

**HATCH VALLEY PUBLIC SCHOOL  
BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING  
January 11, 2023**

**Board Members Present:**

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

**Board Members Absent or Tardy:**

N/A

**School Personnel Present:**

Superintendent Chavez, Toni, Hull, Olivia Paez, Vicente Zamora, Shelly Ortega, and Elsa Ramirez

**Visitors:**

Lorenzo Alba, Nancy Ryan, and Diana Alvarez

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

**Pledge of Allegiance**

1. **A. Approval of Agenda**

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

**B. Approval of the Minutes from the Regular Board Meeting of December 14, 2022**

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

2. **Reports**

**A. Superintendent Report**

- Operations - Senator Lujan will be visiting HVPS on Thursday, January 12, 2023 and Senator Heinrich will be coming to visit on Thursday, January 19, 2023. The old band room renovation is expected to be completed by October 2nd
- Instruction - staff had two days of professional development after the winter break, the first day they had a lot of activities and a movie "The Ron Clark Story" the reason we have the House System and second day they worked at their school sites.
- Safety - Vicente Zamora updated the Board with projects

3. **Limited Public Comment - N/A**

4. **Approval of Financials**

**A. Approval of December 2022 Bills**

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

**B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests  
Maintenance & Transfer BARS:**

*11000,13000, 21000, 24101, 24106, 24330, 24346, 24350, 26107, 27149*

*Fund 27414 – Pediatric Autism/Special Needs – Increase Bar*

*Fund 24350 – ARP-HCY I – Increase BAR*

*Fund 24355 – ARP-HCY II – Increase BAR*

*Fund 27502 – NEXT GEN – Increase BAR*

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

5. Unfinished Business

A. Consider Approval of the Addendum to the SRO Contract

**Action:** Vice President Garay motion to TABLE this item, seconded by Member Castillo  
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried to Table

6. New Business

A. Approval of the MOU with Casa de Peregrinos

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

7. Items for Future Meetings

SRO Contract

Roof Maintenance Plan

Facility use Agreements

8. Executive Session

The Board will go into executive session in accordance with Section 10-15-1 to 10-15-14, NMSA, 1978 of the Open Meetings Act to discuss Possible litigation and the Superintendent's Evaluation. No action will be taken until the Board returns to open session.

The Board members retired into executive session at 6:31 pm

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

9. Return From Executive Session

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

The Board returned from executive session at 8:07

10. Next Board Meeting – Wednesday, February 8, 2023 at 6:00 P.M. at HVPS Central Office

11. Adjournment

With no further business to be conducted, 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, Montez: YES, Castillo: YES, Hinojos: YES  
Motion Carried The meeting was adjourned at 8:08 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on January 11, 2023.

AFFIRMATION:

  
\_\_\_\_\_  
Greg Mitchell, Board President

ATTEST:

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