

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
December 11, 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, Octavio Casillas, Amber Perry, Sandra Williams, Louis Meza, Latishia Zamora, Fernando Sanchez, Isaac Garcia, and Elsa Ramirez

Visitors:

Stephanie Legaretta

Roll Call by Secretary Legaretta

Pledge of Allegiance & Salute to the NM Flag

1. **Consent Agenda**

a. Approval of Consent Agenda

b. Approval of Minutes: Regular Board Meeting 11/13/24

c. Approval Bills – November 2024

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

Maintenance BARS: 11000, 24101, 25153, 24154

Transfer BAR: 15200, 31701, 41000

Increase BAR – 23000 Dollar General Donation of \$5,000, 26107 Ed Fellow Allocation, 11000 operational

Action: Board President Marquez requested voice vote to approve

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

Motion Carried

2. **Reports**

Superintendent Report - "Powerpoint presentation"

A. student Achievement

· 80th data - Student enrollment 1098

· Panorama Data

➤ Academic - grades are better compared to last year

➤ Attendance - have improved compared to last year

➤ Behavior - 97% of students have no referrals

· Other Formative Data

B. Staff Retention and Recruitment

· Staffing - Teacher position are fully staff

Open Position: Bus Driver, 2 SPED EAs and a custodian

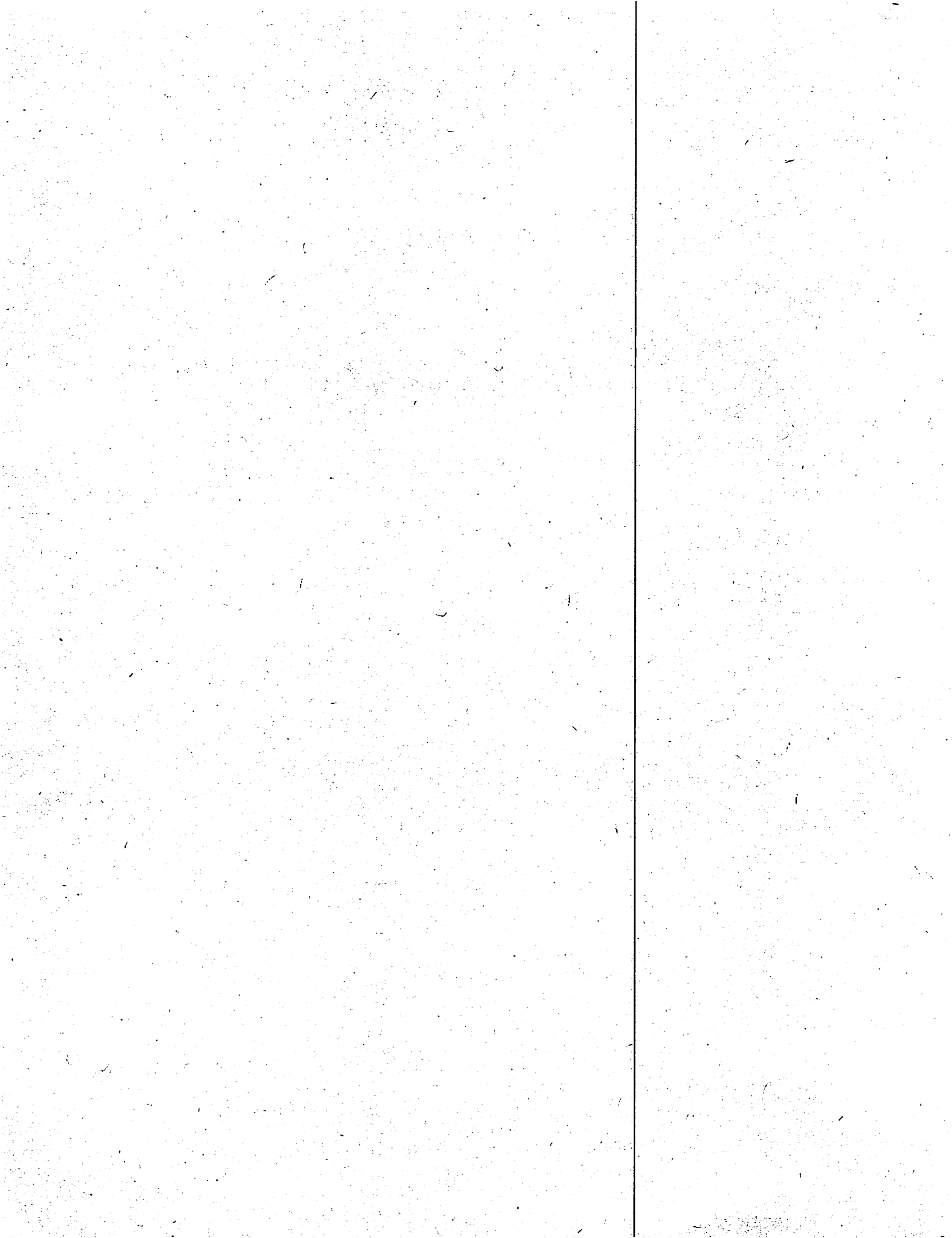
C. Stakeholder Relationships

· Legislative Dinner - Topics discussed were SEG, Transportation, Medical Insurance, CTE, Capital Outlay Request

· HVPS Staff Appreciation Day @ Hatch Food Pantry- 12/9/24

Convivio Familiar @ Hatch Valley Middle School-

Great Work Ms. Perry and her Staff!



- D. Safety
 - Fencing and Lighting at the Auto Shop Area
 - Reflective Window Film @ HMS
- E. Facilities
 - Portables Building relocked at HMS and HVS for locker/dressing/restrooms
 - Hatch Valley Vet Center/Animal Care & Learning Lab completed by February 4th
 - Football fieldhouse remodel completed by June 30th

3. Limited Public Comment

N/A

4. New Business

A. Approval of the Donation Blanket Student Accident Insurance
Presented Sandra Williams and Fernando Sanchez

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 Purchase of the Donation from Dollar General of \$5,000 for Literacy

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

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

Motion Carried

C. Approval of the Annual FMP update

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

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

Motion Carried

D. Approval of the HMS Systems-Based Application

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

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

Motion Carried

E. Approval of the Pilot Teacher Housing Application

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

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

Motion Carried

F. Approval of the Purchase of High School Bleachers & Flooring

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

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

Motion Carried to TABLE

5. Items for Future Meetings

Election of Board Officers

DATA

Continuation of Superintendent Evaluation

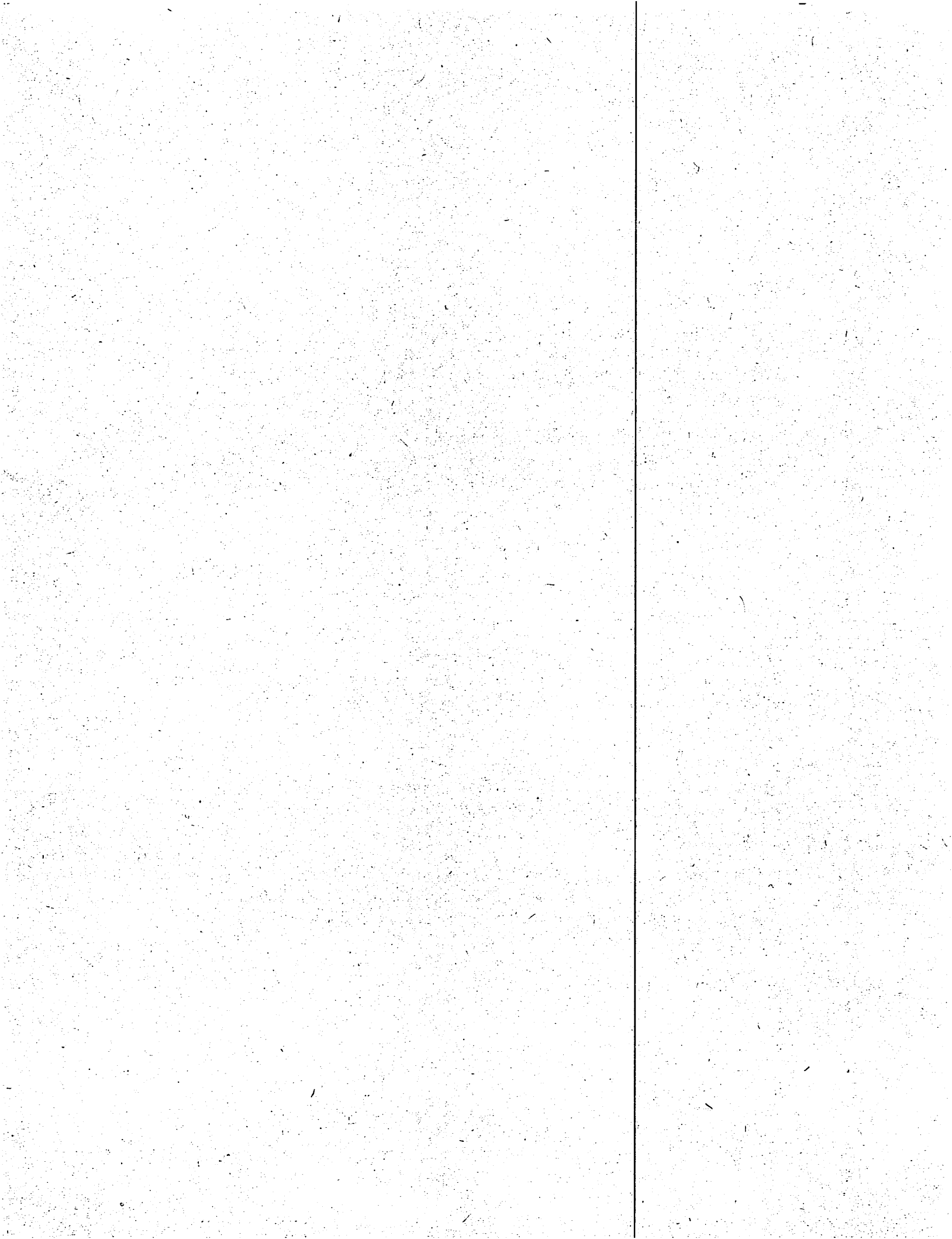
6. Executive Session

The Board will go into Executive Session pursuant to NMSA 10-15-1(2), limited personnel matters; specially, the Board will discuss the Superintendent's Evaluation and Contract

Action: Vice President Gonzalez motion to approve, seconded by Secretary Legarreta

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

Motion Carried



The Board members convened to an executive session at 7:16 pm

7. Reconvene to Open Session

The Board reconvened to open session at 8:24 pm

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

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

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

Motion Carried

8. NEXT REGULAR BOARD MEETING – Wednesday, January 15, 2025 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

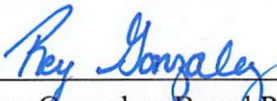
Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES

Motion Carried

The meeting was adjourned at 8:25 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on December 11, 2024.

AFFIRMATION:



Rey Gonzalez, Board President

ATTEST:



Chris Montez, Board Secretary

