

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING (via Zoom)
June 9, 2021**

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, Ramona Marquez, Rex Lish, Cecilia Romero, Toni Hull, Louis Reyna, and Elsa Ramirez

Call to Order at 6:00 pm by Board President Michell

Pledge of Allegiance

1. **A. Approval of Agenda**

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

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

Motion Carried

B. Approval of Minutes from the Regular Board Meeting of May 6, 2021

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

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

Motion Carried

C. Approval of Minutes from the Special Board Meeting of May 12, 2021

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

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

Motion Carried

2. **Reports**

A. Superintendent Report

- ELT program is finish up this week; enrollment was around 600
- Honeywell Presentation is scheduled for the next Board Meeting
- Teachers will be having professional development the last week of July
- Sports are continuing through next week. Track boys and girls are doing extremely well.
- Construction has started at HES the library window needs to be replaced, ran into some issues but construction continues to move forward.
- Continuing to fill positions, we have had a lot of movement in the district which causes a domino effect along with the new positions that have been added to meet the needs of students. (CARES funding will be used for that). Special Education teacher positions are difficult positions to fill but we continue to search for applicants.
- Dr. Hull updated the Board on the HOUSE system.

3. Limited Public Forum

None

4. Approval of Financials

A. Approval of May 2021 Bills

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

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

Motion Carried

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

Fund 24189 Student Support & Academic Enrichment Grant

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

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

Motion Carried

Fund 11000 T&E/TCI adjustment decrease of \$732.71

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

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

Motion Carried

5. Unfinished Business

A. Approval of the SBHC Agreement

Superintendent Chavez informed the Board that Ben Archer wants to continue to keep the contract with HPVS but is concerned with the volume of patients SBHC see daily, a suggestion was to cut down the hours the SBHC is open to 4 hours, and in regards to the provider an option was maybe to split the position between Ben Archer Clinic and the District.

A job description is being developed along with other detailed information before bringing it to the Board for consideration of approval.

No Action was taken

6. New Business

A. Approval of Prekindergarten (PreK) New Grant of Award and Continuation of Services

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

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

Motion Carried

B. Approval of the Southwest Food Service contract

Res Lish presented to the Board the financial report and the renewal of the 2021-2022 SFE Contract.

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

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

Motion Carried

C. Approval of the SRO Contract

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

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

Motion Carried

D. Approval of the IDEA-B SPED & Preschool application for the 2021-22 SY
Ms Ramona Marquez, SPED Director, presented and requested approval of this application
Action: Vice President Garay made a motion to approve, seconded by Member Hinojos
Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES
Motion Carried

E. For Review, Consideration and Adoption NMSBA Policy Advisories 215-219 (first reading)
A discussion was held.

7. Items for Future Meetings
SBHC Agreement
2nd reading on policies
Update on Athletics

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 potential disposal of real property limited personnel. No action will be taken until the Board returns to open session.
Action: Vice President Garay made a motion to go into executive session, seconded by Member Hinojos. The Board members retired into executive session at 6:56 pm
Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES
Motion Carried

9. RETURN FROM EXECUTIVE SESSION
Action: Vice President Garay made a motion to return to open session, seconded by Member Hinojos.
Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES
Motion Carried
The Board returned from executive session at 7:31 pm.

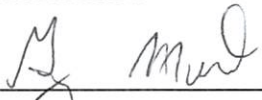
10. Next Board Meeting – Wednesday, July 14, 2021 at 6:00 P.M. at HVPS Central Office

11. Adjournment
With no further business to be conducted, Board President Mitchell called for a motion to adjourn.
Action: Vice President Garay made a motion to adjourn, seconded by Member Hinojos.
Voice Vote: Mitchell: YES, Garay: YES, Castillo: 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 9, 2021.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary