

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION

MINUTES OF SPECIAL BOARD MEETING

June 22, 2022

BOARD MEMBERS PRESENT:

Greg Mitchell, Elva Garay (zoom), and Lupe Castillo

BOARD MEMBERS ABSENT OR TARDY:

Chris Montez and Merlinda Hinojos (absent)

SCHOOL PERSONNEL PRESENT and VISITORS:

Superintendent Chavez, Sheila Offutt, Toni Hull, Shelly Ortega and Elsa Ramirez

Board President Mitchell called the meeting to order at 8:00 am

Pledge of Allegiance

1. Approval of the Agenda

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

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

Motioned Carried

2. Approval of Increase BAR fund 31700

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

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

Motioned Carried

3. Approval of Maintenance BARS 21000 and 11000

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

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

Motioned Carried

4. Approval of the RFP for SFE

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

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

Motioned Carried

5. Approval of the Migrant Application

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

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

Motioned Carried

6. Approval of of the Revised Salary Schedule for Maintenance

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

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

Motioned Carried

Adjournment

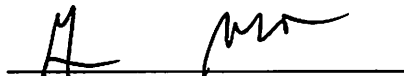
With no further business to be conducted, Board President Mitchell called for a motion to adjourn. A motion to adjourn was made by Vice President Garay, seconded by Member Castillo. The meeting was adjourned at 8:06 am

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

Motioned Carried

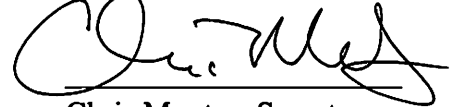
The above minutes are a true and correct reflection of the Board of Education's Special Meeting on June 22, 2022.

AFFIRMATION:



Greg Mitchell, President

ATTEST:



Chris Montez, Secretary