

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
July 14, 2021**

Board Members Present:

Greg Mitchell, Elva Garay, Chris Montez, Lupe Castillo, and Merlinda Hinojos

Board Members Absent or Tardy:

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Shelly Ortega, Toni Hull, Antoinette Cisneros, Rex Lish, Anthony Bastine, Cecilia Romero, Dee Collins, Ramona Marquez, Andrew Campbell, and Elsa Ramirez

Visitors:

Jennifer Morgan, Heather Tow, Lisa Neal, Phyllis Sims, and Dennis Torres

Call to Order at 6:00 pm by Board President Mitchell

Pledge of Allegiance

1. **A. Approval of Agenda**

Action: Vice President Garay 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 June 9, 2021

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

C. Approval of Minutes from the Special Board Meeting of June 18, 2021

Action: Vice President Garay 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 -

Staff will be returning the week of Monday, July 26, the entire week is devoted to Professional Development, Tuesday the 27th is the District breakfast opening ceremony, after breakfast we will have a keynote speaker "Ricky Ramirez" a former boxer and a motivational speaker from El Paso, Texas and on Friday there will be a barbeque for the entire staff.

● **Operations**

- Introduction of Heather Tow, SFE Representative
- Honeywell presentation by Jason Randall
- Hunter Education Program presentation by Jennifer Morgan

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

- School Site Usage Agreement for the Literacy Fair - July 30-31
Action: Vice President Garay motioned to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES. Motion Carried
- School Site Usage Agreement for Chile Festival - Lisa Neal and Dennis Torres addressed the Board regarding using HVPS facilities for parking. A discussion was held.
Action: Vice President Garay motioned to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES. Motion Carried
- 2020 Graduation is scheduled to take place on August 6, 2021 at 7:00 pm HVHS Gymnasium
- New Transportation/Mechanic Truck

3. Limited Public Forum

Phyllis Sims addressed the Board.

4. Approval of Financials

A. Approval of June 2021 Bills

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

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

Fund 24330 - ESSER III - Initial Budget

Maintenance BAR fund 24118 -Fresh Fruit & Vegetable; Fund 24308 - CRRSA ESSER II

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

5. Unfinished Business

A. Approval of the SBHC Agreement

The SBHC will be open 4 hours a day from 8:00 am-12:00 with Reagan Dunnahoo as the provider, and for the rest of her time she will be the District's Athletic Trainer.

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

B. Approval and Adoption of the NMSBA Policy Advisories 215-219

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

6. New Business

A. Approval of Out of State Student Travel to Tucson, AZ for the Cheerleading Camp, July 22-25, 2021

Action: Member Castillo made a motion to approve, seconded by Vice President Garay
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried Contingent upon having a Cheer Coach.

B. Approval of the Resolution for the Disposal of Surplus Personal Property (portables & buses)

Action: Vice President Garay made a motion to approve, seconded by Member Castillo

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

Motion Carried

7. Items for Future Meetings

Update Chile Festival Planning

Update SBHC

Scholarship Funds

8. Next Board Meeting – Wednesday, August 11, 2021 at 6:00 P.M. at HVPS Central Office

9. 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 Castillo.

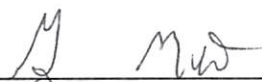
Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

The meeting was adjourned at 8:09 pm.

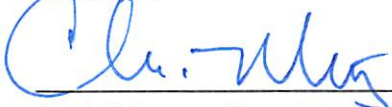
The above minutes are a true and correct reflection of the Board of Education's regular meeting on July 14, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary