

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
August 10, 2022**

Board Members Present:

Greg Michell, Elva Garay, Lupe Castillo, and Merlinda Hinojos (zoom)

Board Members Absent or Tardy:

Chris Montez (absent)

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Louis Reyna, Brandy Holguin, Vicente Zamora, Sandra William, Latisha Zamora, Dee Collins, Carla Moffat, Toni Hull, Amy Marquez, and Elsa Ramirez

Visitors:

Dora Chairez and Phyllis Sims

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

B. Approval of the Minutes from the Regular Board Meeting of July 19, 2022

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

C. Approval of the Minutes from the Special Board Meeting of July 28, 2022

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

2. **Reports**

A. Superintendent Report

- Operations - Band Building project is being revised to stay within budget; MS and GES projects still in the process; the District will be getting two SPED buses; surveillance (cameras) installation is almost complete; Auditors will be at Central Office in next few weeks.
- Instruction - PD for staff July 25th - 28th, students first day was July 29th with 85% attendance
- Safety - Vicente Zamora the District's Safety Person informed the Board of the fencing project that will be working once quotes and paperwork are completed.

- COVID update - District Nurse reported that from August 1st onward there have been 31 COVID cases in the valley the majority of which are students only 4 teachers, continuing to do contact tracing.

3. Limited Public Comment

Phyllis Sims addressed the Board.

4. Approval of Financials

A. Approval of July 2022 Bills

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

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

Motion Carried

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

Maintenance BARS: 11000, 13000, 24174, 24189, 24330, 26121, 27407, 27502

Fund 11000 increase BAR

Fund 24330 Fencing & Phone transfer BAR

Fund 23000 increase BAR for National Philanthropic Trust - \$10,000

Fund 23000 increase BAR for WHOLE KIDS Foundation - \$3,000.00

COVID-19 Testing program Award for the 2022-2023 SY

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

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

Motion Carried

5. Unfinished Business

A. Approval of the 24/7 Policy (second reading)

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

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

Motion Carried

6. New Business

A. Approval of including “Leza’s Memoirs: Beating the Odds” book in the Middle School Curriculum

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

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

Motion Carried

B. Approval of the 2022-23 Fine Arts Application

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

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

Motion Carried

C. Approval of the Expand Nepotism Statute Waiver to Include Board Member Relatives Resolution

Action: Vice President Garay motion to TABLE, seconded by Member Castillo

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

Motion Carried to table this item.

D. NMSBA Policy Services Alert - This policy alert talks about the First Amendment.

A discussion was held.

7. Items for Future Meetings
Resolution
24/7 policy
COVID
8. Next Board Meeting – Wednesday, September 7, 2022 at 6:00 P.M. at HVPS Central Office
11. Adjournment
With no further business to be conducted, President Mitchell called for a motion to adjourn.
Action: Vice President Garay motion to adjourn, seconded by Member Castillo
Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES
Motion Carried. The meeting was adjourned at 7:17 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on August 10, 2022.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary