

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
May 10, 2023**

Board Members Present:

Greg Mitchell, Elva Garay, Lupe Castillo, and Merlinda Hinojos

Board Members Absent or Tardy:

Chris Montez

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Louis Reyna, Rian Nials, Vicente Zamora, ~~Kim O'Byrne~~, Brandy Holguin, Fernando Sanchez, Reagan Dunnahoo, Omar Hernandez, Adetha Collins, Heather Evans and Delana Marrufo

Visitors:

Marcie Sanchez, Nicolas Sanchez, RJ Garay, Sandra Mendoza, Alonso Grajeda, Marlene Salazar, Ruben Nunez, Ruben Nunez Jr, Ashley Nuenz, Estevan Castillo, Mike Castillo, Mila Maffufo, Natalie Triste, Maria De la Luz Moreno, Marco Loera, and Randy Lopez Jr.

Call to Order at 6:00 pm by President Mitchell

Pledge of Allegiance

1. **A. Approval of Agenda**

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

B. Approval of the Minutes from the Regular Board Meeting of April 5, 2023

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

2. **Reports**

A. Superintendent Report

- Heather Evans RGE Teacher presented her students Chile Art Project. The art project will be displayed at the Central Office.
- FFA students informed the Board of their accomplishments throughout the year.
- Ms Reagan Dunnahoo and Mr. Omar Hernandez Track Coaches informed the board what a great job the students did in Track placing in State.
- Sports camp is scheduled for the month of June, transportation will be available
- The District will be participating in the Community Schools Program
- Ms. Brandy Holguin, High School Principal informed the board that there are 83 seniors that will be graduating this Friday, May 12, 2023 and there are 15 seniors that will be receiving the Bilingual Seal.

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

4. Approval of Financials

A. Approval of April 2023 Bills

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

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

Motion Carried

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

Maintenance & Transfer BARS:

11000;13000;21000;24101;24160;24308;24330;24346;24355;27149;31200;31703;24330

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

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

Motion Carried

Fund 27405 School Bus Cameras - Increase

Fund 24101 Title I - Increase

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

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

Motion Carried

5. New Business

A. Approval of the Budget for the 2023- 24 SY

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

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

Motion Carried

B. Approval of Salary Schedules for the 2023-2024 SY

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

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

Motion Carried

C. Approval of Work Calendar for the 2023-2024 SY

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

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

Motion Carried

D. Approval of the Fine Arts Application for the 2023-2024 SY

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

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

Motion Carried

E. Approval of the IDEA-B Application for the 2023-2024 SY

Action: Member Castillo motion to TABLE, seconded by Member Hinojos

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

Motion Carried to TABLE this item

F. Approval of the Resolution of the Open Meetings Act 2023

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

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

Motion Carried

G. Approval of the Resolution of the Board Meetings Dates for 2023-2024 SY

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

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

Motion Carried

H. Approval of Removing #11 from the District Name

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

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

Motion Carried

I. Approval of AXIOM CPA for Auditors

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

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

Motion Carried

J. Approval of the Resolution for the Disposition of Property under \$5000 for auction

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

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

Motion Carried

K. Approval to Purchase Scoreboards

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

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

Motion Carried

L. Approval of the Annual Preventive Maintenance Plan's Updates/Revisions

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

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

Motion Carried

M. Approval of the out of State Student Travel – boys & girls' basketball (Colorado & Arizona)

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

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

Motion Carried

N. Approval of the out of State Student Travel – TRIO Upward Bound Summer College Tour

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

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

Motion Carried

6. Items for Future Meetings

IDEA Application

7. Executive Session

The Board will go into executive session in accordance with Section 10-5-1 to 10-15-14, NMSA, 1978 of the Open Meetings Act to discuss Personnel Matters. No action will be taken until the Board returns to open session.

The Board members retired into executive session at 7:35 pm

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

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

8. Return From Executive Session at 8:15 pm

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

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

Motion Carried

9. Next Board Meeting – Wednesday, June 14, 2023 at 6:00 P.M. at HVPS Central Office

8. 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 Hinojos

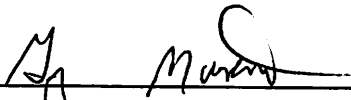
Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

The meeting was adjourned at 8:35 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on May 10, 2023.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary