

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
February 8, 2023**

Board Members Present:

Greg Michell, Chris Montez, Lupe Castillo, Merlinda Hinojos, and Elva Garay (via phone conference)

Board Members Absent or Tardy:

N/A

School Personnel Present:

Superintendent Chavez, Toni Hull, Sheila Offutt, Vicente Zamora, Louis Reyna, Manny Bustamante, Bobby Cordero and Elsa Ramirez

Visitors:

Robert Estrada and Rocky Bacchus

Call to Order at 6:00 pm by President Mitchell

Pledge of Allegiance

1. **A. Approval of Agenda**

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

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 January 11, 2023

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

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

Motion Carried

2. **Reports**

A. Superintendent Report

- **Legislative Update** - Some of bills that will have an impact on the District are: HB130 this bill will increase instructional hours; HB 102 health care insurance for educators increases the employer share for employees; HB 134 requiring to provide feminine products in school bathrooms including boys bathroom; HB 127 EA Salary increases to \$16.00 an hour
- **Operations** - the Board view slides of the new PreK classroom at GES and the construction of the old band room, and the lights at the baseball, softball and soccer fields will be completed by the end of March, projects are moving forward.
- **Instruction** - a team of teachers from HS are going to Albuquerque to attend a EdUprising Conference, this conference will focus on high school impact and innovation through graduation profiles, capstones, social-emotional practice, and work-based learning.
- **Safety** - Vicente Zamora informed the Board that the District is still waiting to complete phase II on the fencing project apparently the paperwork is being reviewed by NMPED; there was a little miscommunication with the scheduling regarding the K9 officer, they will continue to work on it to fit the HS schedule. Vape project installation is completed and active so far at the HS there has been 500 hits in the boys bathroom and 444 in the girls bathroom and at the MS 24 hits for the boys 20 hits for the girl.

3. Limited Public Comment - N/A

4. Approval of Financials

A. Approval of January 2023 Bills

Action: Member Castillo 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, 27149, 27408, 31701, 31703

Action: Secretary Montez motion to approve, seconded by Member Castillo

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

Fund 11000 – 2022-23 Final Unit Value and correct cash budget – Increase

Action: Secretary Montez motion to approve, seconded by Member Hinojos

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

Fund 26107 – Ed Fellows Increase

Permanent Cash Transfer – Fund 11000 to 24119 \$461.24

Action: Member Castillo 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. Approval of the Addendum to the SRO Contract

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

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

B. Approval of the Roof Care Preventative Maintenance Plan

Action: Secretary Montez motion to approve, seconded by Member Hinojos

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

6. New Business

A. Approval of Out of State Student Travel- National Honor Society

Action: Secretary Montez motion to TABLE this item, seconded by Member Hinojos

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES
Motion Carried to TABLE

B. Approval of Lease to install Solar Canopies: Yellow Bird Solar

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

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

C. Approval of Roof Care - HS Auditorium Roof Replacement

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

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

Motion Carried

D. Approval of Purchase Pre-K Playground equipment at GES

Action: Secretary Montez motion to approve, seconded by Member Hinojos

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

Motion Carried

E. Approval of the MOU with Great Plains Solar LLC

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

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

Motion Carried

F. Approval of the Superintendent approving Facility Use Agreements

Action: Secretary Montez motion to approve, seconded by Member Castillo

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

Motion Carried

G. Approval of the Sound System upgrade in the Commons Area

Action: Member Hinojos motion to approve, seconded by Secretary Montez

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

Motion Carried

H. Approval of the Contract to Luman for District internet service for SY 2023-24

Action: Secretary Montez 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

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 Contract. No action will be taken until the Board returns to open session.

The Board members retired into executive session at 8:07 pm

Action: Member Hinojos motion to approve, 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 8:30 pm

9. Return From Executive Session - Possible Board Action on the Superintendent's Contract

Action: Board President Mitchell motion to approve an additional year to the

Superintendent's contract which would put him through SY 2025-26, seconded by Member Castillo

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

Motion Carried

10. Next Board Meeting – Wednesday, March 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 Castillo

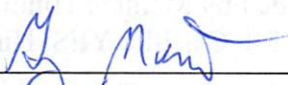
Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried The meeting was adjourned at 8:33 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on February 8, 2023.

AFFIRMATION:

ATTEST:



Greg Mitchell, Board President



Chris Montez, Board Secretary