

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
October 5, 2022

Board Members Present:

Greg Michell, Elva Garay (via conference call @ 6:10 pm), Lupe Castillo, and Merlinda Hinojos

Board Members Absent or Tardy:

Chris Montez absent

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Andrew Campbell, Toni Hull, Vicente Zamora and Elsa Ramirez

Visitors:

Dora Chairez and Officer Richard Garcia

Call to Order at 6:00 pm by President Mitchell

Pledge of Allegiance

1. **A. Approval of Agenda**

Action: Member Castillo motioned to approve, seconded by Member Hinojos

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

Motion Carried

B. Approval of the Minutes from the Regular Board Meeting of September 7, 2022

Action: Member Castillo motioned to approve, seconded by Member Hinojos

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

Motion Carried

2. **Reports**

A. Superintendent Report

- LESC will be at HVPS on Thursday and Friday; the Secretary of Education will be visiting Rio Grande Elementary on Wednesday afternoon. Superintendent Chavez has been invited to be part of the Hunt Institute, along with Brandy Holguin and Dr. Toni Hull they will be presenting Wednesday and Thursday. Construction at GES has started and the project should be completed by January 2022; waiting on quotes for lights at baseball and softball fields; student data/ scores were received and are very low but will continue to work to get students where they need to be.
- ELTP - Dr. Toni Hull presented the video of students on the 2nd day of ELTP- the video is showing students working on hands-on projects- a lot of learning going on.
- Safety- Vicente Zamora gave the board an update on safety procedures he has been working on, he is also working on a MOU with Hatch PD in requesting the assistance of of a Canine Unit

3. **Limited Public Comment** - N/A

4. **Approval of Financials**

A. Approval of September 2022 Bills

Action: Member Castillo motion to approve, seconded by Member Hinojos

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

Motion Carried

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

Maintenance & Transfer BARS: *Maintenance & Transfer BARS:*

11000,13000,21000,24101,28208,24330,27149,27407,24106

Fund 27405 School Bus Cameras – Decrease BAR

Fund 24109 – Increase BAR

Action: Member Castillo motion to approve, seconded by Member Hinojos

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

Motion Carried

5. Unfinished Business

A. Consider Approval of the MOU Save the Children

A discussion was held.

Action: Member Castillo motion to table this item, the motion was seconded by Member

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

Motion Carried to TABLE

6. New Business

A. Approval of the Revised quote for Band Building Renovation

Action: Member Castillo motion to approve, seconded by Member Hinojos

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

Motion Carried

B. Approval of the Senate Bill 212 acceptance letter

Action: Member Castillo motion to approve, seconded by Member Hinojos

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

Motion Carried

C. Approval of the Drug Detection Dog Procedure

Action: Member Castillo motion to approve, seconded by Member Hinojos

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

Motion Carried

7. Items for Future Meetings

Update on Band Room

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

9. Adjournment

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

Action: Vice President Garay motion to adjourn, seconded by Member Castillo

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

Motion Carried. The meeting was adjourned at 7:14 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on October 5, 2022.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary