

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

Board Members Present:

Greg Mitchell, Elva Garay, and Merlinda Hinojos

Board Members Absent or Tardy:

Christopher Montez and Lupe Castillo absent

School Personnel Present:

Superintendent Chavez, Toni Hull, Sheila Offutt, Carla Moffat, Louis Reyna, Kelli Hurlburt Shelly Ortega, Antoinette Cisneros, Shara Montoya, and Elsa Ramirez

Visitors:

Shazmeen Kamran, Raquel Moring Pena, Rob Price, Ricardo Marquez, Natalie Flores, Emery Villegas, Albert Ortega

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

B. Approval of Minutes from the Regular Board Meeting of November 10, 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

- High School Student Council report by Emery Villegas, Ricardo Marquez, and Natalie Flores
- Rob Price, ASA Architect presented the floor plan of the renovation of the old band room and culinary art building
- Instruction - working on finishing up the pre and post assessments: due to Ms. Kim O'Byrne's hard and dedicated work the AG program has greatly improved
- COVID Update by Carla Moffat, District Nurse - 90% of staff have been vaccinated out of that number 40% have received their boosters: Students numbers have not changed much. The Test-To-Stay program has started, this program is available for both students and staff, and has been a great success.

3. **Limited Public Forum**

Shazmeen Kamran addressed the Board regarding the Tobacco Free
Albert Ortiz addressed the Board.

4. Approval of Financials

A. Approval of November 2021 Bills

Action: Vice President Garay 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;21000;24101;24119;24174;24330;28211

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

Increase: 24118 Fresh Fruit & Vegetable Program; 24154 Teacher & Principal training & recruiting

Initial: 24309 Social Emotional Learning

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

Permanent Cash Transfer from 28203 to 28190 & 28189-GRADS

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

5. New Business

A. Approval of the Middle School Track Resurfacing quote from RobertCohen Company

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

B. Approval of the RFP for Psychological Services from Genero V Kirker for the next 2 ½ years.

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

C. Approval of the Application and Site Use Agreement – Electric Light Parade on 12/11/21

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

D. Approval of the Paving Projects quote

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

E. Approval of the Annual Preventative Maintenance Plan update

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

6. Items for Future Meetings
FMP - paving projects and lights at the soccer/baseball fields
Update tobacco policy
7. Next Board Meeting – Wednesday, January 12, 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 Member Hinojos.
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried

The meeting was adjourned at 7:27 pm

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

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary