

HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

January 16, 2019

Board Members Present:

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

Board Members Absent

Merlinda Hinojos

School Personnel Present:

Superintendent Hale, Shelly Ortega, Louis Howell, and Elsa Ramirez

Visitors

Reagan Dunnahoo

Call to Order & Roll Call at 5:58 pm by President Greg Mitchell

Pledge of Allegiance

1. A. Approval of Agenda

Superintendent Hale requested to move up 6B with this change she recommended the Board to move to approve the Agenda.

Action: Board Secretary Montez motioned to approve the Agenda. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

B. Approval of Minutes from the Regular Board Meeting on December 5, 2018

C. Approval of Minutes from the Special Board Meeting on December 17, 2018

Superintendent Hale recommended the Board move to approve the minutes

Action: Board Secretary Montez motioned to approve the minutes. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

6. ***B. Policy on Sending Students Home- Superintendent Hale and Reagan Dunnahoo from Hatch High School School Based Health Center discussed with the Board the concerns on sending students home with fever and when the student is able to return to school. A discussion was held. The Board approved the purchase of "clinic-hospital grade" thermometers and the procedures be re-visited.***

2. Reports

A. Administrivia

- SFE Financial Report - report attached
- District Updates - report attached
 - ❖ Enrollment
 - ❖ Facilities
 - ❖ Staffing
 - ❖ Legislature
 - ❖ NMYRRS

3. Limited Public Forum - N/A

4. Approval of Financials
 - A. Approval of December 2018 Bills
Action: Board Secretary Montez motioned to approve the Bills. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.
 - B. Approval of Budget Adjustments Requests/Transfers/Cash Requests
Fund 24160 Rural Low Income Schools \$45,428.57
Action: Board Secretary Montez motioned to approve this BAR. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.
5. Unfinished Business
 - A. Update on Superintendent Search - Currently the District received 4 packets for the Superintendent position. (Jed Duggan, Leslie Clark, Rey Gonzalez, and Vance Lee)
 - B. Update on 2 Mill Levy Vote - Registered voters should have received a postcard from the District and a Ballot from Dona Ana County Clerk's Office.
6. New Business
 - A. Approval of the 21st Century Community Learning Centers (CCLC) Intergovernmental Agreement (IGA) Amendment.
Action: Board Member Castillo motioned to approve this item. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.
7. Items for Future Meetings

Procedure on sending students home
8. Next Regular Board Meeting - Wednesday, February 13 2019 at 6:00 pm at HVPS Central Office.
9. Adjournment

With no further business to be conducted, President Mitchell called for motion to adjourn the meeting. Board Member Castillo made a motion to adjourn. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 6:58 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on January 16, 2019.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary