

HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING

March 11, 2019

Board Members Present:

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

Board Members Absent

N/A

School Personnel Present:

Superintendent Hale, Shelly Ortega, Diana Rodriguez, Andrew Campbell, Shara Montoya, Daniel Montoya, Alysia Trujillo, Maria Gomez-Rodriguez, Anthony Bastine, Joshua Motongo, Bonnie Esparza, Isaac Garcia and Elsa Ramirez

Visitors

Michael Chavez, Felicitas Chavez, Nelly Glover, Susana Leyva, Joslynn Garcia, Adrian Garcia, Fernando Chavez, Vicki Chavez, Jennine Garcia, Linda Alvarez, Clarissa Gallegos, and Bertha Gallegos

Call to Order & Roll Call at 6:01 pm by President Mitchell

Pledge of Allegiance

1. A. Approval of Agenda

Board President Mitchell requested to move up 5B and 6 A-C, with this change he recommended a motion to approve the Agenda.

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

2. Approval of Minutes from the Regular Board Meeting of February 13, 2019

Approval of Minutes from the Special Board Meeting of February 19, 2019

Approval of Minutes from the Special Board Meeting of February 26, 2019

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

6. New Business

A. Approval of Out of State Student Travel - Educators Rising National Conference in Dallas, Texas June 2019. Clarissa Gallegos and Julisa Chairez High School Students, will be competing in this event.

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

B. Approval of Middle School Replacement Bleachers - Mr. Daniel Montoya, Middle School Principal requested approval from the Board to replace the 25 year old bleachers at the Middle School. A.K. Sales is a CES vendor and will replace the old bleachers with intermediate steps, self-storing end rail, foot level aisle w/rails, and ADA seating.

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

C. Approval of E-Rate Fiber Construction to Garfield Elementary School- Andrew Campbell, Network Administrator is requesting permission to submit an application to E-Rate for a fiber build project that will provide fiber to Garfield Elementary School. Out of the three quotes the District received the committee chose Sacred Wind the bid was for \$1,486,342.38. District out of pocket expenses before PSFA's reimbursement is \$74,317.12, 5% of the project cost.

Superintendent Hale recommended the Board move to approve this request.

***Action:** Vice President Garay made a motion 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. *B. Approval of the High School Gym Audio System - Mr. Tony Bastine, High School Assistant Principal is requesting permission to approve a quote from PACE Audio Services to replace the existing Gymnasium Audio System.*

Superintendent Hale recommended the Board move to approve the quote of \$28,946.00

***Action:** Board Secretary Montez made a motion to approve this item with 24 months of guarantee. The motion was seconded by Vice President Garay. On a voice vote the motion was passed unanimously by the Board.*

6. *D. Approval of Site Use Agreement- Dona Ana County Clerk's Office*

Superintendent Hale recommended the Board move to approve the Site Use Agreement.

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

2. **Reports**

A. **Administrivia**

- Enrollment; Budget; Legislature - Comparing the funding from last year to this year the District has 12 students less, Ancillary staff and the T&E is also down. This will hurt the budget, but the District will be receiving the small school size unit at the high school due to the enrollment being below 400, and because of the Yazzie, Martinez lawsuit the District will have enough funds to make up for what was not generated due to a decrease in other units.
- State is predicting 6% salary increase for all staff, we have the option to apply for 190 instructional days, and 80 hours more of professional development plan, but until the Legislature is done and the Governor signs off on the Bills nothing is certain.

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

4. Approval of Financials

A. Approval of February 2019 Bills

Action: Board Secretary Montez motioned to approve the Bills. 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 24119 - 21st Century \$29,755.00

Fund 24189 - Title IV \$626.94

Clean Up BARS for Various Funds

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

5. Unfinished Business

A. Approval of Superintendent's Contract - Board President Mitchell made a motion to offer the Superintendent Position to Michael Chavez with a 2 year contract beginning July 1, 2019 ending June 30, 2021 the amount of contract is \$120,000.00 with 235 working days.

Action: Vice President Gary 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.

7. 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 related to Superintendent Extended Contract.

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 6:57 pm.

8. Return from Executive Session

The Board returned from executive session at 7:14 PM. Board President Mitchell called for a motion to return to regular session. He indicated no action had been taken the only thing discussed was Personnel Limited Matters regarding the Superintendent's Contract.

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.

Superintendent Extended Contract

Board President Mitchell requested a motion to approve and offer a contract to Michael Chavez as an Associate Superintendent from May 6, 2019 - June 30, 2019, 39 working days for the amount of \$16,596.67.

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

9. Next Regular Board Meeting - Wednesday, April 10, 2019 at **6:00** pm at HVPS Central Office.
10. Adjournment
With no further business to be conducted, President Mitchell called for 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 7:17 pm.

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

AFFIRMATION:



Greg Mitchell, Board President

ATTEST:



Chris Montez, Board Secretary