

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
July 19, 2022**

Board Members Present:

Greg Michell, Elva Garay, and Merlinda Hinojos

Board Members Absent or Tardy:

Chris Montez and Lupe Castillo

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Isaac Garcia, Amber Perry, Latishia Zamora, Vicente Zamora, Brandy Holguin, Fernie Sanchez, Amy Marquez, Toni Hull, Louis Meza, Elsa Ramirez

Visitors:

Dora Chairez and Jessica Leyva

Call to Order at 6:00 pm by President Mitchell

Pledge of Allegiance

1. **A. Approval of Agenda**

Action: Vice President Garay motioned to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES Garay: YES, Hinojos: YES
Motion Carried

B. Approval of the Minutes from the Regular Board Meeting of June 8, 2022

Action: Vice President Garay motioned to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES Garay: YES, Hinojos: YES
Motion Carried

C. Approval of the Minutes from the Special Board Meeting of June 22, 2022

Action: Vice President Garay motioned to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES Garay: YES, Hinojos: YES
Motion Carried

2. **Reports**

A. Superintendent Report

- Leza's Memoirs: Beating the Odds - presentation of the book and consideration of adopting into the curriculum
- Introduction of Principles - Fernando Sanchez, Assistant HS Principal; Amy Marquez, HES Dean of Students; Vicente Zamora, Safety; Latisha Zamora, MS Assistant Principal; Amber Perry, MS Principal; Brandy Holguin, HS Principal; Louis Meza, GES Principal
- Operations - replaced swamp coolers at GES cafeteria and GYM; photos of projects completed
- Instruction - Opening Ceremonies on Monday, July 25, 2022 board is invited to attend.

3. Limited Public Comment
none

4. Approval of Financials

A. Approval of June 2022 Bills

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

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

Motion Carried

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

Maintenance BARS:28208

Fund 27408 K12 Plus/ELTP Grant Award Notification

Permanent Cash Transfer from Fund 11000 to 24103 - \$1,452.80

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

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

Motion Carried

5. Unfinished Business

A. Approval to Offer Dependent Employee Benefits Coverages to Domestic Partners

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

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

Motion Carried

B. Approval of the NMSBA Policy Service Advisories 229-232 (second reading)

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

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

Motion Carried

6. New Business

A. Approval of 24/7 Policy (first reading)

A discussion was held

B. Approval of the Honeywell Building Performance Service Agreement

Ms Jessica Leyva, Honeywell representative, presented the the agreement

A discussion was held

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

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

Motion Carried to table this item

C. Approval of the MOU 2021-22 Broadband Deficiencies Correction Program Award

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

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

Motion Carried

7. Items for Future Meetings

Leza's Book

Honeywell Contract

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 Limited Personnel Matters and Real Property. No action will be taken until the Board returns to open session.

The Board members retired into executive session at 6:54 pm

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

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

Motion Carried

9. RETURN FROM EXECUTIVE SESSION

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

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

Motion Carried

The Board returned from executive session at 7:25 pm

10. Next Board Meeting – Wednesday, August 10, 2022 at 6:00 P.M. at HVPS Central Office

11. Adjournment

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


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

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

Motion Carried. The meeting was adjourned at 7:27 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on July 19, 2022.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary

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