

# HATCH VALLEY PUBLIC SCHOOL

## BOARD OF EDUCATION

### MINUTES

#### REGULAR BOARD MEETING

September 11, 2019

#### Board Members Present:

Greg Mitchell, Elva Garay, Lupe Castillo, and Merlinda Hinojos

#### Board Members Absent

Chris Montez

#### School Personnel Present:

Superintendent Chavez, Daniel Montoya, Carla Moffatt, Sheila Offutt, Amber Perry, Shara Montoya, Diana Rodriguez, Michelle Archer, Rey Gonzalez, Alysia Trujillo, Blanca Ramirez, April Zuniga, Latisha Zamora, Donna Flores, Sandra Williams, and Elsa Ramirez

#### Visitors

Susana Leyva, Nadyne Solis, Haide Lopez, Sarahi Leyva, Jason Goodman, America Zuniga, Alexa Zuniga, Manny Rodriguez, Reyna Ramirez and Erica Gonzalez

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

#### Pledge of Allegiance

#### 1. A. Approval of Agenda

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

#### B. Approval of Minutes from the Regular Board Meeting of August 14, 2019

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

#### 2. Reports

##### A. Superintendent Report

- DACC GO Bond - Representative from DACC not able to attend (handout)
- Facilities update - Mr. Montoya reported to the Board (report enclosed)
- NMSBA Region meeting in Cloudcroft October 22, 2019

#### 3. Limited Public Forum - N/A

4. Approval of Financials

A. Approval of August 2019 Bills

**Action:** Board Member Hinojos made a motion to approve the 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

*Fund 28200 NM GRADS – instructional component \$2,500.00*

*Fund 28189 NM GRADS – child care component \$1,500.00*

*Fund 28203 NM GRADS PLUS Grant - \$14,000.00*

**Action:** Vice President Garay made a motion to approve the BARs as presented. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board

*Fund 27118 NM CAPITAL OUTLAY - \$673,776.00*

*Eduardo Fernandez, Transportation Director informed the Board that this BAR is for purchasing the 8 replacement busses. A discussion was held.*

**Action:** Vice President Garay made a motion to approve the cash transfers as presented. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

5. Unfinished Business

A. Approval of the adoption of NMSBA Policy Advisories 185-197 (second reading)

**Action:** Board Member Castillo made a motion to approve the policy advisories as presented. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

6. New Business

A. First Reading of the NMSBA Policy Advisories 183-184 Administering Medicines to Students - District Nurse Carla Moffatt presented to the Board the policy. A discussion was held.

B. First Reading of the NMSBA Policy Advisories 198-202. Superintendent Chavez and the Board reviewed the policies.

7. Items for Future Meetings

Update report on facilities in the packet

Purchases of buses update

8. Executive Session

Board President Mitchell called for a motion to go into a closed 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. No action will be taken until the Board returns to open session.

**Action:** Vice President Garay 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 into executive session at 6:43pm.

9. Return from Executive Session

**Action:** Vice President Garay made a motion to return to regular session. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. The Board return from executive session at 8:07 pm.

10. Next Regular Board Meeting - Wednesday, October 9, 2019 at **6:00** pm at HVPS Central Office.

11. Adjournment

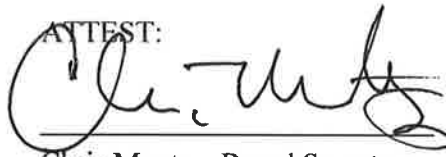
With no further business to be conducted, Board President Mitchell called for a motion to adjourn the meeting. Vice President Garay made a motion to adjourn. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 8:09 pm.

The above minutes are a true and correct reflection of the Board of Education's regular meeting on September 11, 2019.

AFFIRMATION:

  
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Greg Mitchell, Board President

ATTEST:

  
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Chris Montez, Board Secretary

