

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
January 12, 2022**

Board Members Present:

Greg Mitchell, Elva Garay, Christopher Montez, Lupe Castillo, and Merlinda Hinojos (arrived at 6:07)

Board Members Absent or Tardy:

N/A

School Personnel Present:

Superintendent Chavez, Toni Hull, Sheila Offutt, Carla Moffat, Andrew Campbell, Shelly Ortega, Antonio Zapata, Patricia Bouvet, Amanda Avalos and Elsa Ramirez

Visitors:

Kaylene Womack, Lourdes Ambriz, Regina Gaysina, Anthony Singh, Kaeley Weimerskirch, Felipe Carranza, Dulce Moreno, Juana Carranza, Haylee Rodriguez, Alberto Lazalde, and Jayden Bouvet

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

Pledge of Allegiance

1. **A. Approval of Agenda**

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

Reorganization of the Board. Nominations and Vote for Board President, Vice-President, and Secretary

Action: Vice President Garay motioned to have the Board stay as is, seconded by Member Castillo - Mitchell as Board President, Garay as Vice President, Montez as Secretary, and Castillo & Hinojos as Members.
Voice Vote: Mitchell: NO, Garay: Yes, Montez: Yes, Castillo: Yes
Motioned Carried

B. Approval of Minutes from the Regular Board Meeting of December 8, 2021

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

2. **Reports**

A. Superintendent Report

- Middle School Student Council House presentation by Mr. Antonio Zapata and students
- Pictures of the new and improved Bandroom, and outdoor classrooms
- Dr Toni Hull informed the Board that the District is having early release for students on Fridays, this will allow teachers to have more planning time and professional development.

- Ms Baylee Robinson is the new Varsity Volleyball Coach
- COVID Update by Carla Moffat, District Nurse - 91% of staff is fully vaccinated and 74% boosted. The 91% number will change after January 17th, because to be considered fully vaccinated you are required to be boosted. Testing on site program was implemented right before Christmas started slowly but has been very effective.

3. Limited Public Forum

N/A

4. Approval of Financials

A. Approval of December 2021 Bills

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

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

Motion Carried

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

Maintenance BARS: 11000; 13000; 24153; 24308; 24330; 26107

Increase BARS: 31700 SB-9; 24301 CARES Act; 24355 ARP Act; 27405 School Bus Cameras

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

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

Motion Carried

5. Unfinished Business

A. Approval of the Amendment to the Facilities Master Plan 2021-2026. The board is amending the previously approved facilities master plan to reflect the current circumstance.

Action: Secretary Montez motion to approve, seconded by Member Hinojos

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

Motion Carried

6. New Business

A. Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority; and

B. Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds.

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

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

Motion Carried

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

The Board recommended sending out a survey to all HVPS staff and getting more information before approving the plan.

Action: Vice President Garay motion to request more information regarding this plan, seconded by Member Castillo

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

Motion Carried

D. Approval of the Application & Site Use Agreement from Schumacher Vet Clinic
Action: Vice President Garay motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

E. Approval of Student Out of State Travel – TRIO – to Phoenix Arizona
Action: Vice President Garay motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

F. Approval of the PSCOC Award for demolition of the Old Cotton Gin and Old Fertilizer Buildings, funded at 100%.
Action: Secretary Montez motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

G. Approval of the Broadband Deficiencies Correction Program Application E-Rate category 2 projects
Action: Vice President Garay motion to approve, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Monez: YES, Castillo: YES, Hinojos: YES
Motion Carried

H. Review and information: NMSBA Policy Services Alert – Re: Federal Court opinion upholding Orgon mask mandate. A discussion was held.

6. Items for Future Meetings

Domestic Partners Employee Benefits Coverage plan
COVID update

7. Next Board Meeting – Wednesday, February 9, 2022 at 6:00 P.M. at HVPS Central Office

8. Adjournment

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

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

The meeting was adjourned at 7:43 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on January 12, 2022.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary