

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

Board Members Present:

Elva Garay, Chris Montez, Merlinda Hinojos

Board Members Absent or Tardy:

Greg Mitchell and Lupe Castillo

School Personnel Present:

Superintendent Chavez, Isaac Garcia, Carla Moffat, Edward Fernandez, Shelly Ortega, Brandy Holguin, Antoinette Cisneros, Ramona Marquez, Ray Gonzalez, Rex Lis, and Elsa Ramirez

Visitors:

Raquel Mooring, Shazmeen Kamran, Regina Gaysina, Paul Aguilar, and Heather Boone
Preston White and Lisa Neal (in person)

Call to Order at 6:00 pm by Vice President Garay

Pledge of Allegiance

1. **A. Approval of Agenda**

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

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

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

C. Approval of Minutes from the Special Board Meeting of March 11, 2021

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

D. Approval of Minutes from the Special Board Meeting of March 23, 2021

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

2. **Reports**

A. Superintendent Report

- Operations - Kudos to the Transportation Department for their help with the Animas Public School bus breakdown. (Edward Fernandez, Bobby Cordero, and Jose Rodriguez)

- Instruction - Students have returned to the classroom full time and in-person at all sites and it is going very smoothly for the first week of school.
- Budget is due on May 11th at NMPED; requesting a Special Board Meeting to approve the Budget.
- COVID-19 update - there is a new requirement from NMPED - Student Surveillance test, parents do have an option to opt out, no test will be done without parent permission, the District is currently working on a plan to meet this requirement and 84% of HVPS staff have been fully vaccinated.
- BOND update- Sheila Offutt, Director of Finance & Operations presented the Board with a list of projects completed with Bond funds.

3. Limited Public Forum

Lisa Neal from the Hatch Public Library presented to the Board
Shazmeen Kamran from 24/7 Tobacco Free presented to the Board

4. Approval of Financials

A. Approval of March 2021 Bills

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

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

Fund 28190 GRADS Instructional Component up to \$8,000

Fund 28189 GRADS Child Care Component up to \$4,000

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

Fund 27149 PreK Supplemental Awards \$9,666

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

Maintenance BARS: Funds 11000, 24301, 24109, 24106, 13000, 28189, 27149

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

5. Unfinished Business

Facilities Master Plan presented by Paul Aguilar, a discussion was held.

6. New Business

A. Consideration of and approval of a Resolution Proposing General Obligation School Bond Ballot Question and Other Matters Relating Thereto

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

B. Approval of the Bilingual Application SY 2021- 2022

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

Motion Carried

C. Review of the 2021-2022 School Calendar (draft)

Superintendent Chavez presented the calendar to the Board a discussion was held.

D. Review and first reading of Policy Advisory G-7650 Support Staff Hiring

Superintendent Chavez informed the Board that due to the policy stating that a high school diploma or GED is a requirement in order to be hired, it limits the District to hire people that do have work experience as a custodian, bus driver, etc., (support staff positions). He is recommending that instead of making it a requirement the policy should state preferred. A discussion was held.

Items for Future Meetings

Special Board Meeting May 5, 2021

Booster Club funds printout

7. Next Board Meeting – Wednesday, May 12, 2021 at 6:00 P.M. at HVPS Central Office

8. Adjournment

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

Action: Member Hinojos made a motion to adjourn, seconded by Secretary Montez.

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

Motion Carried

The meeting was adjourned at 8:06 pm.

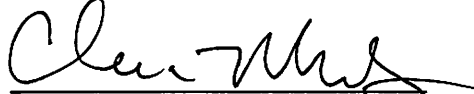
The above minutes are a true and correct reflection of the Board of Education's regular meeting on April 14, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary