

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
October 9, 2024**

Board Members Present:

Richard Marquez, Rey Gonzalez, Elva Garay and Chris Montez (zoom)

Board Members Absent or Tardy:

Joaquin Legaretta

School Personnel Present:

Superintendent Chavez, Shelly Ortega, Sandra Williams, Carrie Hernandez, Kim O'Byrne, Lashia Zamora, Rian Nials, Efren Duran, Octavio Casillas, Kathie Franzoy, Amber Perry, Fernando Sanchez, Brandy Holguin, Luis Meza, and Elsa Ramirez

Visitors:

Dora Chairez, Andy Legarreta, Concha Benavidez, Valerie Acosta, Michael Holguin, Sophia Holguin, Charlie Poe, Oneida Russell, Dencil Russell, David Holguin, Nicholas Bouvet, Brenda Russell, and Carrol Russell.

Roll Call by President Marquez

Pledge of Allegiance & Salute to the NM Flag

1. **Consent Agenda**
 - a. Approval of Consent Agenda
 - b. Approval of Minutes: Regular Board Meeting 9/18/24
 - c. Approval Bills – September 2024
 - d. Approval of Budget Adjustments Requests/Transfers/Cash Request
Maintenance & Transfer BARS: 11000, 24101, 24103, 24106, 24153, 24176, 25153, 25278, 26204, 27149, 31703 and Initial Budget BAR 27114 - \$25,000

Action: Board President Marquez requested voice vote to approve
Voice Vote: Marquez: YES: Gonzalez: YES, Garay: YES, Montez: YES
Motion Carried
2. **Reports**

Superintendent Report

 - A. Student Achievement
 - Vistas District School Data was presented to the Board
 - Quarterly DATA - *Will be presented on 10/16/24 @ 5:00 pm*
 - B. Staff Retention and Recruitment
 - Alludo presentation - by Carrie Hernandez and Julie Francis. 65% of teachers engaged in the program and 277 hours of professional development provided For teachers, the program is not only for teachers, it's available for all staff.
 - Job Descriptions were modified and was shared with the Board
 - Teacherage Funding Application - application was submitted for approval to NMPED
 - C. Stakeholder Relationships
 - Parade of Champions - *Students: Bentley Poe, Reese Howell, Haley Russell,*

Valarie Acosta, Nicolas Bouvet, and Michael Holguin the students were also awarded the Heart of the Bear Award.

- Food Pantry - Student Mural Project is ongoing

D. Safety

- Security Window Film Projects - The project security film will get started at HatchElementary and Middle School and later in the year RGE and High School

E. Facilities

- Roof Repair @ data Building
- HVMS Systems Based Application improvement for Hatch Middle School

3. Limited Public Comment

N/A

4. New Business

A. Approval Purchase of Bleachers

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

Voice Vote: Marquez: YES: Gonzalez: YES, Garay: YES, Montez: YES

Motion Carried

B. Approval of Resolution of Disposal of Real Property (attached list)

Action: Member Garay motion to approve, seconded by Member Montez

Voice Vote: Marquez: YES, Gonzalez: YES, Garay: YES, Montez: YES

Motion Carried

5. Items for Future Meetings

Board Work Session on 10/16/24 at 5:00

6. NEXT REGULAR BOARD MEETING – Wednesday, November 13, 2024 at 6:00 P.M.

at the Student Service & Training Center.

7. Adjournment

With no further business to be conducted, the President Marquez called for a motion to adjourn.

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

Voice Vote: Marquez: YES, Gonzalez: YES, Garay: YES, Montez: YES

Motion Carried

The meeting was adjourned at 6:59 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on October 9, 2024.

AFFIRMATION:


Richard Marquez, Board President

ATTEST:


Joaquin Legarreta, Board Secretary