

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

Board Members Present:

Greg Mitchell, Elva Garay, Chris Montez, and Lupe Castillo (via zoom)

Board Members Absent:

Merlinda Hinojos

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Andrew Campbell, Toni Hull, Ben Trujillo, Carla Moffat, Shelly Ortega, Rex Lish, Edward Fernandez, Rey Gonzalez, Antoinette Cisneros, Brandy Holguin, Shara Montoya, Cecilia Romero, Ramona Marquez, Audra Bluehouse, and Elsa Ramirez

Call to Order at 6:02 pm by Board President Mitchell

Pledge of Allegiance

1. **A. Approval of Agenda**

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

B. Approval of Minutes from the Regular Board Meeting of January 13, 2021

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

C. Consider Approval of Minutes from the Special Board Meeting January 27, 2021

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

D. Consider Approval of Minutes from the Special Board Meeting February 1, 2021

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

2. **Reports**

A. Superintendent Report

- **Operations** - Fiber Project update: Andrew Campbell reported that the fiber project between Hatch and Garfield is complete and is functioning and running perfectly. Garfield Elementary is now communicating for the Districts data center in Hatch with

the Districts own fiber, a request was made to disconnect Centurylink from Hatch to Garfield, a savings of about \$1700 per month for internet services.

- Instruction- HVHS re-entry update: Fire inspection is scheduled for Thursday, February 18th, a requirement for reentry. The inspection will be conducted by a local fire chief.
Shara Montoya, Principal at HVHS presented to the Board the HVHS Hybrid Re-entry plan SY 2020-21, High school students will be returning to school on February 22nd; 9th & 12th grade students are scheduled on Monday & Tuesday; 10th & 11th grades students are scheduled on Thursday & Friday from 12:35-3:30. Students participating in athletics will be released at 2:30. A discussion was held.
- Athletics update- Ben Trujillo, AD reported football and soccer have started practicing, volleyball will be starting soon; all coaches have done their surveillance testing, NMAA will be working on schedules for the upcoming games.
- COVID-19 update - Dona Ana County moved to yellow. SBHC remains closed until full entry of all students, K-12 occurs. A good number of staff members will be receiving their second vaccination by the end of the week (HHS).

3. Limited Public Forum - (Board President Mitchell answered questions in the chat box)

4. Approval of Financials

A. Approval of January 2021 Bills

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

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

Permanent Cash Transfer– Fund 11000;23000;24000;25000;27000;28000;29000

Action: Secretary Montez made a motion to approve, seconded by Vice President Garay.

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

Motion Carried

Increase BAR Fund 23000;21000;13000

Action: Secretary Montez made a motion to approve, seconded by Member Castillo.

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

Motion Carried

Initial Budget BAR Fund 27109-Instructional Material \$10,601

Action: Secretary Montez made a motion to approve, seconded by Vice President Garay.

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

Motion Carried

Maintenance BARS: Funds 24106

Action: Secretary Montez made a motion to approve, seconded by Vice President Garay

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

Motion Carried

5. Unfinished Business

Consider Approval of the Revised NMSBA Policy Advisory B-0900 – Board Organizational Meeting (second reading)

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

6. ITEMS FOR FUTURE MEETINGS

Update on Schools reentry
Update on the HHS
Bond projects completed (last 3 years)
Athletics update
Audit

7. 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 Possible Litigation. No action will be taken until the Board returns to open session.

Action: Secretary Montez made a motion to go into executive session, seconded by Vice President Garay. The Board members retired into executive session at 7:02 pm
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo YES
Motion Carried

9. RETURN FROM EXECUTIVE SESSION

Action: Vice President Garay made a motion to return to open session, seconded by Member Castillo.

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES
Motion Carried
The Board returned from executive session at 8:04 pm.

10. NEXT REGULAR BOARD MEETING – Wednesday, March 10, 2021 at 6:00 P.M. at HVPS Central Office

11. ADJOURNMENT

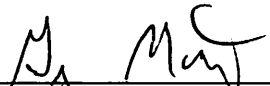
With no further business to be conducted, Board President Mitchell called for a motion to adjourn.

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

The meeting was adjourned at 8:09 pm.

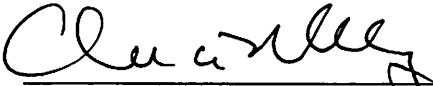
The above minutes are a true and correct reflection of the Board of Education's regular meeting on February 10, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary