entry at High School and Middle School were presented by Shara Montoya High School Principal and Ms. Antoinette Cisneros Middle School Principal provided a video.
- **Parent Engagement** - Parents Living with Purpose Workshop Series presented by LTC Consuelo Castillo Kickbursh - March 3, 17, & 31-Free to HVPS families.
- **COVID-19 update** - District Nurse Moffat reported 65 staff members have completed their vaccinations, and currently quite a few individuals are in the process for the second vaccine. The National Guard is providing a vaccine clinic tomorrow there are around 10 employees scheduled for the Johnson & Johnson vaccination.
Staff members that have been completely vaccinated do not need to do the surveillance test.

- No positive tests have come back; schools are getting ready for students to return.
- Athletic update- Ben Trujillo, AD reported that volleyball, soccer, and football games have started, no fan indoors are allowed and only 25% for outdoors events. People attending games need a voucher to get in, \$5 entrance fee straight across. Schedules are available on Maxprep.

3. Limited Public Forum - Valerie King from Unified Prevention Coalition for DonaAna County, addressed the Board regarding the New Mexico Community Survey.

4. Approval of Financials

A. Approval of February 2021 Bills

Action: Secretary Montez made a motion to approve, seconded by Member Castillo.
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

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

Maintenance BARS: Funds 24301; 24101; 13000; 11000; 25153; 27502

Decrease BAR fund 27149 Pre-K – (\$6,463.00)

Transfer BAR fund 24301 Cares

Action: Vice President Garay made a motion to approve, seconded by Secretary Montez.
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

C. Financial update - Bond

Sheila Offutt, District Business Manager informed the Board what the bond funds were spent on.

5. New Business

A. Approval of E-Rate Category I and II projects

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

B. Approval of the Audit for SY 2019-20

Francisco Teran, Axiom Representative presented the Audit to the Board and a discussion was held.

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

C. Approval of Out of State Travel - Professional Development

Dr. Toni Hull presented to the Board the “House” within a School system and requested approval for out of state travel for professional development.

Action: Member Hinojos made a motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

6. Items for Future Meetings

Special Board Meeting March 11th for Re-entry

Special Board Meeting March 23rd for E-rate Projects
Covid 19 and Athletic updates

7. Next Board Meeting – Wednesday, April 14, 2021 at 6:00 P.M. at HVPS Central Office
8. 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 potential disposal of real property and limited personnel matters. No action will be taken until the Board returns to open session.
Action: Member Hinojos made a motion to go into executive session, seconded by Vice President Garay. Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo YES, Hinojos: YES,
Motion Carried
The Board members retired into executive session at 7:51 pm
9. Return from Executive Session
Action: Secretary Montez made a 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
The Board returned from executive session at 9:17 pm.
10. Superintendent's Contract
Action: Member Castillo made a motion to extend Superintendent Chavez's contract for two more years which would go through June 30, 2024. The motion was seconded by Vice President Garay.
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried
11. Adjournment
With no further business to be conducted, Board President Mitchell called for a motion to adjourn.
Action: Vice President Garay made a 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 9:20 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on March 10, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary