

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING (via Zoom) May 12, 2021

BOARD MEMBERS PRESENT:

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

SCHOOL PERSONNEL PRESENT:

Superintendent Chavez, Andrew Campbell, Sheila Offutt, and Elsa Ramirez

VISITORS

Paul Aguilar and Chris Aguilar

Board President Mitchell called the meeting to order at 6:00 pm

Pledge of Allegiance

1. Approval of the Agenda

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

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

Motion Carried

2. Approval of Facilities Master Plan

Mr. Paul Aguilar and Mr. Chris Aguilar presented the 5 year Facilities Master Plan to the Board, and a discussion was held.

Action: Secretary Montez motioned to approve, seconded by Vice President Garay.

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

Motion Carried

3. Approval of SBHC Agreement

Superintendent Chavez informed the Board the results of his meeting with Ben Archer Health Clinic in regards to the renewal of the agreement: A discussion was held.

The Board requested that Superintendent Chavez meet with Ben Archer Health Clinic and try to come to an agreement.

Action: Secretary Montez motioned to keep the existing agreement as is; keep Reagan Dunnahoo as the provider at the SBHC, if not agreed by Ben Archer Health Clinic then the District would have to find another entity (La Clinica de Familia), seconded by Member Castillo.

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

Motion Carried.

4. Approval of the NMSBA Policy Advisories 210-214 (second reading)

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

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

Motion Carried

5. 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 and limited personnel matters. No action will be taken until the Board returns to open session.

Action: Vice President Garay motion to go into executive session, seconded by Member Castillo.

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

Motion Carried

The Board members retired into executive session at 7:18 pm

6. Return from Executive Session

Action: Secretary Montez motioned to return to open session, seconded by Member Castillo.

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

Motion Carried

The Board returned from executive session at 8:44 pm.

7. Adjournment


With no further business to be conducted, Board President Mitchell called for a motion to adjourn. A motion to adjourn was made by Vice President Garay, seconded by Member Castillo. The meeting was adjourned at 8:45 pm.

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

Motion Carried

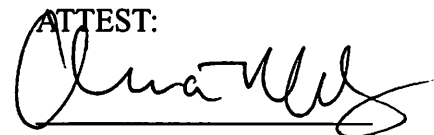
The above minutes are a true and correct reflection of the Board of Education's special meeting on May 12, 2021

AFFIRMATION:



Greg Mitchell, President

ATTEST:



Chris Montez, Secretary