

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
November 10, 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, Toni Hull, Sheila Offutt, Carla Moffat, Isaac Garcia, Toni Hull, Kim O'Byrne, Jessica Harvey, Shelly Ortega, and Elsa Ramirez

Visitors:

Willie Villegas and Slim Whitlock

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

Pledge of Allegiance

1. **A. Approval of Agenda**

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

B. Approval of Minutes from the Regular Board Meeting of October 13, 2021

Action: Vice President Garay motioned to approve with the correction on 5C (Vice President Garay), seconded by Secretary Montez
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

2. **Reports**

A. Superintendent Report

- Student Council report by Jessica Harvey, Sponsor - Turkey Trot scheduled on November 19, from 12:30 - 3:30 at the High School football field.
- Hatch Booster Club report by Willie Villegas - Repairing and upgrading signage around the athletic fields, estimated total cost \$8,200
- Middle School track field resurface (requested quotes)
- Approval of fire safety improvements at High, Middle and Rio Grande Elementary Schools, Preventative Maintenance.
- Audit exit meeting scheduled for Thursday, November 11, 2021.
- Congratulations to Shelly Ortega for passing the CPO exam.

- Veterans Day Activities at all sites to honor and recognize our Veterans.
- Thanksgiving lunch for parents scheduled at each site.
- FFA Leadership conference scheduled for Monday, November 15th at the High School Auditorium.
- COVID Update - Test to Stay - District Nurse reported that test to stay will be available in the next coming weeks. This program is to help students stay in school.

3. Limited Public Forum

Slim Whitlock addressed the Board.

4. Approval of Financials

A. Approval of October 2021 Bills

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

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

Maintenance BARS: 11000;13000;24101;24308;41000

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

Increase BAR Fund 27178 to replace bus

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

C. Approval of the NM Schools COVID-19 testing program award letter & increase BAR

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

5. New Business

A. Review of NMSBA Policy Service Alert - COVID-19 Rule NMAC 6.1.15.1

A discussion was held.

B. Approval of the HB 43-Black Education Act - District handbook addendum

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 workforce stabilization plan

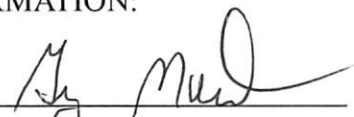
Action: Vice President Garay made a motion to approve the workforce stabilization plan as is but the Superintendent can make changes as needed, seconded by Member Castillo
 Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
 Motion Carried

6. Items for Future Meetings
Covid update
Executive Session to discuss Audit
7. Next Board Meeting – Wednesday, December 8, 2021 at 6:00 P.M. at HVPS Central Office
8. Adjournment
With no further business to be conducted, Board President Mitchell called for a motion to adjourn.
Action: Vice President Garay made a motion to adjourn, seconded by Member Castillo.
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried

The meeting was adjourned at 7:44 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on November 10, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary