

**HATCH VALLEY PUBLIC SCHOOL  
BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING  
March 16, 2022**

**Board Members Present:**

Greg Michell, Elva Garay, Chris Montez (via conference call)Merlinda Hinojos, and Lupe Castillo

**Board Members Absent or Tardy:**

N/A

**School Personnel Present:**

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

**Visitors:**

Dora Chairez, Rev. Ivan Torres, Sister Gloria G, Sister Jesus Jasso

**Call to Order at 6:00 pm by Board President Mitchell**

**Pledge of Allegiance**

1. **A. Approval of Agenda**

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

**Voice Vote:** Michell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

**Motion Carried**

**B. Approval of Minutes from the Regular Board Meeting of February 9, 2022**

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

**Voice Vote:** Michell: abstain, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

**Motion Carried**

**C. Approval of Minutes from the Special Board Meeting of February 18, 2022**

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

**Voice Vote:** Michell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

**Motion Carried**

2. **Reports**

**A. Superintendent Report**

- Operations - working on budget items: budget is due on May 12th: replacing carpet at the high school and the gym floor.
- Instruction - Dr. Toni Hull and Mrs. Kim O'Byrne informed the Board of all the great things that are happening with the Share Fairs and FFA/AG program.
- COVID update - District Nurse Carla Moffat informs the Board the new tool kit came out stating there is a no mask mandate and the test to stay is not a requirement but the District will continue to participate in the program, zero COVID incidents in the District. Getting better as time goes on.
- NMSBA Policy Service Alert is regarding Providing Students with Disabilities Free Appropriate Public Education During the COVID-19 Pandemic and Addressing the Need for Compensatory Services under Section 504.

3. **Limited Public Comment**

N/A

4. Approval of Financials

A. Approval of February 2022 Bills

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

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

*Maintenance BARS: 11000,13000,21000,24106,24153,24301,24308,24309,24330,25153,27149*

*Fund 11000-1% ERB Contribution Increase*

*Fund 13000 Transportation-1% ERB Contribution Increase*

*Fund 27405 District-Owned School Bus Cameras Increase*

*Fund 27153 Extended Learning Time Program-Transportation Increase*

*Fund 28120 Increase*

**Action:** Vice President Garay motion to approve, seconded by Secretary Montez  
Voice Vote: Michell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried

*Permanent Cash Transfer & Increase BAR Fund 31701*

**Action:** Secretary Montez motion to approve, seconded by Vice President Garay  
Voice Vote: Michell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried

*Permission to do "Maintenance & Transfer" BARS as needed to finish fiscal year*

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

*At this time Secretary Montez left the meeting.*

5. Unfinished Business

A. Approval to Offer Dependent Employee Benefits Coverages to Domestic Partners

A discussion was held.

**Action:** Vice President Garay motioned to TABLE this item until the May Board Meeting, seconded by Member Castillo.

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

Motion Carried

6. New Business

A. Approval of the E-Rate Category I Internet Services Contract with LumenTechnologies

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

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

Motion Carried

B. Approval of the Resolution for the Disposal of Surplus Personal Property (School Buses)

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

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

Motion Carried

C. First reading of the School Calendar for SY 2022-2023

Discussion was held

7. Items for Future Meetings

School Calendar

8. Executive Session  
The Board will go into executive session in accordance with Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings Act to discuss Limited Personnel Matters related to the Superintendent's Evaluation. No action will be taken until the Board returns to open session. The Board members retired into executive session at 7:09 pm
- Action:* Vice President Garay motion to approve, seconded by Member Hinojos  
Voice Vote: Michell: YES, Garay: YES, Castillo: YES, Hinojos: YES  
Motion Carried
9. Return from Executive Session  
*Action:* Vice President Garay motion to approve, seconded by Member Castillo  
Voice Vote: Michell: YES, Garay: YES, Castillo: YES, Hinojos: YES  
Motion Carried  
The Board returned from executive session at 8:35
10. Possible Action Item from Executive Session  
*Action:* Board President Mitchell motion to extend Superintendent Chavez's contract by 1 year, which will go through June 30, 2025, seconded by Member Hinojos  
Voice Vote: Michell: YES, Garay: YES, Castillo: YES, Hinojos: YES  
Motion Carried
11. Next Board Meeting – Wednesday, April 13, 2022 at 6:00 P.M. at HVPS Central Office
12. Adjournment  
With no further business to be conducted, Board 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 8:37pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on March 16, 2022.

AFFIRMATION:

  
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Greg Mitchell, Board President

ATTEST:

  
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Chris Montez, Board Secretary