

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
October 13, 2021**

Board Members Present:

Greg Mitchell, Elva Garay, Christopher Montez, Lupe Castillo and Merlinda Hinojos

Board Members Absent or Tardy:

N/A

School Personnel Present:

Superintendent Chavez (via zoom), Toni Hull, Sheila Offutt, Campbell, Kim O’Byrne Dee Collins, Shelly Ortega, and Elsa Ramirez

Visitors:

Lisa Neal

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

Pledge of Allegiance

1. **A. Approval of Agenda**

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

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

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

2. **Reports**

A. Superintendent Report

- Election on November 2nd (Bond)
- The District was awarded a grant to provide assistance for mandated COVID-19 testing, more information on the November Board meeting.
- Ms. Kim O’Byrne informed the Board how well our students performed at the State Fair.
- The Track Field project will have to be postponed until funding is available
- 50% of students have been vaccinated grades 6-12
- Sports: Football 39%; Volleyball 27% ; Soccer Girls 77%; Soccer Boys 64%

3. **Limited Public Forum**

Lisa Neal addressed the Board.

4. **Approval of Financials**

A. Approval of September 2021 Bills

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

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

Maintenance BARS: 11000;13000;23000;24101;24308;25153;24330

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

24153 - Transfer Title III

21st Century - 24119 Increase

GOB Library – 27107 Increase

Air Quality Federal – 24316 Initial

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

5. Unfinished Business

A. Approval and Adoption of NMSBA Policy Advisories 220-228 (second reading)

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

B. Approval of the Resolution of Local Control

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

C. Approval of the District procedures for COVID-19 Conditions of Employment

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

6. New Business

A. Approval of the 2021-22 Capital Funding Application – Second Round
(including demolition)

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

B. Approval of the Hatch FFA Foundation

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

C. Approval of the quote from Border Lan Security for a 3-year renewal for the District content filter

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

7. Items for Future Meetings

Covid update

8. Next Board Meeting – Wednesday, November 10, 2021, 2021 at 6:00 P.M. at HVPS Central Office

9. 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 Secretary Montez.


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

Motion Carried

The meeting was adjourned at 7:32 pm

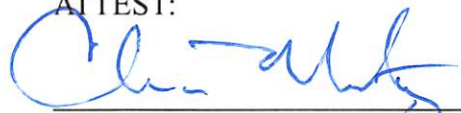
The above minutes are a true and correct reflection of the Board of Education's regular meeting on October 13, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary