

**HATCH VALLEY PUBLIC SCHOOL**  
**BOARD OF EDUCATION**  
**MINUTES**  
**REGULAR BOARD MEETING**  
**April 27, 2022**

**Board Members Present:**

Greg Michell, Elva Garay, Chris Montez, Lupe Castillo, and Merlinda Hinojos

**Board Members Absent or Tardy:**

none

**School Personnel Present:**

Superintendent Chavez, Toni Hull, Sheila Offutt, Carla Moffat, Andrew Campbell, Samantha Avalos, Rita Holguin, Yvonne Barela, Kassandra Holguin, Adetha Collins, Alysia Trujillo, Maria Rodriguez-Gomez,

**Visitors:**

Dora Chairez, Rev. Ivan Torres, Phyllis Sims, Dianne Lindstrong, Ovidiu Viroica, Alama, Samantha Morales, Maria Cortes, Maria Santoyo, Nereida Santoyo, Guadalupe Santoyo, Celia Andrade, and Jose Cortes

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

**Pledge of Allegiance**

1. **A. Approval of Agenda**

**Action:** Member Castillo motioned to approve, seconded by Secretary Montez

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

Motion Carried

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

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

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

Motion Carried

2. **Reports**

**A. Superintendent Report**

- RGE 4th Grade (Rita Holguin, Kassandra Holguin Samatha Avalos, Yvonne Barela) - Hatch Flood 2006 Presentation
- High School Educators Rising Presentation - Students reported to the Board the great success they have had and the events they have participated in, they also are requesting permission to travel to Washington DC to compete in the national competition
- Statewide Education Network - Presented by Ovidiu Viorica
- SHAC (Student Health Advisory Council/Committee)- Presented by District Nurse Carla Moffat

She reported that on April 21, 2022 Major Whitlock had a meeting with members of various agencies in Dona Ana including law enforcement, mental health, and organizations addressing health issues involving our students. Next scheduled meeting is on May 12, 2022

3. Limited Public Comment  
Phyllis Sims addressed the Board.
  
4. Approval of Financials
  - A. Approval of February 2022 Bills  
**Action:** Vice President Garay motion to approve, seconded by Member Castillo  
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, 24109, 24330, 27149, 27407, 28211, 31700, 31703, 24174, 27502, 24101, 24101, 24103, 24106, 24153, 24154, 24308, 28211*  
*Fund 24106 Individual with Disabilities Education Act SPED Grants to States*  
*Fund 31100 - \$450,000 Increase*  
*Fund 11000 - 3% Salary Increase*  
*Fund 21000 Food Services - 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
  
5. Unfinished Business
  - A. Approval of the School Calendar for SY 2022-2023  
**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
  
6. New Business
  - A. Approval of the 2022-2023 Title III Local Plan  
**Action:** Vice President Garay motion to approve, seconded by Member Castillo  
Voice Vote: Michell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried
  
  - B. Approval of the 2022-2023 Bilingual Application  
**Action:** Member Castillo motion to approve, seconded by Secretary Montez  
Voice Vote: Michell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried
  
  - C. Approval of the Resolution for the Disposal of Surplus Personal Property – Vehicles  
**Action:** Member Castillo motion to approve, seconded by Secretary Montez  
Voice Vote: Michell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried
  
  - D. Approval of the Application & Site Use Agreement for the HS Auditorium – Hatch Chile Festival Queen  
**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

E. Approval of the Application & Site Use Agreement for GES & HS –  
Doña Ana County Elections

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

F. Approval of Out of State Student Travel – Washington DC

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

G. Approval of the Bid Recommendation from ESA Construction – GES

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

H. Approval of the Bid Recommendation from ESA Construction – MS

**A discussion was held.**

**Action:** Vice President Garay motion to approve the MS bid recommendation from ESA  
Construction with the right to rescind it if it exceeds the financial allocation, seconded by  
Member Hinojos

Voice Vote: Michell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried

I. Approval of the Bid Recommendation from ESA Construction – Band Building

**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

7. Items for Future Meetings

Special Board Meeting Minutes 4-22-22

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 and Disposal of Real  
Property. No action will be taken until the Board returns to open session.

The Board members retired into executive session at 7:42 pm

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

Voice Vote: Michell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried

9. Return from Executive Session

**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

The Board returned from executive session at 8:48

10. Next Board Meeting – Wednesday, May 11, 2022 at 6:00 P.M. at HVPS Central Office

11. Adjournment

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

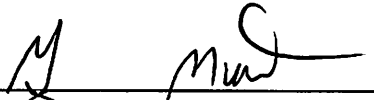
**Action:** Vice President Garay motion to adjourn, seconded by Member Castillo

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

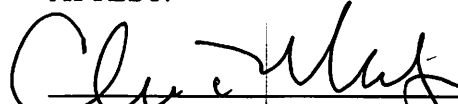
Motion Carried. The meeting was adjourned at 8:50 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on April 27, 2022.

AFFIRMATION:

  
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Greg Mitchell, Board President

ATTEST:

  
\_\_\_\_\_  
Chris Montez, Board Secretary