

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
June 14, 2023

Board Members Present:

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

Board Members Absent or Tardy:

Chris Montez & Lupe Castillo

School Personnel Present:

Superintendent Chavez, Toni Hull, Shelly Ortega, Ramona Marquez, Taryn Fogle, Vicente Zamora and Isaac Garcia

Visitors:

Steve Siorez

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 May 10, 2023

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

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

Motion Carried

2. Reports

A. Superintendent Report

- Operations - Cotton Gin has been completely demolished; next is the Fertilizer Building; pavement in front of the High School is being replaced; sewer pipes are being replaced at the Middle School; LED lighting in the High School Gym; Flooring at Garfield Elementary and High School is being replaced; new SPED building project should be completed by October; Guest speaker Roy Juarez did an amazing job
- Student handbooks - Vicente Zamora and the building principals have been working together to develop new procedures regarding student technology.
- Auction - Open house 22-23 and on line 29th - Hanson Auction
- Beginning of the year Inservice - July 25-28 “ Bear bootcamp”
- Introduced the new SPED Director - Taryn Fogle

3. Limited Public Comment - N/A

4. Approval of Financials
 - A. Approval of May 2023 Bills
Action: Vice President Garay motion to approve, seconded by Member 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;21000;24189;24346;24350;27149;27552;13000;24153;2410
Fund 24153 – Final Award & Carryover Elementary & Secondary Ed Act
Fund 24189 – Increase BAR - Title IV Part A
Fund 24106 – Decrease BAR Final Award with Carryover - FY 20-21 SPED Grants
Action: Vice President Garay motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried
5. UNFINISHED BUSINESS
 - A. Approval of the IDEA-B Application for the 2023-2024 SY
Ramona Marquez went over the application with the Board.
Action: Vice President Garay motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried
6. New Business
 - A. Approval of the Application and Site Use Agreement – Consulate of Mexico from El Paso
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 Social Studies Curriculum
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 Migrant Application
Action: Vice President Garay motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried
7. Items for Future Meetings
Construction Report
Casa de Peregrinos
8. 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 related to the Superintendent's Contract. No action will be taken until the Board returns to open session.
The Board members retired into executive session at 6:55 pm
Action: Vice President Garay motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried

9. Return From Executive Session at 7:25 pm
Action: Vice President Garay motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried

Superintendent's Contract

Action: Vice President Garay motion to increase the Superintendent's contract at the same amount of 6% which given to all other employees (\$148,400.00), seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES
Motion Carried

10. Next Board Meeting – Wednesday, July 12, 2023 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 Hinojos

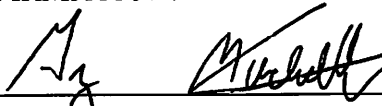
Voice Vote: Mitchell: YES, Garay: YES, Hinojos: YES

Motion Carried

The meeting was adjourned at 7:32 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on June 14, 2023.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary