

HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

December 9, 2019

Board Members Present:

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

Board Members Absent

N/A

School Personnel Present:

Superintendent Chavez, Shelly Ortega, Daniel Montoya, Sheila Offutt, Carla Moffutt, Ana Alvarado, Amber Perry, Brandy Holguin, Libby Gonzalez, and Elsa Ramirez

Visitors

Aleena Mendoza, Vicente Zamora Rayelle Gonzalez, and Ambraya Gonzalez

Call to Order at 6:03 pm by Board President Mitchell

Pledge of Allegiance

1. A. Approval of Agenda

Superintendent Chavez requested to make some changes to the Agenda:

Judge Shirley Rice was unable to make the meeting for the swearing in of board members will reschedule for the next Board meeting; under Superintendent's Report add update on Cannabis policy and change the date of the January board meeting, with these changes Board President Mitchell requested a motion to approve the amended Agenda.

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

B. Approval of Minutes from the Regular Board Meeting of November 13, 2019

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

2. Reports

A. Superintendent Report

- RGE Student Council reported: the yearly toy run on Saturday, December 7th was a huge success around 600 people showed up and children from Arrey were invited; winter program will be on December 11th @ 6:00 pm.
- Facilities update by Mr. Daniel Montoya (report enclosed)
- Amended 2019-2020 School Calendar
Board President Mitchell requested a motion to table the amended school calendar.

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

- NMSBA 2020 Board Member Institute, January 23-25 in Santa Fe, NM.

3. Limited Public Forum

N/A

4. Approval of Financials

A. Approval of November 2019 Bills

Action: Board Secretary Montez made a motion to approve the Bills as presented. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

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

Fund Transportation 2018-2019 year end unexpended cash balances

Action: No Action was taken until the District receives the amount of the BAR adjustment.

C. Approval of accepting the Public School Capital Outlay Council award of up to \$44,601 for developing the five-year facilities master plan.

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

5. Unfinished Business

Update on Medical Cannabis - The District has submitted the new developed policy to Donn Williams, NMSBA Policy Services Director.

6. New Business

A. Approval of Student Out of State Travel - TRIO - Arizona & Texas

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

Action: Board Member Castillo made a motion to approve the Houston, Texas trip. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board.

Board President Mitchell requested a motion to approve the Boys Basketball team out of state travel to Arizona. This approval is depending on legality.

Action: Board Member Castillo made a motion to approve the trip. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board.

B. Approval of the Application Site use Agreement - State Representative Nathan Small
This request for the site is to hold a community meeting at Garfield Elementary School on December 18, 2019.

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

C. Review of the NMSBA Policy Advisory 203 Medical Care Management (Diabetes Management) - District Nurse Carla Moffatt informed the Board concerns she has with the policy as written. A discussion was held.

7. Items for Future Meetings

Swearing in Board Members

Diabetes Policy

Lighting outside Gym

Emergency Meeting

Personal use of cell phones in the classroom (students) policy

8. NEXT REGULAR BOARD MEETING – Monday, January 13, 2020 at 6:00 P.M. at HVPS Central Office.

Action: Board President Mitchell made a motion to change the date for the January Board meeting to Monday, January 13, 2020. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

9. 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 6:59 pm.

10. 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 7:34 pm.

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 7:35 pm.

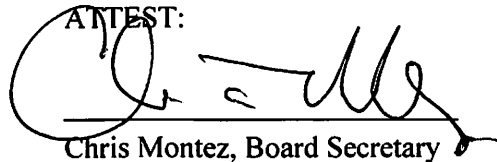
The above minutes are a true and correct reflection of the Board of Education's regular meeting on December 9, 2019.

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary