

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
September 8, 2021**

Board Members Present:

Greg Mitchell, Elva Garay, and Merlinda Hinojos

Board Members Absent or Tardy:

Christopher Montez and Lupe Castillo

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Carla Moffatt, Louis Reyna and Elsa Ramirez

Visitors:

None

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

Pledge of Allegiance

1. **A. Approval of Agenda**

Superintendent Chavez requested to remove item 5D from the agenda until the next meeting.

Action: Vice President Garay motioned to approve with the change, seconded by Member Hinojos

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

Motion Carried

B. Approval of Minutes from the Regular Board Meeting of August 11, 2021

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

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

Motion Carried

2. **Reports**

A. Superintendent Report

● **Operations**

-High School Roof completed

-Received a bid for the track field renovation project

-a draft copy of the layout of the renovation of the old bandroom

-working on outdoor classrooms

The District will continue to work and complete the projects in the Masters Facility plan.

● **Instruction**

-possibility of having virtual Wednesday because of the number of possible Covid cases increasing, this plan will help with contact tracing.

● **COVID-19 Mitigation plan was presented to the Board.**

● **COVID-19 update by Carla Moffat, District Nurse.**

3. **Limited Public Forum**

None

4. Approval of Financials

A. Approval of August 2021 Bills

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

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

Maintenance BARS: 11000,13000,24101,24106,25153,27149,24308

English Language Acquisition Fund 24153 – Transfer

Student Support Academic Achievement Title IV Fund 24189 – Increase

GRADS 28189 Child Care &28190 Instruction – Increase

CRRSA, ESSER II Fund 24308 -Transfer

Family income Index Fund 27407- Initial Budget

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

5. Unfinished Business

A. Discussion and possible Approval of COVID-19 conditions of employment

A discussion was held

B. Approval of the 2021-22 GRADS Instructional Contract

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

C. Approval of the 2021-22 Grads Child Care Contract

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

D. Consider Approval of the Hatch FFA Foundation - REMOVED from the Agenda

E. Approval and Adoption of NMSBA Policy Advisories 220-228 (first reading)

A discussion was held

F. Discussion on Resolution of Local Control

A discussion was held

6. Items for Future Meetings

COVID update

Resolution of Local Control

FFA Foundation

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 limited personnel matters. No action will be taken until the Board returns to open session.

Action: Vice President Garay made a motion to go into executive session, seconded by Member Hinojos. The Board members retired into executive session at 7:38 pm
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried

8. RETURN FROM EXECUTIVE SESSION

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

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

Motion Carried

The Board returned from executive session at 8:16 pm.

9. Next Board Meeting – Wednesday, October 13, 2021, 2021 at 6:00 P.M. at HVPS Central Office

10. Adjournment

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

Action: Vice President Garay made a motion to adjourn, seconded by Member Hinojos.

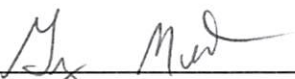
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES

Motion Carried

The meeting was adjourned at 8:19 pm

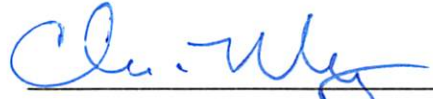
The above minutes are a true and correct reflection of the Board of Education's regular meeting on September 8, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary