

HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

May 23, 2018

Board Members Present:

Greg Mitchell, Elva Garay, and Lupe Castillo

Board Members Absent

Chris Montez absent

Paul Dulin arrived 6:15

School Personnel Present:

Superintendent Hale, Larry Marshall, Shelly Ortega, and Elsa Ramirez

Visitors

Ben Trujillo

Call to Order & Roll Call at 6:05 pm by President Greg Mitchell

Pledge of Allegiance

1. A. Approval of Agenda

Superintendent Hale requested to add Executive Session to discuss Limited Personnel Matters and to move up 6K with these changes she recommended the Board move to approve the Agenda.

Action: Vice President Garay motioned to approve the amended 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 April 9, 2018

Action: Vice President Garay 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.

C. Approval of Minutes from the Budget Work Sessions April 20 and May 3, 2018.

Action: Vice President Garay 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.

K. Approval of Out of State Student Travel-Girls Basketball Camp in San Diego California June 21-25

Action: Board Member Castillo motioned to approve out of state student travel. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

2. Reports

A. Administrivia

- NMSBA Award - This award will be presented to Ms. Alicia Ferrales at the end of year breakfast on May 25, 2018.
- Plans on moving SBHC (handout) - The Board reviewed the floor plans that will be made to the band room for the new SBHC.
- DATA- (handouts)
- Staffing update - Shelly Ortega transferred to the Business Manager position and will be supervised by the REC; Sonia Moreno-Rodriguez was hired as the Payroll Clerk; Nellie Cevallos is transferring to the HHS as health assistant; Estella Field transferring to SPED position at HES; Sonia Munoz hired as a Bilingual Teacher at HES; Debbie Zamora was hired for the SPED Director; Katie Gillis hired as the HMS PE Teacher; Kathryn Adkins transferring to RGE; Positions that still need to be filled are: Music, Middle School Science and 8th grade Language Arts.

3. Limited Public Forum - N/A

4. Approval of Financials

A. Approval of April 2018 Bills

Action: Board Member Dulin motioned to approve bills as presented. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

B. Approval of Budget Adjustments Requests/Transfers/Cash Requests

Permission to do "Clean Up" BARS as needed to finish fiscal year

Action: Vice President Garay motioned to approve this item. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

5. Unfinished Business

A. Update on Mundy Appraisals

Superintendent Hale and the Board reviewed the appraisals. A discussion was held.

Action: Board recommended to put the appraised properties for sale.

6. New Business

A. Approval of 2018-19 Operating Budget

Superintendent Hale presented the Operating Budget to the Board. A discussion was held.

Action: Board Member Castillo motioned to approve the budget. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

B. Approval of the 2018 Resolution Open Meetings Act

Action: Board Member Dulin recommend to add a line for the date the resolution was signed with that addition he motioned to approve the Open Meetings Act Resolution. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

C. Approval of the 201819 SY Pre K Application

Action: Board Member Castillo motioned to approve the application. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.

D. Approval of the Title I, II, III Applications

Action: Vice President Garay motioned to table this item. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

E. Approval of the IDEA- B Application

Action: Vice President Garay motioned to table this item. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

F. Approval of Fine Arts Application

Action: Vice President Garay motioned to approve this item. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

G. Approval of Renewal of the SRO Contract

Action: Board Member Dulin motioned to table the SRO Contract to provide clarity. The motion was seconded by Board President Mitchell. On a voice vote the motion was passed unanimously by the Board.

H. Approval of the Renewal of the SBHC Agreement

Action: Board Member Dulin motioned to approve the Agreement. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. (Votes: 4 aye, 0 nay)

I. Approval of the Review Board policies governing special education, receive report from the Superintendent regarding administrative review of procedures, and adopt Assurance Statement that the District has in effect policies and procedures consistent with State policies and procedures established under IDEA-B regulations

Superintendent Hale recommended the Board move to approve the SPED policies
Action: Board President Mitchell motioned to approve the SPED policies exactly as written. The motion was seconded Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

J. Approval of Superintendents salary

Action: Board Member Dulin motioned to give increase Superintendent Hale's salary by 2.5%. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

7. Items for Future Meetings

Title I, II, III Applications
IDEA-B Application
SRO Contract
Booster Club Account
Cell Tower update

8. 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 Limited Personnel Matters.

Action: Board President Mitchell motioned to go into executive session. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. The Board members retired to executive session at 7:02 pm.

9. Return from Executive Session

Action: Board Member Dulin made a motion to return to regular session. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board. The Board return from executive session at 7:36 pm.

President Mitchell brought the meeting back to regular session pursuant to Section 10-15-1 to 10-15-4, NMSA 1978, of the "Open Meetings Act" where the only thing discussed was the Limited Personnel Matters.

Next Regular Board Meeting - Wednesday, June 13, 2018 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 Dulin made a motion to adjourn. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 7:37 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on May 23, 2018.

AFFIRMATION:

ATTEST:

Greg Mitchell, Board President

Chris Montez, Board Secretary