

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
September 20, 2023

Board Members Present:

Greg Michell, Elva Garay, and Merlinda Hinojos

Board Members Absent or Tardy:

Chris Montez, and Lupe Castillo

School Personnel Present:

Superintendent Chavez, Toni Hull, Sheila Offutt, Isaac Garcia, Taryn Fogle, Christie Sanders, and Elsa Ramiez

Visitors:

Dora Chairez

Call to Order at 6:00 pm by President Mitchell

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 the Minutes from the Regular Board Meeting of August 9, 2023

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

2. **Reports**

A. Superintendent Report

- Operations - SPED Teacher Christie Sanders informed the board of a project that her students have been working on (staying green); air conditioning at the MS Cafeteria; Buildings are getting evaluated by PSFA; Plans for a new Field House are being discussed; 9/15/23 was the first data day and it was a very productive day; this week is Homecoming week, students are busy with a lot of activities
- Instruction - Dr. Toni Hull presented Panorama Survey Data
- Athletic Handbook - Fernando Sanchez, AD presented the Athletic Handbook; the District is going ticketless, at all games they will have a card reader if you don't have the app: NMSBA 2023 Fall Region Meeting is on 10/17/23 in Gadsden ISD

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

4. Approval of Financials
 - A. Approval of August 2023 Bills
Action: Vice President Garay motion to approve, seconded by Secretary Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried
 - B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance & Transfer BARS:
11000;13000;24101;24103;24106;24109;24153;24154;24176;24189;24330;24346;
25153;26121;27126;27149;27407;31703
Transfer BARs 24189 – 24176 - 24101
Increase BARs Fund 27107 –\$26,136 & Fund 26107- Ed Fellows
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 RFP Award for Psychological Services
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 Award Letter from Public School Capital Outlay Council (PSCOC) - Career Technical Education
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 Award Letter from (PSCOC) – School Security Infrastructure in Public School Buildings
Action: Vice President Garay motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried
 - D. Approval and adoption the NMSBA Policy Services Advisories 233-237
Action: No Action first reading
 - E. Approval of the Facility Maintenance Plan (FMP) 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

Policies advisories
Walk through the old bandroom
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.
The Board members retired into executive session at 7:07.

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

8. RETURN FROM EXECUTIVE SESSION

Action: Vice President Garay motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried
The Board returned from executive session at 7:20

9. NEXT REGULAR BOARD MEETING – Wednesday, October 11, 2023 at 6:00 P.M.
at HVPS Central Office

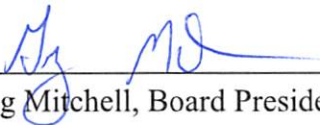
10. Adjournment

With no further business to be conducted, the President Mitchell 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 7:21 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on September 20, 2023.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary

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