

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
May 6, 2021**

Board Members Present:

Greg Mitchell, Chris Montez, Lupe Castillo, and Merlinda Hinojos

Board Members Absent or Tardy:

Elva Garay zoomed in at 5:10

School Personnel Present:

Superintendent Chavez, Andrew Campbell, Carla Moffat, Sheila Offutt, Shelly Ortega, Toni Hull, and Elsa Ramirez

Call to Order at 5:00 pm by Board President Michell

Pledge of Allegiance

1. **A. Approval of Agenda**

Action: Secretary Montez made a motion to approve, seconded by Member Castillo

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

Motion Carried

B. Approval of Minutes from the Regular Board Meeting of April 14, 2021

Action: Secretary Montez made a motion to approve, seconded by Member Castillo

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

Motion Carried

2. **Reports**

A. Superintendent Report

- COVID-19 vaccination clinic for students is scheduled for May 7th at the High School from 12:00 - 2:30 pm, walk-ins are welcome.

3. **Limited Public Forum**

4. **Approval of Financials**

A. Approval of April 2021 Bills

Action: Secretary Montez made a motion to approve, seconded by Member Castillo

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

Motion Carried

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

Fund 24301 – CARES & Fund 24119 – 21st Century – decrease

Action: Secretary Montez made a motion to approve, seconded by Member Castillo

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

Motion Carried

Fund 24106 – Transfer

Action: Secretary Montez made a motion to approve, seconded by Member Hinojos

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

Motion Carried

Increase BAR to purchase new Buses

Action: Member Castillo made a motion to approve, seconded by Secretary Montez

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

Motion Carried

Permission to do “clean up” BARS as needed to finish fiscal year

Action: Secretary Montez made a motion to approve, seconded by Member Castillo

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

Motion Carried

5. Unfinished Business

A. Approval of the Facilities Master Plan

Action: Secretary Montez made a motion to table this item, seconded by Member Hinojos

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

Motion Carried to table this item.

B. Approval of the Policy Advisory G-7650 Support Staff Hiring (second reading)

Action: Member Castillo 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 2021-2022 School Year Calendars

Action: Secretary Montez made a motion to approve, seconded by Member Castillo

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

Motion Carried

6. New Business

A. Approval of the 2021-2022 School Year Budget

Sheila Offutt presented the budget to the Board. A discussion was held.

Action: Secretary Montez 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 the 2021-2022 Salary Schedules

Action: Secretary Montez 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 Title III Application

Action: Secretary Montez made a motion to approve, seconded by Member Castillo

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

Motion Carried

D. Approval of the 2021-2022 Handbook of Special Education Procedures

Action: Member Castillo made a motion to approve, seconded by Member Hinojos

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

Motion Carried

E. Approval of the Resolution of the Open Meetings Act 2021

Action: Secretary Montez made a motion to approve, seconded by Member Castillo

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

Motion Carried

F. Approval of the Resolution of the Board Meetings Dates for 2021-2022 SY

Action: Secretary Montez made a motion to approve, seconded by Member Castillo

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

Motion Carried.

G. Approval of the SBHC Agreement

Action: Member Castillo made a motion to table this item, seconded by Secretary Montez

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

Motion Carried to table this item.

H. For Review, Consideration and Adoption of the NMSBA Policy Service Advisories 210-214
(first reading)

A discussion was held regarding the policies.

7. Items for Future Meetings

SBHC

Policies

FMP

Update on Vaccination clinic

Executive Session

Special Board Meeting- 5/12/21

8. Next Board Meeting – Wednesday, June 9, 2021 at 6:00 P.M. at HVPS Central Office

9. Adjournment

With no further business to be conducted, Board President Michell called for a motion to adjourn.

Action: Vice President Garay made a motion to adjourn, seconded by Member Hinojos.

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

Motion Carried

The meeting was adjourned at 5:51 pm.

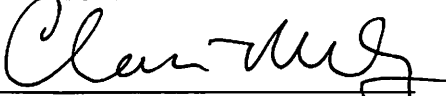
The above minutes are a true and correct reflection of the Board of Education's regular meeting on May 6, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary