

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES**

REGULAR BOARD MEETING

November 9, 2022

Board Members Present:

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

Board Members Absent or Tardy:

N/A

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Louis Reyna, Toni Hull, Vicente Zamora, Latishia Zamora, Brandy Holguin, Ben Trujillo and Shelly Ortega

Visitors:

Jessica Banegas

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 October 5, 2022

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

C. Approval of the Minutes from the Special Board Meeting of November 2, 2022

Action: Member Castillo 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 - Sheila Offutt gave an update on the construction at GES.
- Instruction - Dr. Toni Hull shared video which focuses on 3 main things: Careers, Sports, and Pioneer Day
- Safety - Vicente Zamora informed the Board that the fencing project will be starting and should be completed in four weeks; will be looking at installing electronic vape detectors.

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

4. **Approval of Financials**

A. Approval of October 2022 Bills

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

B. Approval of Budget Adjustments Requests/Transfers/Cash Requests
Maintenance & Transfer BARS: 11000,23000,13000,24101,24308,24330,27502

Fund 27502 Innovation Zone & NextGen – Increase BAR

Fund 24118 USDA Fresh Fruit & Vegetable – Increase BAR

Fund 23000 Activity Funds – Increase BAR

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

5. Unfinished Business
N/A

6. New Business

A. Approval of the Addendum to the SRO Contract

A discussion was held.

Action: Secretary Montez motion to move forward on the addendum to the SRO contract, seconded by Vice President Garay. Addendum (document) will be presented to the Board for approval.

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

B. Approval of the MOU between HVPS & HPD for Drug Detection Sweeps

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

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

C. Approval of the Quote for the Lights at the Baseball & Softball fields

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

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

D. Approval of the Booster Club & Title IX Procedures

A discussion was held.

Action: Vice President Garay motion to direct the Superintendent, Athletic Director and the Booster Club to come up with the final procedures for Board Approval, 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
Title IX procedures

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 Disposal of Real Property and Limited Personnel Matters. No action will be taken until the Board returns to open session

The Board members retired into executive session at 6:57 pm

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

9. Return From Executive Session

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
The Board returned from executive session at 8:04.

10. Next Board Meeting – Wednesday, December 14, 2022 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 8:06 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on November 9, 2022.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary